

(National Emblem of Indonesia)

Ashoya Ratam, SH, MKn

NOTARY & LAND DEED OFFICIAL

IN

SOUTH JAKARTA ADMINISTRATIVE CITY

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Deed of MINUTES OF
..... THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
..... "PT BANK CIMB NIAGA Tbk"
.....

Date 9 October 2023

Number 06

Grosse Duplicate



MINUTES OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
"PT BANK CIMB NIAGA Tbk"

Number: 06

-On this day, Monday, dated 9-10-2023 (the ninth day of October two thousand and twenty-three).

-At 02.33 p.m. (two o'clock thirty-three minutes post meridiem) Western Indonesian Time.

-I, YUMNA SHABRINA, Bachelor of Law, Master of Notary, based on the Decree of the Regional Supervisory Council of Notaries of the Administrative City of South Jakarta, dated 13-9-2023 (the thirteenth day of September two thousand twenty-three) number 29/MPDN.JAK-SEUCT/IX/ 2023, as a substitute of ASHOYA RATAM, Bachelor of Law, Master of Notary, Notary in the Administrative City of South Jakarta, in the presence of witnesses who are known to me, Notary, and to be mentioned at the closing part of this deed:

-for and at the request of the Board of Directors of the limited liability company "**PT BANK CIMB NIAGA Tbk**", having its domicile in South Jakarta, having its address at Graha CIMB Niaga, Jalan Jenderal Sudirman Kaveling 58, Senayan, Kebayoran Baru, Jakarta 12190, which is duly established based on the:



-deed dated 26-9-1955 (the twenty sixth day of September one thousand nine hundred fifty five) number 90, whose minutes of meeting was made before Raden Meester SOEWANDI, used to be Notary in Jakarta, that has obtained legalization by virtue of the decree of The Minister of Justice of The Republic of Indonesia, dated 1-12-1955 (the first day of December one thousand nine hundred fifty five) number J.A.5/110/15 and has been published in the State Gazette of The Republic of Indonesia, dated 4-9-1956 (the fourth day of September one thousand nine hundred fifty six) number 71, Supplement number 729/1956;

-the Articles of Association of which have been amended entirely in order to be adjusted with Law Number 40 of 2007 (two thousand and seven) concerning the Limited Liability Company (hereinafter referred to as the "**Company Law**") and has been published in the State Gazette of The Republic of Indonesia, dated 17-10-2008 (the seventeenth day of October one thousand nine hundred and eight) number 71, Supplement number: 20154/2008;

-the Articles of Association of the said limited liability company have been further amended as published/set forth in the:



-State Gazette of The Republic of Indonesia dated 3-3-2009 (the third day of March two thousand and nine) number 18, Supplement number 159/2009;

-State Gazette of The Republic of Indonesia dated 10-3-2009 (the tenth day of March two thousand and nine) number 20, Supplement number 7162/2009;

-Deed dated 2-7-2008 (the second day of July two thousand and eight) number 6, and which notification on the amendment to the articles of association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia, dated 7-7-2008 (the seventh day of July two thousand and eight) number AHU-AH.01.10-17196;

-Deed dated 23-7-2008 (the twenty third day of July two thousand and eight) number 42, and which notification on merger of the Company has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia, dated 22-10-2008 (the twenty second day of October two thousand and eight) number AHU-AH.01.10-22669;

-Deed dated 21-11-2008 (the twenty first day of November two thousand and eight) number 10, and which notification on the amendment to the articles of



association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia, dated 9-12-2008 (the ninth day of December two thousand and eight) number AHU-AH.01.10-24908;

-Deed dated 28-5-2009 (the twenty eighth day of May two thousand and nine) number 30, and which notification on the amendment to the articles of association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia, dated 13-7-2009 (the thirteenth day of July two thousand and nine) number AHU-AH.01.10-10088;

-Deed dated 22-12-2010 (the twenty second day of December two thousand and ten) number 36, and which notification on the amendment to the articles of association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia, dated 6-1-2011 (the sixth day of January two thousand and eleven) number AHU-AH.01.10-00552;

