



**MINUTES OF MEETING SUMMARY
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK INA PERDANA Tbk**

PT. Bank Ina Perdana Tbk (hereinafter referred to as the "Company") organized the Annual General Meeting of Shareholders ("AGMS") and the Extraordinary General Meeting of Shareholders ("EGMS") both hereinafter referred to as the "Meeting" on:

- A.** Day/ Date : Friday / 03 June 2022
AGM Time : 09.31 – 10.12 am West Indonesian Time
EGMS Time : 10.17 – 10.35 am West Indonesian Time
Venue : Ariobimo Sentral Building 8th Floor
Jl. HR. Rasuna Said Block X-2, Kavling 5, Kuningan,
South Jakarta.

The agenda of the meeting is as follows:

I. Annual General Meeting of Shareholders :

1. The Company's Annual Report includes the Board of Directors' Report and Ratification of the Annual Financial Statements as well as the Board of Commissioners' Supervisory Task Report for the financial year ended December 31, 2021.
2. Determination of the use of the Company's net profit for the financial year ended December 31, 2021.
3. Determination of salary and benefits and/or other income for members of the Board of Directors as well as honorarium and/or allowances for members of the Board of Commissioners of the Company for the 2022 financial year.
4. Appointment of Public Accountant and Public Accounting Firm to check the Company's Financial Statements for the 2022 financial year and approval of the amount of honorarium of the Public Accountant and other conditions of the appointment.
5. Accountability report on the realization of the use of funds from the Limited Public Offering III (PUT III).
6. Reappointment of members of the Board of Commissioners and Board of Directors.

II. Extraordinary General Meeting of Shareholders :

1. Approval of the capital increase plan through a Limited Public Offering IV (PUT IV) by granting Pre-emptive Rights (HMETD).
2. Amendments to article 3 of the Company's articles of association concerning the purposes and objectives and business activities in order to adjust to the Indonesian Standard Classification of Business Fields in 2020.

B. Meeting Attended By :

I. The Management of the Company is:

Board of Commissioners :

1. President Commissioner/Commissioner
Independent : Mrs. Inawaty Handojo.
2. Commissioners/Commissioners
Independent : Mr. Yohanes Santoso Wibowo.
3. Commissioner : Mr. Josavia Rachman Ichwan.

Directors of the Company :

- | | |
|--|-------------------------------|
| 1. President Director | : Mr. Daniel Budirahayu. |
| 2. Director | : Mrs. Kiung Hui Ngo. |
| 3. Director | : Mr. Budijanto Soedarpo. |
| 4. Director | : Mr. Yulius Purnama Junaedi. |
| 5. Director of Risk Management
And Compliance | : Mr. Adhiputra Tanoyo. |

II. Shareholder:

The Annual General Meeting of Shareholders was attended by 5.642.588.313 shares that have valid voting rights or equivalent to 95.04% of the total number of shares with valid voting rights that have been issued by the Company, all of which amount to 5,937,093,750 shares.

The Extraordinary General Meeting of Shareholders was attended by 5,642,589,513 shares that have valid voting rights or equivalent to 95.04% of the total number of shares with valid voting rights that have been issued by the Company, all of which amount to 5,937,093,750 shares.

III. Capital Market Supporting Institutions, namely:

- | | |
|--|--|
| a. Notary | : Leolin Jayayanti S.H., M.Kn |
| Company's Effect Administration Bureau | : PT Raya Saham Registra |
| b. Public Accounting Firm | : Purwantono, Sungkoro & Surja
(a Member Firm of Ernst & Young) |

C. In the meeting, the opportunity is given to ask questions and or give opinions related to each agenda of the Meeting.

D. The number of shareholders who ask questions and/or give opinions:

I. Annual General Meeting of Shareholders :

- | | |
|------------------|--------|
| a. First Agenda | : None |
| b. Second Agenda | : None |
| c. Third Agenda | : None |
| d. Fourth Agenda | : None |
| e. Fifth Agenda | : None |
| f. Sixth Agenda | : None |

II. Extraordinary General Meeting of Shareholders :

- | | |
|------------------|------------------------|
| a. First Agenda | : 1 (one) shareholder. |
| b. Second Agenda | : None |

E. The decision-making mechanism in the meeting is carried out by means of deliberation for consensus. If consensus is not reached, it is carried out through a voting mechanism.

F. Voting Results

I. The Annual General Meeting of Shareholders :

Agenda	Abstain	Disagree	Agree	Total Agree
First	0	0	5.642.588.313	100%
Second	0	0	5.642.588.313	100%

Third	0	0	5.642.588.313	100%
Fourth	0	0	5.642. 588. 313	100%
Fifth	0	0	5.642. 588. 313	100%
Sixth	0	97.700	5.642. 490. 613	99,99%

II. The Extraordinary General Meeting of Shareholders :

Agenda	Abstain	Disagree	Agree	Total Agree
First	0	0	5.642. 589. 513	100%
Second	0	10.470.900	5.632. 118. 613	99,81%

G. Meeting Decisions

Annual General Meeting of Shareholders :

1. First Agenda:

- a. The meeting accepted and approved the Company's Annual Report for the financial year ended December 31, 2021, including the Report of the Board of Directors and the Report on the Supervisory Duties of the Board of Commissioners of the Company;
- b. The meeting accepted and approved and ratified the Company's Financial Statements for the financial year ended December 31, 2021 which had been audited by the Public Accounting Firm of Purwantono, Sungkoro & Surja (a member firm of Ernst & Young) with the opinion: Unmodified Audit (formerly Reasonable Without Exception) in accordance with report number: 00414/2.1032/AU.1/07/1681-2/1/III/2022, dated March 31, 2022. Thus exempting members of the Board of Directors and Board of Commissioners of the Company from responsibility and all responsibilities (acquit et de charge) for management and supervision actions that the Board of Directors and the Board of Commissioners carry out during the 2021 financial year, as long as their actions are stated in the Company's balance sheet and income statement for the 2021 financial year.

