

In connection with the agenda of the Extraordinary General Meeting of Shareholders (EGMS) of PT Bank JTrust Indonesia Tbk (the Company) on 25 February 2022 and the Financial Services Authority Regulation No. 33/POJK.04/2014, the Company has received the resignation letter of Mr. Sutirta Budiman as Independent Commissioner of the Company on 10 January 2022.

The EGMS of the Company will decide on the resignation of Mr. Sutirta Budiman as the Independent Commissioner of the Company which will change the composition of Management of the Company.