-Deed dated 1-3-2011 (the first day of March two thousand and eleven) number 1, and which notification on the amendment to the articles of association has been accepted and recorded by The Minister of Law and



Human Rights of The Republic of Indonesia, dated 15-3-2011 (the fifteenth day of March two thousand and eleven) number AHU-AH.01.10-07889;

-all the six minutes of the deed were drawn up before Doctor AMRUL PARTOMUAN POHAN, Bachelor of Law, Lex Legibus Magister, who formerly was a Notary in Jakarta, whose protocol has been surrendered to the said Notary ASHOYA RATAM, Bachelor of Law, Master of Notary;

-Deed dated 21-4-2014 (the twenty first day of April two thousand and fourteen) number 22, which minutes was drawn up before HIMAWAN SUTANTO, Bachelor of Law, at that time was the substitute of the said Notary ASHOYA RATAM, Bachelor of Law, Master of Notary, and which has obtained approval from The Minister of Law and Human Rights of The Republic of Indonesia dated 30-4-2014 (the thirtieth day of April two thousand and fourteen) number AHU-02085.40.20.2014, while the notification on the amendment to the articles of association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia dated 30-4-2014 (the thirtieth day of April two thousand and fourteen) number AHU-



01544.40.21.2014, and has been published in the State Gazette of The Republic of Indonesia, dated 14-7-2015 (the fourteenth day of July two thousand and fifteen) number 56, Supplement number 38557/2015;

-the Articles of Association of the said limited liability were further amended in order to be adjusted with the Regulation of Financial Services Authority (hereinafter referred to as the "POJK") number 32/POJK.04/2014 concerning Plan and the Performance of the General Meeting of Shareholders of the Public Company, and POJK number 33/POJK.04/2014 concerning the Board of Directors and the Board of Commissioners of Issuer or the Public Company, as set forth in the:

-deed dated 6-5-2015 (the sixth day of May two thousand and fifteen) number 10 which minutes was drawn up before the said Notary ASHOYA RATAM, Bachelor of Law, Master of Notary, and which notification on the amendment to the articles of association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia, dated 18-5-2015 (the eighteenth day of May two thousand and fifteen) number: AHU-AH.01.03-0932580, and has been published in the State Gazette



of The Republic of Indonesia, dated 24-7-2018 (the twenty-fourth day of July two thousand and eighteen) number 59, Supplement number 1750/L/2018;

-the Articles of Association of the said limited liability company have been further amended as published/set forth in the:

-deed dated 26-4-2016 (the twenty-sixth day of April two thousand and sixteen) number 57, the minutes of which was drawn up before the said Notary ASHOYA RATAM, Bachelor of Law, Master of Notary, and the notification of amendments to the Articles of Association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia in accordance with its letter dated 27-4-2016 (the twenty-seventh day of April two thousand and sixteen) number AHU-AH.01.03-0044098 and has been published in the State Gazette of The Republic of Indonesia dated 24-7-2018 (the twenty-fourth day of July two thousand and eighteen) number 59, Supplement number 1749/L/2018;

-deed dated 18-9-2017 (the eighteenth day of September two thousand and seventeen) number 40, which minutes of the deed was drawn up before the



said Notary ASHOYA RATAM, Bachelor of Law, Master of Notary, and the notification of the amendments to the Articles of Association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia in accordance with its letter dated 3-10-2017 (the third day of October two thousand and seventeen) number AHU-AH.01.03-0177066; -deed dated 9-4-2020 (the ninth day of April two thousand and twenty) number 20, which minutes of the deed was drawn up before the said Notary ASHOYA RATAM, Bachelor of Law, Master of Notary, and the notification of the amendments to the Articles of Association has been accepted and recorded by The Minister of Law and Rights Human Rights of The Republic of Indonesia in accordance with its letter dated 8-5-2020 (the eighth day of May two thousand and twenty) number AHU-AH.01.03-0213936 and has been announced in the State Gazette of The Republic of Indonesia dated 23-10-2020 (the twenty-third day of October two thousand and twenty) number 85, Supplement number 40657/2020;

