



**ANNOUNCEMENT OF SUMMARY OF THE MINUTES OF
THE EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (“**Meeting**”), as follows:

A. Date, time and venue of the Meeting:

Date: Friday/12th November 2021
Time: 16.22 - 16.40 Western Indonesian Time
Venue: Fairmont Jakarta, Opal Room, 3rd Fl.
Jl. Asia Afrika No. 8
Jakarta 10270

B. Agenda of the Meeting:

Approval to the Company's plan to conduct Capital Increase of the Company with Pre-emptive Rights, including approval to the amendments of the Company's Articles of Association in connection with the conduct of the Capital Increase

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 6,735,441,950 shares or 83.825% 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 Agenda were taken by voting. The results of the voting were as follows:

	Agreed	Disagreed	Abstained	Total Agreed votes (Agreed + Abstained)
Meeting Agenda	6,735,074,650	0	367,300	6,735,441,950 (100%)

H. Resolutions of the Meeting were as follows:

1. Approve the Capital Increase with Pre-emptive Rights, by issuing new shares in the maximum amount of 20,000,000,000 (twenty billion) shares with a nominal value of Rp. 100.00 (one hundred Rupiah) per share (“CIPR I”), including to approve and amend the Articles of Association of the Company which relate to the increase of authorized capital and paid up & issued capital of the Company in connection with CIPR I.
2. Grant authority and power to the Board of Directors of the Company to carry out the necessary actions in relation to CIPR I in accordance with the applicable regulations, including but not limited to:
 - a. Determine the realization of the number of shares to be issued;
 - b. Determine the ratio of Pre-emptive Rights;
 - c. Determine the exercise price of the Pre-emptive Rights;
 - d. Determine the CIPR I schedule.
3. Grant authority and power to the Board of Directors of the Company, with the right of substitution, to state in a deed made before a Notary, regarding the amendment and/or re-statement of the provisions of Article 4 paragraph 1 and paragraph 2 of the Company's Articles of Association, including confirming the composition of shareholders in the deed if necessary, in accordance with the provisions of the applicable laws and regulations, and subsequently to submit an application to the authorized party/official, to obtain approval and/or submit notification regarding the resolutions of this Meeting and/or amendments to the Company's Articles of Association in connection with the resolutions of this Meeting, and take all and every necessary action, in accordance with the applicable laws and regulations.

Surabaya, 15th November 2021
The Board of Directors of the Company