



**NOTICE
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT BANK AMAR INDONESIA Tbk**

The Board of Directors of PT Bank Amar Indonesia Tbk (the “**Company**”) hereby gives notice of the 2020 Annual General Meeting of Shareholders (the “**Meeting**”) to all shareholders of the Company, which will be held on:

Day/date : **Wednesday/26 August 2020**
Time : **14:00 until 15:00 Western Indonesian Time**
Venue : **Fairmont Jakarta, Ruby room, 3rd Fl.
Jalan Asia Afrika No. 8
Jakarta 10270**

with the following Meeting agenda:

1. Approval of the Company’s 2019 Annual Report, including ratification of the Board of Commissioners Supervision Report, and ratification of the Financial Statements of the Company for the financial year 2019
2. Determination on the appropriation of the Company’s net profit for financial year 2019
3. Change of Composition of the Members of Board of Directors of the Company
4. Determination on the salary or honorarium and benefit of the Board of Directors and Board of Commissioners of the Company
5. Appointment of the public accountant firm to conduct an audit of the Company’s Financial Statements for financial year 2020

Explanation regarding the Meeting agenda:

All agenda are the agenda that require the approval from the Annual General Meeting of Shareholders of the Company in accordance with the provisions of Law number 40 of 2007 regarding Limited Liability Company and Articles of Association of the Company.

Notes:

1. This notice shall serve as the official invitation to the shareholders of the Company.
2. Materials of the Meeting are available on the Company's website <https://amarbank.co.id/rups-rupslb-id> and can also be requested at the Company's Office, Jalan Basuki Rachmat No. 109, Surabaya, every working day from the date of this Notice to the day of the Meeting.
3. Those entitled to attend or be represented at the Meeting are only shareholders whose names are registered in the Register of Shareholders of the Company and/or shareholders of the Company's securities sub-account at PT Kustodian Sentral Efek Indonesia (“**KSEI**”) at the close of Share Trading at the Indonesian Stock Exchange on **3 August 2020**.
4. **The Company strongly encourages shareholders to grant an electronic power of attorney (E-Proxy) to officers appointed by the Company's Share Administration**



Bureau, PT Datindo Entrycom, through the KSEI's Electronic General Meeting System (eASY.KSEI) facility, by following the steps as follows:

For individual shareholders who are Indonesian citizen

- a. A shareholder must:
 - i. have a Single Investor Identification Number (SID). Information on shareholder's SID can be checked with the securities company or custodian bank of each shareholder; and
 - ii. register/activate eASY.KSEI account at <https://akses.ksei.co.id/> by selecting the '**REGISTER**' menu in the upper right hand corner of the website. Shareholders should then follow the steps provided until it is stated that the eASY.KSEI account of the shareholders has been active.
- b. Login into eASY.KSEI system through <https://akses.ksei.co.id/> then click '**Login**'
- c. Insert email and password, then click '**Login**'
- d. Select '**eASY.KSEI**' menu
- e. Select the '**Operations for Shareholders**' menu
- f. At the 'General Meetings' section, select '**Bank Amar Indonesia Tbk., PT (AMAR) - Annual General Meeting**'
- g. Click '**Select Attendance Type**'
- h. Click '**My authorized representative will attend**'
- i. At 'Representative Type' section, select '**Independent Representative**', then select one name available in the 'Select Independent Rep' section, then click '**Next**'
- j. Click '**OK**' and shareholders will be directed to the 'Vote Preference Declaration' page
- k. Choose one of the '**Accept**', '**Reject**' or '**Abstain**' for each meeting agenda item
- l. If the shareholders have voted for all Meeting agenda, click '**Save**'
- m. Click '**OK**' to confirm the voting process was successful
- n. Shareholders can click '**Log out**' to exit the eASY.KSEI system
- o. Shareholders who wish to grant the power of attorney through E-Proxy must complete the above process no later than on **Tuesday, 25 August 2020 at 12:00 WIB.**

For (i) individual foreign shareholders and (ii) shareholders in the form Indonesian and foreign entities

Shareholders are strongly encouraged to grant a power of attorney to their respective securities company or custodian bank, and they in turn to grant a power of attorney to Datindo through E-Proxy.

5. In the event that shareholders wish to grant a power of attorney without using the E-Proxy mechanism, they can submit a power of attorney letter in the form and substance satisfactory to the Board of Directors of the Company. All original power of attorney must have been received by Datindo at Jl. Hayam Wuruk No. 28, 2nd Floor Jakarta 10120, Phone.: (+6221) 350 8077, Fax.: (+6221) 350 8078, E-mail: corporatesecretary@datindo.com or the Company at Jl. Basuki Rachmat No. 109,



Surabaya, Phone. (+6231) 9901 5959, Fax. (+6231) 990 1595, E-mail: corsec@amarbank.co.id (u.p. Corporate Secretary) at the latest on **Friday, 21 August 2020 at 16:00 WIB**. For the shareholders whose addresses are registered outside the Republic of Indonesia, their power of attorney must be legalized by a local notary/authorized official and by the local Embassy/Representative of the Republic of Indonesia.

6. In accordance with Article 8 paragraph 4 and Article 9 of the Financial Services Authority (“OJK”) Regulation No. 16/POJK.04/2020 on the Electronic General Meeting of Shareholders of the Public Company and OJK Letter No. S124 / D.04 / 2020 regarding Certain Conditions in the Electronic General Meeting of Shareholders of Public Companies, the Company limits the physical attendance of Shareholders and/or their proxies at the Meeting, with a maximum total quota of 15 (fifteen) people (“**Quota**”). The Company will conduct a first come first serve system, which is to prioritize Shareholders or proxies who have notified them of being physically present, by sending a notification via email corsec@amarbank.co.id by attaching the identity card documents to attend the Meeting. If the allocation or quota has been fulfilled, the Company has the right to refuse further registration, and will submit an announcement on the official website of the Company <https://amarbank.co.id/rups-rupsib-id>, thus the Company strongly urges other shareholders of the Company that do not get the quota or quota to provide appropriate power of attorney in accordance to point 4 above.
7. Shareholders or their proxies that will remain physically present at the Meeting must do the following:
 - a. follow and pass the security & health protocol that will be enacted by the Company and/or the management of the building where the Meeting is held.
 - b. submit a copy of Identity Card (KTP) or other identification to the Meeting Official before entering the Meeting Room. For Shareholders in the form of a Legal Entity to bring a copy of the Articles of Association and their amendments including the composition of the latest management.
 - c. Shareholders whose shares are registered in collective custody at KSEI, are required to provide Written Confirmations for Meetings (***Konfirmasi Tertulis Untuk Rapat - “KTUR”***) to registration officers.
8. In order to facilitate an orderly Meeting, Shareholders or their proxies are kindly requested to register for attendance at 13:30 Western Indonesian Time

Surabaya, 4 August 2020
Board of Directors of the Company