-the Articles of Association of the said limited liability were further amended in order to be adjusted with POJK



number 15/POJK.04/2020 concerning Plan and the Performance of the General Meeting of Shareholders of the Public Company (hereinafter shall be referred to as the "**POJK 15/2020**"), and POJK number 16/POJK.04/2020 concerning Implementation of General Meeting of Shareholders of Public Companies with Electronic Method (hereinafter shall be referred to as the "**POJK 16/2020**"), as set forth in the:

-deed dated 9-4-2021 (the ninth day of April two thousand twenty-one) number 13, the minutes of which was drawn up before the said Notary ASHOYA RATAM Bachelor of Law, Master of Notary, and the notification of amendments to the Articles of Association has been accepted and recorded by The Minister of Law and Human Rights People of The Republic of Indonesia in accordance with the letter dated 26-4-2021 (the twenty-sixth day of April two thousand twenty-one) number AHU-AH.01.03-0265089 and has been published in the State Gazette of The Republic of Indonesia dated 21-5-2021 (the twenty-first day of May two thousand twenty-one) number 41, Supplement number 17835/2021;



-then the Articles of Association of the limited liability company were amended again as stated/published in the:

- deed dated 8-4-2022 (the eighth day of April two thousand twenty-two) number 14, the minutes of which was drawn up before Notary ASHOYA RATAM, Bachelor of Law, Master of Notary, which has received approval from The Minister of Law and Human Rights of The Republic of Indonesia with the Decree dated 19-4-2022 (the nineteenth day of April two thousand twenty-two) number AHU-0027993.AH.01.02.Year 2022, and the notification of amendments to the Articles of Association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia in accordance with the letter dated 19-4-2022 (the nineteenth day of April two thousand twenty-two) number AHU-AH. 01.03-0227633, and has been published in the State Gazette of The Republic of Indonesia dated 14-6-2022 (the fourteenth day of June two thousand twenty-two) number 47, Supplement number 19393/2022;

-The most current composition of members of the Board of Commissioners of the said limited liability company is contained in the deed dated 10-4-2023 (the tenth day of



April two thousand twenty three) number 21; meanwhile, the most current composition of members of the Board of Directors of the said limited liability company is contained in the deed dated 26-8-2022 (the twenty-sixth day of August two thousand and twenty-two) number 69;

-the two minutes of the deed mentioned above were drawn up before the said Notary ASHOYA RATAM, Bachelor of Law, Master of Notary;

(hereinafter the said limited liability company "PT BANK CIMB NIAGA Tbk" shall be referred to as "**Company**" or "**Corporation**" or can be referred as well as "**Bank CIMB Niaga**" or "**CIMB Niaga**");

-has been at Graha CIMB Niaga, 15th Floor, 14th Floor and M Floor, Jalan Jenderal Sudirman, Kaveling 58, South Jakarta in order to draw minutes regarding everything to be discussed and resolved in the Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") that was held on the day, date, time, and place as mentioned at the beginning of this deed.

-The meeting was attended by and therefore appeared before me, Notary, in the presence of the same witnesses, the members of the Board of Commissioners, members of the Board of Directors,



and members of the Sharia Supervisory Board as well as the shareholders of the Company, namely:

1. Mister **DIDI SYAFRUDDIN YAHYA**, born in [REDACTED], on [REDACTED], [REDACTED], Indonesian citizen, a Private Person, residing at Jakarta, [REDACTED], [REDACTED], [REDACTED] as the holder of the Residential Identity Card number [REDACTED], the photocopy of which was attached to the minutes of this deed

-according to his statement in this regard was present the Meeting as the President Commissioner of the Company;

2. Mister **GLENN MUHAMMAD SURYA YUSUF**, born in [REDACTED] dated [REDACTED], [REDACTED], Citizen of Indonesia, [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED] as the holder of Residential Identity Card number



[REDACTED], the photocopy of which was attached to the minutes of this deed;

-according to his statement in this regard was present at the Meeting via video teleconference as Vice President Commissioner (Independent Commissioner) of the Company;

