



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

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

- A.** Day/Date : Friday/ May 19th, 2023
Time : 10.12 am – 10.37 am West Indonesian Time
Venue : Ariobimo Sentral Building 8th Floor, HR Rasuna Said Street Blok X-2
Kavling 5 South Jakarta

With the following Meeting

1. Approval of Amendments to the Company's Articles of Association.
2. Approval of changes to the composition of the Company's Board of Directors

B. Meeting was attended by:

1. Company Board :
Board of Commissioners :

Members of the Board of Commissioners present at the Meeting :

- | | |
|---|------------------------------|
| a) President Commissioner (Independent) | : Mrs. Inawaty Handojo |
| b) Commissioner (Independent) | : Mr. Yohanes Santoso Wibowo |
| c) Commissioner | : Mr. Josavia Rachman Ichwan |

Board of Directors :

Members of the Board of Directors present at the Meeting :

- | | |
|--|------------------------|
| a) Director | : Mrs. Kiung Hui Ngo |
| b) Director | : Mr. Henry Koenafi |
| c) Director of Risk Management
and Compliance | : Mr. Adhiputra Tanoyo |

Member of the Board of Directors who have attended the online meeting:

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|----------|------------------------------|
| Director | : Mr. Yulius Purnama Junaedi |
|----------|------------------------------|

2. Shareholders

Meeting was attended by 5.924.537.678 shares who have legitimate vote, this figure equals to 96,5739 % of all shares with legitimate vote that had been published by the Company, amounting to 6.134.716.665 shares. Therefore, the Meeting is legitimate and decisions could be made.

3. Capital Market Supporting Professions

- a) Notary : Edward Suharjo Wiryomartani, SH. M.Kn
b) Securities 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 opinions.

D. Numbers of Shareholders or their representatives who proposed question:

First Agenda : None

Second 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.

F. Voting Result

Agenda	Abstain	Disagree	Agree	Agree (Percentage)
First	0	0	5.924.537.678	100 %
Second	0	0	5.924.537.678	100 %

G. Meeting Decision and Result

Decided to Agree

- I. To approve the amendment to the articles of association regarding changes to article 5, article 13, article 14, article 15, article 16, article 18 and article 19 of the Company's Articles of Association.
- II. To approved the appointment of Mr. Henry Koenafi as President Director and Mr. Yulius Purnama Junaedi as Vice President Director, and become effective as of obtaining approval from the Financial Services Authority (OJK) for the fit and proper test and fulfilled the laws and regulations valid and no later than 5 (five) working days after obtaining approval from the Financial Services Authority (OJK) for the fit and proper test and fulfilled the applicable laws and regulations and taking into account the recommendation from the Remuneration and Nomination Committee dated April 17, 2023 which proposed to appoint new members of the Board of Directors with a term of office until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2024 (two thousand and twenty four). As well as to approve the respectful discharge of Mr. Henry Koenafi from his position as Director of the Company and the respectful discharge of Mr. Yulius Purnama Junaedi from his position as Director of the Company and with the stipulation that the appointment of Mr. Henry Koenafi as the President Director of the Company and the appointment of Mr. Yulius Purnama Junaedi as the Vice President Director of the Company will not be approved by the Financial Services Authority, the appointment of Mr. Henry Koenafi as President Director and the appointment of Mr. Yulius Purnama Junaedi as Vice President Director of the Company shall be cancelled without any further cancellation by the General Meeting of Shareholders of the Company and Mr. Henry Koenafi and Mr. Yulius Purnama Junaedi will continue to serve as Directors of the Company until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2024 (two thousand and twenty four).

- III. Affirming the composition of the members of the Board of Directors and Board of Commissioners of the Company as of the effective date of these changes until the closing of the Company's Annual General Meeting of Shareholders to be held in 2024 (two thousand and twenty four) are as follows:

Board of Directors :

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|--|------------------------------|
| a. President Director | : Mr. Henry Koenafi |
| b. Vice President Director | : Mr. Yulius Purnama Junaedi |
| c. Director | : Mrs. Kiung Hui Ngo |
| d. Director of Risk Management
and Compliance | : Mr. Adhiputra Tanoyo |

Board of Commissioners :

- | | |
|---|------------------------------|
| a. President Commissioner (Independent) | : Mrs. Inawaty Handojo |
| b. Commissioner (Independent) | : Mr. Yohanes Santoso Wibowo |
| c. Commissioner | : Mr. Josavia Rachman Ichwan |

- IV. Granting power and authority to the Board of Directors of the company, with the right of substitution, to make decisions regarding the composition of the members of the Board of Directors after obtaining a letter of approval from the Financial Services Authority regarding the meeting decision above in the deed made before the Notary, and then submit notification to the authorities, and take all and any necessary actions in connection with the decision in accordance with the applicable laws and regulations.

Jakarta, May 23rd, 2023
Board of Directors
PT Bank Ina Perdana Tbk.