



**MINUTES OF MEETING SUMMARY  
THE EXTRAORDINARY MEETING OF SHAREHOLDERS  
PT BANK INA PERDANA TBK**

PT. Bank Ina Perdana Tbk (hereinafter referred to as “Company”) organized the Extraordinary Meeting of Shareholders (hereinafter referred to as “Meeting”) with the following details :

- A.** Day / Date : Wednesday / December 09, 2020  
Time : 09.15 – 09.25 am Indonesia Western Time  
Venue : PT. Bank Ina Perdana Tbk  
Ariobimo Sentral Building, HR Rasuna Said Street Blok X-  
2 Kav. 5 South Jakarta 12950

**Meeting’s Agenda:**

The Resignation Approval of the Member of Board of Director

**B.** Meeting was attended by:

1. Company Board :

Attend Physically

Board of Commissioners :

- a) President Commissioner (Independent) : Mr. Birawa Natapradja

Attended By Conference Video

- b) Commissioner (Independent) : Mr. Hari Sugiharto  
c) Commissioner : Mrs. Winadewi Hanantha

Board of Directors :

Attended Physically

- a) President Director : Mr. Daniel Budirahayu

Attended By Conference Video

- b) Director : Mr. Josavia Rachman Ichwan  
c) Director : Mrs. Kiung Hui Ngo  
d) Director : Mr. Wardoyo

2. Shareholders

Meeting was attended by 5,331,178,705 shares who have legitimate vote, this figure equals to 94.284 % of all shares with legitimate vote that had been published by the Company, amounting to 5.654.375.000 shares. Therefore, the Meeting was legitimate and decisions could be made.

3. Capital Market Supporting Institutions was attended Physically ;

- a) Notary : Hilda Yulistiawaty S.H
- b) Company's Effect Administration Bureau : PT. Raya Saham Registra

C. For each point in the meeting agenda, members of the meeting were given chances to propose questions and/or voice opinions.

D. Numbers of Shareholders or their representatives who proposed question:  
Single Agenda : None

E. The Resolutions shall be adopted by deliberation for consensus, If the resolutions are failed to be adopted by deliberation for consensus, the resolution shall be adopted by voting approved by more than ½ (one half) of the total shares with voting rights present at the Meeting.

E. Voting Result

Agenda	Abstain	Disagree	Agree	Totally Agree
Single	0	0	5,331,178,705	100%

F. Meeting Decision and Result

**Single Agenda**

The Meeting approved and ratified a resignation from Mr. Benny Purnomo from his position as the Directors of the Company which shall be effective since the closing of the Meeting with to grant full acquittal and discharge (acquit et de charge) for all actions he has done as far as the acts are reflected in the Company report

Therefore, the composition of the Company's Board of Directors and Board of Commissioners until the closing of the Meeting as follows:

Board of Directors :

- a. President Directors : Mr. Daniel Budirahayu
- b. Directors : Mr. Josavia Rachman Ichwan
- c. Directors : Mrs. Kiung Hui Ngo
- d. Directors Compliance : Mr. Wardoyo

Board of Commissioner :

- a. President Commissioner Independent : Mr. Birawa Natapradja
- b. Commissioner Independent : Mr. Hari Sugiharto
- c. Commissioner : Mrs Winadewi Hanantha

**Jakarta, December 11, 2020**  
**Board of Directors**  
**PT Bank Ina Perdana Tbk.**