3. Mister **JEFFREY KAIRUPAN**, born in [REDACTED] on [REDACTED]

[REDACTED]

[REDACTED] Indonesian citizen, a Private Person, residing at Jakarta, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] as

the holder of Residential Identity Card number

[REDACTED], a photocopy of which was attached to the

minutes of this deed;

-according to his statement in this regard was present at the Meeting via video teleconference as Independent Commissioner of the Company;

4. Mister **DATO' ABDUL RAHMAN AHMAD** (in the passport, it is written as [REDACTED], born in [REDACTED]

[REDACTED] on [REDACTED]

[REDACTED] Malaysian citizen,



a Private Person, residing at Malaysia, [REDACTED]

[REDACTED]
Malaysian passport issued on 1 [REDACTED]

[REDACTED] number [REDACTED] a
photocopy of which was attached to the minutes of this
deed;

-according to his statement in this regard was
present at the Meeting via video teleconference as
Commissioner of the Company;

5. Mistress **VERA HANDAJANI** (in her Residential Identity Card,
it is written [REDACTED]), born in [REDACTED] dated [REDACTED]

[REDACTED]
[REDACTED], Citizen of Indonesia, a Private
Person, residing in Tangerang, [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] as the holder of Residential Identity Card
number [REDACTED] the photocopy of which was
attached to the minutes of this deed, temporarily being in
Jakarta;



-according to her statement in this regard was present at the Meeting via video teleconference as Commissioner of the Company;

6. Mistress **FARINA JOHANA SITUMORANG** (in her Population Registration Card, it is written [REDACTED]), born in [REDACTED], on [REDACTED], [REDACTED], Indonesian citizen, a Self-Employed, residing at Jakarta, [REDACTED], [REDACTED], [REDACTED], as the holder of Residential Identity Card number [REDACTED], a photocopy of which was attached to the minutes of this deed;

- according to her statement in this regard was present at the Meeting via video teleconference as Commissioner of the Company which will be effective after obtaining approval from the Financial Services Authority (hereinafter referred to as the "OJK") and/or fulfilling the requirements stipulated in the approval issued by the OJK;

7. Mistress **LANI DARMAWAN**, born in [REDACTED], dated [REDACTED], [REDACTED]



[REDACTED], Citizen of Indonesia, a Private Person,
residing at Jakarta, [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] as the holder of
Residential Identity Card number [REDACTED] the
photocopy of which was attached to the minutes of this
deed;

-according to her statement in this regard was
present at the Meeting as President Director of the
Company;

8. Mister **LEE KAI KWONG**, born in [REDACTED] on [REDACTED]

[REDACTED]
[REDACTED], Malaysian citizen, a Private
Person, residing at Jakarta, [REDACTED]

[REDACTED]
[REDACTED] as the
holder of Limited Electronic Stay Permit Card number
[REDACTED], which is valid until [REDACTED]

[REDACTED], a photocopy of
which was attached to the minutes of this deed, and
temporarily being in Jakarta;



-according to his statement in this regard was present at the Meeting as Director of the Company;

9. Mister **JOHN SIMON**, born in [REDACTED] dated [REDACTED]
[REDACTED]
[REDACTED] Citizen of Indonesia, a Private Person, residing at Jakarta, [REDACTED]
[REDACTED],
[REDACTED]
[REDACTED] as the holder of Residential Identity Card number [REDACTED], the photocopy of which was attached to the minutes of this deed;

-according to his statement in this regard was present at the Meeting via video teleconference as Director of the Company;

10. Mistress **FRANSISKA OEI** (in her Residential Identity Card, it is written as [REDACTED] Bachelor of Law), born in [REDACTED] dated [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]



[REDACTED], as the holder of Residential Identity Card number [REDACTED] the photocopy of which was attached to the minutes of this deed;

-according to her statement in this regard was present at the Meeting as Director and Compliance Director of the Company;

11. Mister **PANDJI PRATAMA DJAJANEGARA** (in his Residential Identity Card, it is written as [REDACTED]), born in

[REDACTED] dated [REDACTED]

