

## ANNOUNCEMENT

### SUMMARY MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT BANK JTRUST INDONESIA Tbk

In order to fulfill the stipulations of Article 51 of Financial Services Authority Regulation (POJK) No. 15/POJK.04/2020 regarding the Plan and Conduct of the General Meeting of Shareholders of Public Companies, the Board of Directors of PT Bank JTrust Indonesia Tbk (“the Company”) herewith announce the Summary Minutes of the Annual General Meeting of Shareholders (“Meeting”) with the following details:

#### Date, Time, and Venue of the Meeting:

Meeting was held on 3 March 2023 at 14.31 WIB until 14.50 WIB at Sahid Sudirman Center 35th Floor, Jalan Jend. Surdirman No. 86, Central Jakarta 10220.

Members of Board of Commissioners and Board of Directors of the Company attended the Meeting physically:

Dewan Komisaris			Direksi		
President Commissioner	:	Nobiru Adachi	President Director	:	Ritsuo Fukadai
Commissioner	:	Nobuiku Chiba	Direktur	:	Felix I. Hartadi
Independent Commissioner	:	Iwan Nataliputra Benny Siswanto	Direktur	:	Helmi A. Hidayat
			Direktur	:	Bijono Waliman
			Direktur	:	Cho Won June
			Direktur	:	R. Djoko Prayitno
			Direktur	:	Widjaja Hendra

Audit Committee of the Company attended the Meeting either physically or through video conference:

Chairman	:	Benny Siswanto
Secretary / Member	:	Bambang Setyoko
Member	:	I Gde Yadnya Kusuma

#### Independent Parties as Independent Vote Counter:

The Company has appointed Jose Dima Satria, S.H., M.Kn., as Public Notary, and PT Sharestar Indonesia as the Share Administration Bureau to count and validate the quorum and the votes tabulation in the Meeting.

#### Code of Conduct of the Meeting:

- a. The Presenter read the Meeting’s Code of Conduct before the Meeting began.
- b. The Meeting was chaired by Mr. Iwan Nataliputra, as Independent Commissioner who was appointed based on the Board of Commissioners Meeting on 15 February 2023.
- c. The Shareholders or their Proxies were provided with opportunities to raise questions and/or opinions before proceeding with the voting.
- d. Resolutions on the Agenda were valid if approved by more than 1/2 (one half) of the total shares with voting rights present at the Meeting.
- e. The resolutions made during the Meeting were based on consensus or through voting.
- f. One share gives the right to the Shareholder to cast 1 (one) vote.
- g. Voting for the resolution of the Meeting had been carried out by submitting a completed ballot card to the Meeting Officer. The Notary then reported the results of the vote counts after voting for each Meeting Agenda.
- h. Invalid votes were considered non-existent and were not counted in determining the number of votes made during the Meeting.

### Number of Shares with Valid Voting Rights Attending the Meeting:

The Shareholders or their Proxies who attended represent a total of 17.824.638.078 shares or equivalent to 98,425% of the total shares with valid voting rights issued by the Company. Therefore, the Meeting has fulfilled the quorum so that valid and binding resolutions can be made.

### Details of Meeting Agenda Resolution

Meeting Agenda 1	Approval of Capital Increase with Pre-emptive Rights (“PMHMETD”) as referred to in OJK Regulation No. 32/POJK.04/2015 in conjunction with POJK No. 14/POJK.04/2019 and Granting Power and Authority to the Company’s Board of Directors for the following matters: a. Determine the number of shares offered with PMHMETD; b. Setting PMHMETD exercise price; c. To carry out all actions for the implementation of PMHMETD by taking into account the applicable laws and regulations.		
The Number of Shareholders or their Proxies who Raise Questions and/or Convey Opinions	No questions or opinions was raised;		
Voting Result	Agree	Abstain	Disagree
	17.824.638.078 shares or 100% of total shares with valid voting rights present at the Meeting	None	None
Resolution of the Meeting	<ol style="list-style-type: none"> <li>1. Approve PMHMETD as referred to in OJK Regulation No. 32/POJK.04/2015 in conjunction with OJK Regulation No. 14/POJK.04/2019 to a maximum amount of 10,000,000,000 (ten billion) shares with a nominal value of IDR 100,- (one hundred Rupiah) per share.</li> <li>2. Approve the payment of shares by the Major Shareholders of the Company; namely, J Trust Co., Ltd. in the implementation of HMETD which will be carried out by compensating Capital Deposit Funds in the amount of IDR 1,001,860,000,000,- (one trillion one billion eight hundred and sixty million Rupiah) in PMHMETD through PUT III - 2023.</li> <li>3. Approve and grant the power and authority to the Board of Directors of the Company to carry out the following:             <ol style="list-style-type: none"> <li>a. Determine the number of shares offered with PMHMETD;</li> <li>b. Setting PMHMETD exercise price;</li> <li>c. To carry out all actions for the implementation of PMHMETD by taking into account the applicable laws and regulations.</li> </ol> </li> <li>4. Approve and grant the power and authority to the Board of Commissioners of the Company to declare the results and changes to the Issued and Fully Paid-up Capital of the Company after the implementation of the PMHMETD.</li> </ol>		

Meeting Agenda 2	Change in the composition of Management.		
The Number of Shareholders or their Proxies Raise Questions and/or Convey Opinions	No questions or opinions was raised;		
Voting Result	Agree	Abstain	Disagree
	17.824.638.078 shares or 100% of total shares with valid voting rights present at the Meeting	None	None
Resolution of the Meeting	<p>1. Approved the appointment of Mr. Masayoshi Kobayashi as the Vice President Director of the Company which will be effective upon receiving OJK Fit &amp; Proper approval as well as complying with the prevailing laws and regulations.</p> <p>2. Therefore, composition of Board of Commissioners and Board of Directors as of the closing of this Meeting is as follows:</p> <p><b>BOARD OF COMMISSIONERS :</b></p> <p>President Commissioner : Nobiru Adachi          Commissioner : Nobuiku Chiba          Independent Commissioner : Iwan Nataliputra          Independent Commissioner : Benny Siswanto</p> <p><b>BOARD OF DIRECTORS:</b></p> <p>President Director : Ritsuo Fukadai          Vice President Director : Masayoshi Kobayashi          Director : Felix I. Hartadi          Director : Helmi A. Hidayat          Director : Cho Won June          Director : Bijono Waliman          Director : R. Djoko Prayitno          Director : Widjaja Hendra</p> <p>With the condition that the appointment of Mr. Masayoshi Kobayashi as Vice President Director of the Company which will be effective upon receiving OJK Fit &amp; Proper approval as well as complying with the prevailing laws and regulations.</p> <p>3. Granted power and authority to the Board of Directors of the Company with substitution right to declare changes in Management of the Company in a separate Notarial Deed and convey the notification of change of data of the Company to the Minister of Law and Human Rights of the Republic of Indonesia.</p>		

**Jakarta, 7 March 2023**  
**PT BANK JTRUST INDONESIA TBK**  
**BOARD OF DIRECTORS**