



RAPAT UMUM PEMEGANG SAHAM LUAR BIASA EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT Bank Amar Indonesia Tbk (AMAR)

Jakarta, 31 Oktober 2022



MATA ACARA RAPAT
MEETING AGENDA

**PERUBAHAN SUSUNAN ANGGOTA
DIREKSI DAN/ATAU DEWAN
KOMISARIS**

***CHANGES OF COMPOSITION OF
MEMBERS OF THE BOARD OF
DIRECTORS AND/OR THE BOARD OF
COMMISSIONERS***

DASAR HUKUM

LEGAL BASIS

Pasal 94 ayat 1 dan Pasal 111 ayat 1 UUPT, Pasal 3 Pasal 4 dan Pasal 23 POJK No. 33/POJK.04/2014, Pasal 15 ayat 3, ayat 6 dan ayat 10, Pasal 11 ayat 7 Anggaran Dasar Perseroan serta Pasal 2 ayat 1, ayat 2 dan ayat 4 POJK No. 27/POJK.03/2016:

Article 94 paragraph 1 the Company Law, Article 3, 4, 23 POJK 33/2014, Article 15 paragraph 3, paragraph 6 and paragraph 10, Article 11 paragraph 7 of the Company's Articles of Association, and Article 2 paragraph 1, paragraph 2 and paragraph 4 POJK No. 27/POJK.03/2016:

- Anggota Direksi dan/atau Dewan Komisaris diangkat dan diberhentikan oleh RUPS.

Members of the Board of Directors and/or the Board of Commissioners are appointed and dismissed by the GMS

- Seseorang yang diangkat untuk menggantikan anggota Direksi yang berhenti atau dihentikan dari jabatannya atau untuk mengisi waktu lowong harus diangkat untuk jangka waktu yang merupakan sisa masa jabatan anggota Direksi lain yang menjabat.

A newly appointed board member to replace an existing member of the Board of Directors who resign or is terminated from his/her position or to fill the vacancy, shall have the same /continuing the remaining term of office of the existing member of the Board of Directors.

- Calon anggota Direksi wajib memperoleh persetujuan dari OJK sebelum menjalankan tindakan, tugas dan fungsinya.

Candidates for members of the Board of Directors must obtain approval from the OJK before carrying out their actions, duties and functions.

PEMBAHASAN

DISCUSSION

Komite Nominasi dan Remunerasi Perseroan telah melakukan penelaahan dan berdasarkan rekomendasinya, mengusulkan hal-hal sebagai berikut:

The Nominating and Remuneration Committee of the Company, based on their recommendation, proposed the following:

→ Sehubungan dengan pengunduran diri Bapak Tuk Yulianto dari jabatan selaku Direktur Kepatuhan Perseroan, maka diperlukan pengangkatan Direktur baru untuk menggantikan posisi Bapak Tuk Yulianto.

In connection with the resignation of Mr. Tuk Yulianto from his position as Compliance Director of the Company, hence it needs to appoint a new Director replacing his position.

→ Mencalonkan Bapak B. Budijanto Jahja sebagai Direktur baru menggantikan Bapak Tuk Yulianto

Nominate Mr. B. Budijanto Jahja as new Director replacing Mr. Tuk Yulianto

**DAFTAR RIWAYAT HIDUP CALON
ANGGOTA DIREKSI BARU**
*CURRICULLUM VITAE OF NEW
CANDIDATE FOR MEMBERS OF THE
BOARD OF DIRECTORS*

B. BUDIJANTO JAHJA

Calon/ *Candidate*
DIREKTUR/ *DIRECTOR*

61 tahun warga negara Indonesia
61 years old, Indonesian

Beliau memiliki pengalaman lebih dari 30 tahun di Industri Perbankan dengan telah menduduki berbagai posisi strategis. Beliau memulai karirnya pada tahun 1983 di Bank Umum Nasional sebagai Credit Analyst (1983 – 1986) dan pada Bank Dagang Nasional Indonesia sebagai Credit Analyst & Credit Marketing Manager (1986 – 1988), kemudian karirnya berlanjut ke Bank Surya selama 7 tahun sejak 1988 – 1995 sebagai Area General Manager. Beliau lalu bergabung dengan Bank Woori Indonesia sebagai Direktur Kepatuhan sejak 1995 – 2008, selanjutnya pada tahun 2008 – 2015 beliau menjabat sebagai Presiden Direktur pada PT Anglomas International Bank (telah berubah nama menjadi PT Bank Amar Indonesia Tbk). Beliau lalu bergabung dengan PT Bank Resona Perdania menjabat sebagai Direktur Kepatuhan sejak tahun 2015 hingga September 2022.

He has more than 30 years of experience in the Banking Industry with various strategic positions. He started his career in 1983 at Bank Umum Nasional as Credit Analyst (1983 – 1986) and at Bank Dagang Nasional Indonesia as Credit Analyst & Credit Marketing Manager (1986 – 1988), then his career continued to Bank Surya for 7 years from 1988 – 1995 as Area General Manager. He then joined Bank Woori Indonesia as Compliance Director from 1995 – 2008, then in 2008 – 2015 he served as President Director at PT Anglomas International Bank (currently PT Bank Amar Indonesia Tbk.). He then joined PT Bank Resona Perdania and has served as Director of Compliance since 2015 until September 2022.

Beliau meraih gelar Sarjana di bidang Manajemen Ekonomi dari Universitas Katolik Indonesia Atma Jaya
He obtained his Bachelor Degree in Economic Management from Atma Jaya Catholic University.



THANK YOU

The image features a dark blue background with the text 'THANK YOU' in a bold, white, sans-serif font centered horizontally. The text is flanked by two horizontal bars: a blue bar on the right and a green bar on the left. The corners of the image are decorated with intricate, multi-colored geometric patterns consisting of overlapping lines in shades of blue, green, and white, creating a complex, maze-like appearance.