[REDACTED], Citizen of

Indonesia, a Private Person, residing at Jakarta, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] as the holder of Residential Identity Card

number [REDACTED] the photocopy of which was attached to the minutes of this deed;

-according to his statement in this regard was present at the Meeting via video teleconference as Director of the Company;

12. Mistress **TJIOE MEI TJUEN**, born in [REDACTED], on [REDACTED]

[REDACTED]

[REDACTED] Indonesian citizen, a Private Person,



residing at Jakarta, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED], as the holder of
the Residential Identity Card number [REDACTED], the
photocopy of which was attached to the minutes of this
deed;

-according to her statement in this regard was
present at the Meeting via video teleconference as
Director of the Company;

13. Mister **HENKY SULISTYO**, born in [REDACTED] on [REDACTED]
[REDACTED]
[REDACTED] Indonesian citizen, a Private Person,
residing at Jakarta, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] as the
holder of Residential Identity Card number
[REDACTED], a photocopy of which was attached to the
minutes of this deed;

-according to his in this regard was present at the
Meeting via video teleconference as Director of the
Company;



14. Mister **JONI RAINI**, born in [REDACTED], on [REDACTED]
[REDACTED]
[REDACTED], Indonesian citizen, a Private Person,
residing at Jakarta, [REDACTED]
[REDACTED]
[REDACTED] as the
holder of Residential Identity Card number
[REDACTED], a photocopy of which was attached to the
minutes of this deed;

-according to his in this regard was present at the
Meeting via video teleconference as Director of the
Company;

15. Mister **NOVIADY WAHYUDI**, born in [REDACTED] on [REDACTED]
[REDACTED]
[REDACTED] Indonesian citizen, a Private Person,
residing at Jakarta, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED], as the holder of Residential
Identity Card number [REDACTED], a photocopy of
which was attached to the minutes of this deed;



-according to his in this regard was present at the Meeting via video teleconference as Director of the Company;

16. Mister **Professor Doctor MUHAMMAD QURAIISH SHIHAB, Master of Arts**, born in [REDACTED], on [REDACTED]
[REDACTED]
[REDACTED]
Indonesian citizen, a Lecturer, residing at Jakarta, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
as the holder of Residential Identity Card number [REDACTED], a photocopy of which was attached to the minutes of this deed;

-according to his in this regard was present at the Meeting via video teleconference as Chairman of the Sharia Supervisory Board of the Company;

17. Mister **Doctor Haji FATHURRAHMAN DJAMIL**, born in [REDACTED]
on [REDACTED]
[REDACTED], Indonesian citizen, a Private,
Person, residing at Tangerang, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]



[REDACTED] as the holder of Residential Identity Card number [REDACTED], a photocopy of which was attached to the minutes of this deed;

-according to his in this regard was present at the Meeting via video teleconference as member of the Sharia Supervisory Board of the Company;

18. Mister **Doctor YULIZAR DJAMALUDDIN SANREGO, Master of Economics**, born in [REDACTED] on [REDACTED]

[REDACTED]

Indonesian citizen, a Private Person, residing at Bogor,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] as the

holder of Residential Identity Card number

[REDACTED], a photocopy of which was attached to the

minutes of this deed;

-according to his in this regard was present at the Meeting via video teleconference as member of the Sharia Supervisory Board of the Company;

19. **Public** Shares that include shares of CIMB GROUP SDN BHD and PT COMMERCE KAPITAL, a total of 24,001,633,477 (twenty-four billion one million six hundred thirty-three



thousand four hundred seventy-seven) class A and class B shares or representing 96.2270% (ninety six point two two seven zero percent) of the total number of shares issued by and fully paid into the Company, whose names and identities are detailed in a separate list attached to the minutes of this deed;

-The appearers are known to me, the Notary.

