



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

**HELD ELECTRONICALLY USING EASY.KSEI**

The Board of Directors of PT Bank Amar Indonesia Tbk (the “**Company**”) hereby gives notice of the 2021 Annual General Meeting of Shareholders (the “**Meeting**”) to all shareholders of the Company, which will be held on:

**Day/date** : **Wednesday/25 August 2021**  
**Time** : **13:00 until 14:30 Western Indonesian Time**  
**Venue** : **The Westin Jakarta, Medan Room, 1<sup>st</sup> Floor**  
**Jl. H.R. Rasuna Said Kav. C-22, Jakarta, Indonesia**

The Company's Management and Capital Market Supporting Professionals will be physically present at the Meeting venue and Shareholders can participate in the Meeting using the eASY.KSEI application, with the procedure as stated in the Notes section of this Notice. As an effort to prevent the spread of COVID-19, the Company does not accept the physical presence of Shareholders.

The agenda of the Meeting are as follows:

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 accountant 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

Explanation regarding the Meeting agenda:

1. Agenda 1 – 4 are the agenda that are regularly held in 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 the Articles of Association of the Company.
2. Agenda 5 is conducted to adjust the Company's Articles of Association with the regulations of the Financial Services Authority (*Otoritas Jasa Keuangan* or OJK), especially:
  - a. OJK Regulation Number 15/POJK.04/2020 regarding Planning and Organizing the General Meeting of Shareholders of Public Companies;
  - b. OJK Regulation Number 16/POJK.04/2020 regarding the Electronic Implementation of the General Meeting of Shareholders of Public Companies.

Based on Law number 40 of 2007 regarding Limited Liability Companies, the amendments to the Company's Articles of Association need to be approved by the General Meeting of Shareholders.



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-eng> and the Electronic General Meeting System application provided by PT Kustodian Sentral Efek Indonesia ("eASY.KSEI") from the date of this notice.
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 **2 August 2021**.
4. Meetings are held electronically using eASY.KSEI. Shareholders' participation in the Meeting can be done through the following mechanisms:
  - a. For local individual Shareholders whose shares are kept in the collective custody of KSEI:
    - Can attend electronically or give power of attorney electronically through the eASY.KSEI application.
    - An electronic declaration of attendance or power of attorney must be accompanied by voting choices for at least 1 meeting agenda. This process must be completed no later than **Tuesday, 24 August 2021 at 12:00 Western Indonesian Time**.
  - b. For foreign individual Shareholders and Shareholders in the form of legal entities (Indonesian and foreign):
    - May grant power of attorney to the respective securities company or custodian bank, then the securities company or custodian bank provides power of attorney electronically to the Independent Proxy provided by the Company.
    - May grant power of attorney to respective securities companies or custodian banks.
5. In the event that the Shareholders intend to appoint their proxies to attend and vote at the Meeting, either through procedure numbers 4a and 4b, or through manual power of attorney (outside the eASY.KSEI application), the Company strongly urges the Shareholders to grant power of attorney to the Independent Representative provided by the Company, i.e. an officer appointed by PT Datindo Entrycom.
6. In the event that the Shareholder will grant power of attorney outside the eASY.KSEI application, it can be through a power of attorney in the form and substance satisfactory to the Board of Directors of the Company.
7. Format of Power of Attorney is available on the Company's website <https://amarbank.co.id/rups-rupslb-eng> All original power of attorney must have been received by PT Datindo Entrycom at Jl. Hayam Wuruk No. 28, 2<sup>nd</sup> Floor Jakarta 10120, Phone.: (+6221) 350 8077, Fax.: (+6221) 350 8078, E-mail: [dm@datindo.com](mailto:dm@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](mailto:corsec@amarbank.co.id) at the latest on **Friday, 20 August 2021 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.

8. Shareholders who will attend or provide power of attorney electronically to the Meeting through the eASY.KSEI application, must observe the registration process as follows:
  - a. Local Individual Shareholders who have not provided a declaration of attendance or power of attorney in the eASY.KSEI application until the deadline in point 4a and wish to attend the Meeting electronically are required to register attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period for the Meeting closed by the Company.
  - b. Local Individual Shareholders who have provided a declaration of attendance but have not cast a minimum vote for 1 Meeting agenda in the eASY.KSEI application until the deadline in point 4a and wish to attend the Meeting electronically are required to register attendance in the eASY.KSEI application on the implementation of the Meeting until the registration period of the Meeting is electronically closed by the Company.
  - c. Shareholders who have given power of attorney to the Independent Proxy provided by the Company (Independent Representative) or Individual Representative but the shareholders have not cast their vote for at least 1 Meeting agenda in the eASY.KSEI application until the deadline in item 4a, the authorized person who representing shareholders must register attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period for the Meeting is closed by the Company.
  - d. Shareholders who have given power of attorney to the participant/Intermediary proxy (Custodian Bank or Securities Company) and have cast their vote in the eASY.KSEI application up to the time limit in point 4a, then the representative of the proxy who has registered in the eASY.KSEI application is required to do so. attendance registration in the eASY.KSEI application on the date of the Meeting until the electronic registration period for the Meeting is closed by the Company.
  - e. Shareholders who have provided a declaration of attendance or given power of attorney to the proxy provided by the Company (Independent Representative) or Individual Representative and have cast a minimum vote for 1 or all of the Meeting agenda items in the eASY.KSEI application no later than the deadline in item 4a, the shareholders or the proxies do not need to register attendance electronically in the eASY.KSEI application on the date of the Meeting. Share ownership will be automatically calculated as a quorum of attendance and the votes cast will be automatically taken into account in the voting of the Meeting.
  - f. Any delay or failure in the electronic registration process as referred to in letters a – f for any reason will result in the shareholders or their proxies being unable to attend.



Meetings electronically, as well as their share ownership are not counted as a quorum of attendance at the Meeting.

9. The Rules of the Meeting and guidelines for using eASY.KSEI for Shareholders can be seen on the Company's website <https://amarbank.co.id/rups-rupslb-eng>.

**Surabaya, 3 August 2021**  
**Board of Directors of the Company**