

(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 SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
..... "PT BANK CIMB NIAGA Tbk"
.....

Date 19 October 2023

Number 17

Grosse Duplicate



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

Number: 17

-On this day, Thursday, dated 19-10-2023 (the nineteenth day of October two thousand and twenty-three).

-At 02.22 p.m. (two o'clock twenty-two 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-SEL/CT/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, M Floor, Jalan Jenderal Sudirman, Kaveling 58, South Jakarta in order to draw minutes regarding everything to be discussed and resolved in the Second 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], 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, a Consultant, 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 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]
holder of a Malaysian passport issued on 18-3-2022 (the
eighteenth day of March two thousand twenty-two) 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] Citizen of



Indonesia, a Private Person, residing in Tangerang,

[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]

[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] 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]
[REDACTED]



[REDACTED] as the holder of Limited Electronic Stay Permit Card number [REDACTED], which is valid until 8-11-2023 (the eighth day of November two thousand twenty-three), 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]

[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],
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 Director and Compliance
Director of the Company;

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



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

18. Mister Doctor Haji **FATHURRAHMAN DJAMIL**, born in

[REDACTED], on [REDACTED], Indonesian citizen, a Private, Person, residing at Tangerang, [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. Mister Doctor **YULIZAR DJAMALUDDIN SANREGO**, Master of

Economics, born in [REDACTED] on [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;

20. **Public** Shares that include shares of CIMB GROUP SDN BHD
and PT COMMERCE KAPITAL, a total of 24,002,800,108
(twenty-four billion two million eight hundred thousand
one hundred eight) class A and class B shares or
representing 95.5084% (ninety-five point five zero eight
four 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, 12-10-2023 (the twelfth day of October 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 13 of the Articles of Association of the Company, that:

- Publishing Second Meeting to Shareholders in form of Disclosure Information on 10-10-2023 (the tenth day of October two thousand and twenty-three, both in Indonesian and English through the PT Kustodian Sentral Efek Indonesia ("**KSEI**") website via the eASY.KSEI application.
- Republishing through the Company's website and the BEI website on 12-10-2023 (the twelfth day of October two thousand and twenty-three) regarding Disclosure Information to Shareholders in connection with the Plan for the Implementation of an Increase in Capital Without Preemptive Rights (PMTHMETD) that was issued and/or published on 24-8-2023 (the twenty fourth day of August two thousand and twenty-three), and any changes and/or Additions to Disclosure Information on



5-10-2023 (the fifth day of October two thousand and twenty-three) both in Indonesian and English in the national daily newspaper Investor Daily, the Company's website, and the BEI website.

- Publishing the Invitation for a Second Meeting to the Company's Shareholders on 12-10-2023 (the twelfth day of October two thousand and twenty-three), both in Indonesian and English in the national daily newspaper Investor Daily, the Company's website, the BEI website, and the KSEI website via the eASY.KSEI application.
- Explanation of all Second Meeting Agendas and all Second Meeting Materials uploaded to the Company's website on 12-10-2023 (the twelfth day of October two thousand and twenty-three), including changes and/or Additions to the Disclosure Information on the Increase in Capital Without Preemptive Rights (PMTHMETD) dated 5-10-2023 (the fifth day of October two thousand and twenty-three, Draft Articles of Association Amendments, Rules of Conduct, Power of Attorney Form, Independent Statement Letters, Illustrative Video of Electronic Voting Procedures at the Second Meeting Venue, and the eASY.KSEI Guide for Shareholders (including the e-Voting eASY.KSEI Application Voting Guide).



-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 ("Non Pre-emptive 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, *juncto* Memorandum Number 103/Memo/CA/KP/X/2023 dated 13-10-2023 (the thirteenth day of October two thousand and twenty-three) 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 756,063,779 (seven hundred fifty-six million sixty three thousand seven hundred seventy-nine) shares or representing 44.7360% (forty-four point seven three six zero 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 1,690,055,600 (one billion six hundred ninety million five hundred fifty-six thousand eight 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 24,002,800,108 (twenty-four billion two million eight hundred thousand one hundred eight) shares or representing 95.5084% (ninety-five point five zero eight four 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 25,131,606,843 (twenty-five billion one hundred thirty-one million six hundred six thousand eight hundred forty-three) shares excluding Treasury Stocks of 182,068,782 (one hundred eighty-two million sixty-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 21 paragraph (1), (2), (3) letters a,b, and c 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:

- submit a proposal for Financial Services Authority (OJK) decision regarding the quorum of attendance, the number of votes required to make decisions, the invitation, and the timing of the Third Meeting no later than 14 (fourteen) days after the Second Meeting.

-Finally, since there were no other matters that will be discussed, then the Meeting is officially opened and closed at 02.22 p.m. (two o'clock twenty-two post meridiem) Western Indonesian Time.

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

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-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 Jakarta, on [REDACTED] Indonesian citizen, residing at Jakarta, [REDACTED] as the holder of Residential Identity Card number [REDACTED]; and

- Mistress DIAN ANDIRA, Bachelor of Law, born in Makassar, on [REDACTED] thousand nine hundred and ninety-three), Indonesian citizen, residing at Makassar, [REDACTED] 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.