-Prior to the opening of the Meeting, the said mistress **FRANSISKA OEI** (in her Resident Identity Card, it is written as [REDACTED], Bachelor of Law) in her capacity as the Director and the Compliance Director of the Company presented to the Meeting regarding the principal points of the Code of Conduct of the Meeting, especially regarding the Quorum of the Meeting. Detail of the Code of Conduct of the Meeting has been uploaded in the website of the Company, dated 8-9-2023 (the eighth day of September two thousand and twenty-three), and the same has been distributed also to the shareholders and/or their proxy at the time of registration.

-Thereafter, it was conveyed by Mistress **FRANSISKA OEI** (in her Residential Identity Card it is written [REDACTED] Bachelor of Law) regarding the attendance and resolution quorums for each Agenda of the Meeting (hereinafter shall be referred to as the "**Agenda of the Meeting**").



- The First Agenda of the Meeting is valid and has the right to adopt legal and binding resolutions if it is attended by Independent Shareholders or their legal Proxies, representing more than 1/2 (a half) portion of the total number of shares issued by the Company with valid voting rights owned by Independent Shareholders, namely Shareholders who have no personal economic interests and are not affiliated with the Company; and
- The Second Agenda of the Meeting is valid and has the right to adopt legal and binding resolutions if it is attended by Shareholders or their legal Proxies, representing more than 1/2 (a half) portion of the total number of shares issued by the Company with legal voting rights.

including the composition of members of the Board of Commissioners, members of the Board of Directors, and members of the Sharia Supervisory Board of the Company who are serving, are as shown at the Meeting.

-Furthermore, it was presented as well any matters regarding the procedures for the performance of the Meeting as stipulated in the:

1. POJK Number 15/POJK.04/2020; and



2. Article 11 and Article 12 of the Articles of Association of the Company, that:

-**Notification** regarding the plan of the Meeting that will be convened has been conveyed by the Board of Directors to OJK dated 16-8-2023 (the sixteenth day of August two thousand and twenty-three).

-**Announcement** of the Meeting to the Shareholders has been published on 24-8-2023 (the twenty-fourth day of August two thousand and twenty-three) in Indonesia and English languages through website of the Company and website of PT Bursa Efek Indonesia (hereinafter shall be referred to as "**BEI**"), and website of PT Kustodian Sentral Efek Indonesia (hereinafter shall be referred to as "**KSEI**") through eASY.KSEI application;

-**Invitation** of the Meeting to the Shareholders has been published on 8-9-2023 (the eighth day of September two thousand and twenty-three) in Indonesia and English language through a daily newspaper having national circulation, namely "Investor Dily", and has been uploaded in website of the Company, website of BEI, and website of KSEI through eASY.KSEI application;

-Whereas up to 7 (seven) calendar days prior to the date of the invitation of the Meeting, the Board of Directors of the



Company have not accepted any proposal from the shareholders on other matters to be included in the Agenda of the Meeting, as per stipulated in Article 16 of POJK 16/2020 and Article 11 paragraph 11.11 of the Articles of Association of the Company.

-Whereas pursuant to the advertisement of the invitation, the Meeting is convened with the following agenda:

1. Approval of Capital Increase Without Pre-emptive Rights ("**Rights Issue**"); and

2. Amendments to the Articles of Association of the Company.

-Furthermore, Mister DIDI SYAFRUDDIN YAHYA as President Commissioner has been appointed by the Board of Commissioners to chair the Meeting as the Chairman of the Meeting based on the "Circular Resolution of the Board of Commissioners" of the Company dated 15-8-2023 (the fifteenth day of August two thousand and twenty-three) number 016/DEKOM/KPNIII/2023, which was privately executed and the photocopy of which is attached to the minutes of this deed; as such in accordance with the provisions of Article 12 paragraph 12.3 of the Articles of Association of the Company.

-Thereafter, the Chairman of the Meeting invited me, the Notary to report on the quorum for today's Meeting.

-Next, I, the Notary, convey the quorum for attendance at the Meeting as follows:



a) In accordance with the provisions of Article 13 paragraphs 13.5.a and 13.5.b of the Company's Articles of Association, in terms of the First Agenda of the Meeting, the Meeting can be held if more than 1/2 (a half) portion of the total number of shares with valid voting rights owned by the Independent Shareholders are present.

