

**ANNOUNCEMENT**  
**SUMMARY MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT BANK JTRUST INDONESIA Tbk**

In order to fulfill the stipulations of Article 51 of Financial Services Authority Regulation (POJK) No. 15/POJK.04/2020 regarding the Plan and Conduct of the General Meeting of Shareholders of Public Companies, the Board of Directors of PT Bank JTrust Indonesia Tbk (“the Company”) herewith announce the Summary Minutes of the Extraordinary General Meeting of Shareholders (“Meeting”) with the following details:

**Date, Time, and Venue of the Meeting**

Meeting was held on 17 December 2021 at 13.57 WIB until 14.15 WIB at Sahid Sudirman Center 35<sup>th</sup> Floor, Jalan Jend. Sudirman No. 86, Central Jakarta 10220.

**Members of Board of Commissioners and Board of Directors of the Company attended either physically or through Video Conference in the Meeting.**

Board of Commissioners			Board of Directors		
President Commissioner	:	<b>Nobiru Adachi</b>	President Director	:	<b>Ritsuo Fukadai</b>
Independent Commissioner	:	<b>Sutirta Budiman Iwan Nataliputra</b>	Director	:	<b>Felix I. Hartadi</b>
			Director	:	<b>Helmi A. Hidayat</b>
			Director	:	<b>Bijono Waliman</b>
			Director	:	<b>Cho Won June</b>
			Director	:	<b>R. Djoko Prayitno</b>
	:		Director	:	<b>Widjaja Hendra</b>

**Independent Parties as Independent Vote Counter**

The Company has appointed Jose Dima Satria, S.H., M.Kn., as Public Notary, and PT Sharestar Indonesia as the Share Administration Bureau to count and validate the quorum and the votes tabulation in the Meeting.

**Code of Conduct of the Meeting**

- a. The Presenter read the Meeting’s Code of Conduct before the Meeting began.
- b. The Meeting was chaired by Mr. Sutirta Budiman, as Independent Commissioner who was appointed based on the Board of Commissioners Meeting on 8 December 2021.
- c. The Shareholders or their Proxies were provided with opportunities to raise questions and/or opinions before proceeding with the voting.
- d. Resolution of the First Agenda was valid if approved by more than 2/3 (two thirds) of the total shares with voting rights present at the Meeting.
- e. Resolutions on the Second Agenda were valid if approved by more than 1/2 (one half) of the total shares with voting rights present at the Meeting.
- f. The resolutions made during the Meeting were based on consensus or through voting.
- g. One share gives the right to the Shareholder to cast 1 (one) vote.
- h. Voting for the resolution of the Meeting had been carried out by submitting a completed ballot card to the Meeting Officer. The Notary then reported the results of the vote counts after voting for each Meeting Agenda.
- i. Invalid votes were considered non-existent and were not counted in determining the number of votes made during the Meeting.

## Number of Shares with Valid Voting Rights Attended at the Meeting

The Shareholders or their Proxies who attended represent a total of 9,734,402,551 shares or equivalent to 97.226% of the total shares with valid voting rights issued by the Company. Therefore, the Meeting has fulfilled the quorum so that valid and binding resolutions can be made.

## Details of Meeting Agenda Resolution

Meeting Agenda 1	Approval of amendments to the Articles of Association in order to update the business activities classifications so as to be in line with the provisions of the 2020 Indonesian Standard Classification of Business Fields ("KBLI").		
The Number of Shareholders or their Proxies Raise Questions and/or Convey Opinions	No questions was put forward or opinions given;		
Voting Result	Agree	Abstain	Disagree
	9,731,549,451 shares or 99.97% of total shares with valid voting rights present at the Meeting	None	2,853,100 shares or 0.03% of total shares with valid voting rights present at the Meeting
Resolution of the Meeting	<ol style="list-style-type: none"> <li>1. Approve the update business activities classifications in accordance with the latest Indonesian Standard Classification of Business Fields which is the KBLI 2020.</li> <li>2. Approve to grant the authority to the Board of Directors of the Company to make adjustments to other Articles related to changes to the Articles of Association. As well as to prepare changes to the provisions of the Articles of Association in the Notarial Deed and apply for approval and receive notification of the amendments to the Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia.</li> </ol>		
Meeting Agenda 2	Approval of Capital Increase with Pre-emptive Rights ("PMHMETD") as referred to in OJK Regulation No. 32/POJK.04/2015 in conjunction with POJK No. 14/POJK.04/2019.		
The Number of Shareholders or their Proxies Raise Questions and/or Convey Opinions	No questions was put forward or opinions given;		
Voting Result	Agree	Abstain	Disagree
	9,734,402,551 shares or 100% of total shares with valid voting rights present at the Meeting	None	None
Resolution of the Meeting	<ol style="list-style-type: none"> <li>1. Approve PMHMETD as referred to in OJK Regulation No. 32/POJK.04/2015 as amended with OJK Regulation No. 14/POJK.04/2019 to a maximum amount of 9,050,000,000 (nine billion and fifty million) shares with a nominal value of Rp. 100,- (one hundred Rupiah) per share.</li> <li>2. Approve and grant the power and authority to the Board of Directors of the Company to carry out the following:               <ol style="list-style-type: none"> <li>a. Determine the number of shares offered with PMHMETD;</li> <li>b. Determine the PMHMETD exercise price;</li> </ol> </li> </ol>		

	<p>c. Perform all actions for the implementation of PMHMETD by taking into account the prevailing laws and regulations.</p> <p>3. Approve and grant the power and authority to the Board of Commissioners of the Company to declare the results and changes to the Issued and Fully Paid-up Capital of the Company after the implementation of the PMHMETD.</p>
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**Jakarta, 17 December 2021**  
**PT BANK JTRUST INDONESIA Tbk**  
**BOARD OF DIRECTORS**