2. Second Agenda :

The meeting approved and determined the Use of the Company's net profit for the financial year ended December 31, 2021 amounting to Rp.39,748,952,931,-- will be used for the Company's business development, with the following details:

- a. In the amount of Rp.7,949,790,586,-- will be recorded as a general reserve fund, in order to comply with the provisions of article 70 of Law No.40 of 2007 concerning Limited Liability Companies and article 21 of the Company's articles of association.
- b. The remaining amount of Rp.31,799,162,345,-- will be recorded as retained earnings. Thus, the Company does not provide dividends to shareholders for the 2021 financial year.

3. Third Agenda :

The meeting agreed to authorize and authorize the company's shareholder representatives, namely PT Indolife Pensiontama, to determine the amount of honorarium for members of the Board of Commissioners for 2022; and

Delegate authority to the Company's Board of Commissioners to determine the amount of salaries and benefits of members of the Board of Directors for 2022.

4. Fourth Agenda :

The meeting approved the delegation of authority and authorizes the Company's Board of Commissioners to appoint a Public Accountant and Public Accounting Firm, as well as determine the honorarium of the Public Accountant and other requirements for his appointment.

5. Fifth Agenda :

In the Meeting, it was reported that the report on the realization of the use of funds from the Limited Public Offering III (PUTII I) amounted to Rp.1,187,418,750,000,-- after deducting the costs associated with PUT III amounting to Rp.3,317,148,705,--, then the Company obtained funds of Rp.1,184,101,601. 295,--. The funds will be used entirely for working capital related to the implementation of operational activities and business development of the Company as stated in the prospectus.

The report on the realization of the use of funds has been submitted by the Company to the Financial Services Authority with letter number: OJK / DIR / 005/0122 dated January 17, 2022, which is also uploaded on the website of the Indonesia Stock Exchange and the Financial Services Authority.

6. The Sixth Agenda:

- a. The Meeting approved the re-appointment of members of the Board of Directors and Board of Commissioners of the Company for a term of office for the next 2 (two) years, namely until the closing of the Annual General Meeting of Shareholders to be held in 2024, without prejudice to the right of the General Meeting of Shareholders to dismiss them (-they) at any time. With the composition of the members of the Board of Directors and Board of Commissioners of the Company as follows:

Board of Commissioners :

1. President Commissioner/Commissioner Independent : Mrs. Inawaty Handojo.
2. Commissioners/Commissioners Independent : Mr. Yohanes Santoso Wibowo.
3. Commissioner : Mr. Josavia Rachman Ichwan.

Management:

1. President Director : Mr. Daniel Budirahayu.
2. Director : Mrs. Kiung Hui Ngo.
3. Director : Mr. Budijanto Soedarpo.
4. Director : Mr. Yulius Purnama Junaedi.
5. Director of Risk Management And Compliance : Mr. Adhiputra Tanoyo.

- b. Authorize the Company's Board of Directors to take all necessary actions in connection with the reappointment of members of the Company's Board of Directors and Board of Commissioners in accordance with applicable laws and regulations.

Extraordinary General Meeting of Shareholders :

1. First Agenda:

Approve the addition of the Company's capital with Pre-emptive Rights (HMETD) with the issuance of a maximum of 2,000,000,000 (two billion) shares with a nominal value of Rp.100,- (one hundred rupiah) per share after the implementation of the capital increase with pre-emptive rights, taking into account POJK No. 32 / POJK.04 / 2015 concerning Capital Increase of Public Companies by Providing Pre-emptive Rights and POJK No. 14 / POJK.04 / 2019 concerning Amendments to the Financial Services Authority Regulation No. 32/POJK.04/2015 concerning Capital Increase of Public Companies by Providing Pre-emptive Rights, including:

- a. Approves to authorize and authorize the Company's Board of Commissioners to issue new shares of the Company and increase the Company's paid-up and issued capital related to the implementation through a Limited Public Offering ("PUT IV") and to take all

- necessary actions in connection with the implementation of the Preemptive Rights, stating in the notarial deed regarding the increase in authorized and issued and paid-up capital of the Company as the realization of share expenditure through PUT IV and declare the composition of the last shareholding after the PUT IV process is completed;
- b. Approve the authority and power of attorney to the Board of Directors of the Company with the approval of the Board of Commissioners of the Company to determine the ratio and price of the implementation of pre-emptive rights, use of funds, and/or make adjustments, make, sign, and carry out documentation related to the implementation of PUT IV, submit registration statements, disclose information and announcements, state the documents needed in the notarial deed (if necessary) and/or make all actions deemed necessary in connection with the implementation of PUT IV subject to applicable laws and regulations.

2. Second Agenda:

- a. Approve changes to article 3 of the Company's articles of association regarding the purpose and objectives and business activities in order to adjust to the Indonesian Standard Classification of Business Fields in 2020.
- b. Approve authorize the Company's Board of Directors to take all necessary actions in connection with changes to article 3 of the Company's articles of association in accordance with applicable laws and regulations.

JAKARTA, 07 June 2022
MANAGEMENT
PT BANK INA PERDANA TBK