The number of independent shares present or represented in the First Agenda of this Meeting amounted to 754,897,148 (seven hundred fifty-four million eight hundred ninety-seven thousand one hundred forty-eight) shares or representing 44.8477% (forty four point eight four seven seven percent) of the total number of shares with valid voting rights that have been issued by the Company owned by Independent Shareholders (both Class A shares and Class B shares) totaling 1,683,245,600 (one billion six hundred eighty-three million two hundred and forty-five thousand six hundred) shares.

b) In accordance with the provisions of Article 13 paragraph 13.1.a and Article 13.2 of the Company's Articles of Association in conjunction with Article 42 paragraph (2) and Article 86 paragraph (1) of the Limited Liability Company Law, in terms of the Second Agenda of the Meeting, the Meeting can be held if it is attended by the



shareholders or their legal proxies representing more than 1/2 (a half) portion of the total number of shares issued by the Company.

The number of shares present or represented in the Second Agenda of this Meeting amounted to 24,001,633,477 (twenty four billion one million six hundred thirty-three thousand four hundred seventy-seven) class A and class B shares or representing 96.2270% (ninety six point two two seven zero percent) of the total number of shares with valid voting rights that have been issued by the Company (both Class A shares and Class B shares) totaling 24,938,355,561 (twenty-four billion nine hundred thirty-eight million three hundred fifty-five thousand five hundred sixty-one) shares, and excluding Treasury Shares of 188,878,782 (one hundred eighty-eight million eight hundred seventy-eight thousand seven hundred eighty-two) shares.

The First and Second Agendas of the Meeting are interrelated, in connection with the fact that the quorum for the First Agenda of the Meeting is not achieved, therefore the Meeting has no right and no authority to discuss and adopt legal and binding resolutions for the entire Agendas.



-Furthermore, the Chairman of the Meeting stated that based on information from me, the Notary, the Meeting could not be held and/or continued for discussion including for adopting resolutions, so that it would be discussed in the Second Meeting which would be held based on the provisions in Article 20 paragraph (1) letters a and b of OJK Regulation Number 15/POJK.04/2020 concerning Planning and Organizing General Meetings of Shareholders of Public Companies in conjunction with Article 13 paragraph 13.1 letters c and d of the Company's Articles of Association, accordingly the Company will:

- publish the Invitation for the second Extraordinary GMS no later than 7 (seven) days before the second GMS is held; and
- hold a second Extraordinary GMS within a period of no sooner than 10 (ten) days and no later than 21 (twenty one) days after this GMS is held.

-Finally, since there were no other matters that will be discussed, then the Meeting is officially opened and closed at 02.33 p.m. (two o'clock thirty-three post meridiem) Western Indonesian Time.

-----**IN WITNESS WHEREOF;**-----



-This deed is made and executed in Jakarta, on the day, date, time, and place as mentioned at the beginning of this deed in the presence of:

- Mister RAIHAN RAHMAWAN SYAPUTRA, Bachelor of Law, born in [REDACTED] on [REDACTED] [REDACTED], Indonesian citizen, residing at Jakarta, [REDACTED] [REDACTED] [REDACTED] [REDACTED] as the holder of Residential Identity Card number [REDACTED]; and

- Mistress DIAN ANDIRA, Bachelor of Law, born in [REDACTED] [REDACTED] Indonesian citizen, residing at Makassar, [REDACTED] [REDACTED] [REDACTED] [REDACTED] as the holder of the Residential Identity Card number [REDACTED] temporarily being in Jakarta;

-both are employees of Notary's office as the witnesses.

-Immediately after this deed is completed being prepared by me, Notary, and thereafter is read by me, Notary, to the witnesses,



then this deed is signed by the witnesses and me, Notary, while the appearers have left the Meeting room prior to the completion of this deed.

-Executed without any amendment.

-PROVIDED AS THE TRUE COUNTERPART IN CONFORMANCE WITH THE ORIGINAL.

Substitute Notary in

the Administrative City of South Jakarta

[Signed]

YUMNA SHABRINA, SH, MKn.

