



**ANNOUNCEMENT OF SUMMARY OF THE MINUTES 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 informs the summary of the 2021 Annual General Meeting of Shareholders (“**Meeting**”), as follows:

A. Date, time and venue of the Meeting:

Date: Wednesday/25<sup>th</sup> August 2021  
Time: 13.22 - 13.55 Western Indonesian Time  
Venue: The Westin Jakarta, Medan Room, 1st Floor  
Jl. H.R. Rasuna Said Kav. C-22,  
Jakarta, Indonesia

B. Agenda of the Meeting:

1. Approval of the Company’s 2020 Annual Report, including ratification of the Board of Commissioners Supervision Report, and ratification of the Financial Statements of the Company for the financial year 2020
2. Determination on the appropriation of the Company’s net profit for financial year 2020
3. Determination on the salary or honorarium and benefit of the Board of Directors and Board of Commissioners of the Company
4. Appointment of the public accounting firm to conduct an audit of the Company’s Financial Statements for financial year 2021
5. Approval of the amendment to the Articles of Association of the Company

C. Members of the Board of Directors and Board of Commissioners who attended the Meeting:

President Director:	Vishal Tulsian
Compliance Director:	Tuk Yulianto
SME, Corporate and Operations Director:	R. Eka Banyuaji
President Commissioner:	Navin Nahata*
Independent Commissioner:	Zainal Abidin Hasni
Independent Commissioner:	Ratna Heimawaty Zain**

\* Joined from Singapore through eASY.KSEI application

\*\* Also serves as the Chairman of Audit Committee

D. The Company has appointed Mrs. Christina Dwi Utami, SH, MHum, MKn as Public Notary and PT Datindo Entrycom as the Securities Administration Bureau to calculate the quorum and voting at the Meeting.

E. The Shareholders who were present at the Meeting represented 6,562,130,266 shares or 81.7% of of 8,035,100,000 shares which were all shares issued by the Company.



- F. Shareholders who were present at the Meeting were given opportunity to raise questions and/or give opinions relating to the Meeting agenda. None of the Shareholders/their proxies raised questions and/or give opinions.
- G. Resolutions of the Meeting for Agenda 1, 3 and 4 were taken by voting, while resolutions of the Meeting for Agenda 2 and 5 were taken by way of deliberation to reach unanimity. The results of the voting were as follows:

	Agreed	Disagreed	Abstained	Total Agreed votes (Agreed + Abstained)
Agenda 1	6,562,120,266	10,000	0	6,562,120,266 (99.999%)
Agenda 2	6,562,130,266	0	0	6,562,130,266 (100%)
Agenda 3	6,562,120,266	10,000	0	6,562,120,266 (99.999%)
Agenda 4	6,562,120,266	10,000	0	6,562,120,266 (99.999%)
Agenda 5	6,562,130,266	0	0	6,562,130,266 (100%)

- H. Resolutions of the Meeting were as follows:

**“First Agenda**

1. Approve and accept the Company’s Annual Report for the financial year 2020, including ratify the Board of Commissioners Supervision Report and the Financial Statements of the Company for the financial year 2020 which has been audited by Purwantono, Sungkoro & Surja Public Accounting Firm as stated in its report dated April 29<sup>th</sup>, 2021 rendering the opinion of fairly stated in all material respects.
2. With the approval of the Annual Report and the ratification of the Board of Commissioners Supervision Report as well as the Financial Statements of the Company, to grant full release and discharge (*acquit et decharge*) to all members of the Board of Directors and Board of Commissioners of the Company for their respective management and supervision actions taken during the financial year 2020, to the extent those actions are reflected in the Annual Report and Financial Statements of the Company for the financial year 2020 and its supporting documents.

**Second Agenda**

Approve the net profit of the Company for the financial year ended 31 December 2020 amounting to Rp 8,586,125,114.00 to be appropriated as follows:

1. an amount of Rp. 25,000,000.00 to be recorded as the Company’s reserve fund
2. the remaining balance of Rp 8,561,125,114.00 to be recorded as the Company’s retained earnings.



### **Third Agenda**

Authorize the controlling shareholder of the Company to determine the salary or honorarium and benefit for the members of the Board of Directors and Board of Commissioners of the Company, with due observance to the recommendation from the Nomination and Remuneration Committee of the Company.

### **Fourth Agenda**

1. Appoint Purwantono, Sungkoro & Surja Public Accounting Firm, a firm member of Ernst & Young Global Limited network, which is a public accounting firm registered with Financial Services Authority, to conduct an audit of the Financial Statements of the Company for financial year 2021, and also to appoint replacement Public Accounting Firm or to dismiss the appointed Public Accounting Firm, if due to any reason such appointed Public Accounting Firm has failed to perform/complete its duties;
2. Grant power and authority to the Board of Directors of the Company, with the right of substitution, to take any and every necessary action in connection with the resolution, including but not limited to state/declare the resolution in the deeds made before a Notary, to amend and/or restate all provisions in the Company's Articles of Association in accordance with the resolutions of this Meeting, as required by and in accordance with the provisions of the applicable laws and regulations, make or order to make and sign deeds and documents as well as required documents, and furthermore to apply for approval and/or submit notification of changes to the Company's Articles of Association based on the resolutions of this Meeting to the competent authority and to make amendments and/or additions in any form necessary to obtain approval and/or receipt of such notification, and to file and sign all applications and other documents, to choose a place of domicile and to carry out other actions that may be required.

### **Fifth Agenda**

Approve the amendment of the articles of the Company's Articles of Association, especially in order to comply with the provisions of the OJK Regulation number 15/POJK.04/2020 ("POJK 15/2020") and the OJK Regulation number 16/POJK.04/2020 ("POJK 16/2020"), the main points of which have been distributed to the Shareholders, as well as restating all provisions in the Company's Articles of Association in connection with adjustments to the provisions of POJK 15/2020 and POJK 16/2020.

**Surabaya, 27<sup>th</sup> August 2021**  
**The Board of Directors of the Company**