

# ANNOUNCEMENT OF THE SUMMARY MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT Bank JTrust Indonesia Tbk.

In order to comply with the provisions of Article 32 paragraph (1) and Article 34 paragraphs (2) and (6) of Financial Services Authority Regulation No. 32/POJK.04/2014 dated December 8, 2014 concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies, as amended by Financial Services Authority Regulation No. 10/POJK.04/2017 dated 14 March 2017, PT Bank JTrust Indonesia Tbk. (hereinafter referred as “the Company”) hereby announces to the Shareholders, that the Company has convened the Extraordinary General Meeting of Shareholders (hereinafter referred as “the Meeting”) on:

## A. Day/Date, Time, Venue and Agenda of the Meeting

Day/Date : Monday/11 February 2019  
Time : 10.24 s/d 11.13 Western Indonesian Time  
Venue : Sakura Function Hall - PT Bank JTrust Indonesia Tbk.  
Gedung Sahid Sudirman Center, 35<sup>th</sup> Floor  
Jl. Jend. Sudirman No. 86, Central Jakarta 10220

with the agenda of the Meeting as follows:

1. Change of Management of the Company.

## B. Board of Commissioners and Board of Directors attended the Meeting

### BOARD OF COMMISSIONERS:

President Commissioner : Mr. Nobiru Adachi  
Independent Commissioner : Mr. Mahdi Mahmudy  
Independent Commissioner : Mr. Kwik Ing Hie

### BOARD OF DIRECTORS:

President Director : Mr. Shigeyoshi Asano  
Director : Mr. Felix Istyono Hartadi Tiono  
Director : Mr. Helmi Arief Hidayat  
Director : Mr. Haryanto Budi Purnomo  
Director : Mr. Rio Lanasier

The job positions of Mr. Shigeyoshi Asano as the President Director of the Company will be effective after the completion of fit and proper test for the roles by the Financial Services Authority or *Otoritas Jasa Keuangan* (OJK).

## C. Attendance of Shareholders in the Meeting

The Meeting was attended by 10,011,867,697 shares with valid voting rights or 99.9974% of the total shares with valid voting rights issued by the Company.

## D. Opportunities to Submit Questions and/or Opinions for the Shareholders

In the Meeting, the Shareholders or their Proxies were given the opportunity to submit questions and/or opinions related to agenda of the Meeting.

The number of Shareholders or Proxies of the Shareholders of the Company who submitted questions and/or opinions was as follows:

Agenda of changes of management of the Company	:	There was 1 opinion from Shareholder.
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## E. Resolution-Making Mechanism in the Meeting

Resolution of the Meeting was conducted through deliberation for consensus. If deliberation for consensus is not achieved, then it is carried out by voting.

Agenda	Approval Vote	Abstain Vote	Disapproval Vote
Changes of management of the Company	10,011,867,697 shares or 99.9974% of the total shares with valid voting rights attended the Meeting.	None	None

## F. Resolution of the Meeting

Result resolution of the Meeting was as follows:

### **Agenda: Changes of Management of the Company**

1. Approving to reinforce the temporary dismissal of Mr. RITSUO ANDO from his position as the Director of the Company, which has been effective since 1 January 2019, as referred to in the Circular Resolution of the Board of Commissioners in Lieu of the Meeting of Board of Commissioners dated 21 December 2018 (hereinafter referred to as “the Circular Resolution of the Board of Commissioners”).
2. Approving to reinforce the temporary dismissal of Mr. HARYANTO BUDI PURNOMO from his position as the Director of the Company, which has been effective since 1 January 2019, as referred to in the Circular Resolution of the Board of Commissioners.
3. Accordingly, the composition of members of the Board of Commissioners and members of the Board of Directors as of the closing of the Meeting are as follows:

#### **BOARD OF COMMISSIONERS:**

President Commissioner : Mr. Nobiru Adachi  
Commissioner : Mr. Nobuiku Chiba  
Independent Commissioner : Mr. Mahdi Mahmudy  
Independent Commissioner : Mr. Kwik Ing Hie

#### **BOARD OF DIRECTORS:**

President Director : Mr. Shigeyoshi Asano  
Director : Mr. Felix Istyono Hartadi Tiono  
Director : Mr. Helmi Arief Hidayat  
Director : Mr. Rio Lanasier

The appointments of Mr. Shigeyoshi Asano as the President Director of the Company and Mr. Nobuiku Chiba as the Commissioner of the Company shall become effective on the completion of fit and proper test by the Financial Services Authority (*Otoritas Jasa Keuangan* or OJK) and given they meet the provisions under applicable laws and regulations.

4. To provide power and authority to the Company's Directors to declare changes in the composition of the Company's management in a separate Notary Deed and submit the notification of changes of the Company's data to the Ministry of Law and Human Rights of Republic of Indonesia and all relevant agencies.
5. To properly receive the report of the Company's Directors regarding the composition of Shareholders and to give authority to Directors to declare in a Notary Deed and to submit the notification of changes of the Company's data to the Ministry of Law and Human Rights of Republic of Indonesia and all relevant agencies

Jakarta, 13 February 2019

**PT Bank JTrust Indonesia Tbk.**

Board of Directors