

ANNOUNCEMENT
SUMMARY MINUTES OF ANNUAL 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 27 May 2022 at 14.24 WIB until 15.02 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 Dendy Subangil, 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. Benny Siswanto, as Independent Commissioner who was appointed based on the Board of Commissioners Meeting on 18 May 2022.
- 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 13.858.120.696 shares or equivalent to 97,990% 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 the Report of the Board of Directors about the conditions and the course of the Company for FY 2021 including the Supervisory Report of the Board of Commissioners for the FY 2021 and Approval of the Financial Statements ending 31 December 2021.		
The Number of Shareholders or their Proxies Raise Questions and/or Convey Opinions	No questions or opinions;		
Voting Result	Agree	Abstain	Disagree
	13.857.971.382 shares or 99,998923% of total shares with valid voting rights present at the Meeting	94.814 shares or 0,000684% of total shares with valid voting rights present at the Meeting	54.500 shares or 0,000393% of total shares with valid voting rights present at the Meeting
Resolution of the Meeting	Approved and accepted the Annual Report of the Company for Financial Year 2021, including the report on the supervisory duties of the Board of Commissioners of the Company, and approve the financial statements of the Company ending 31 December 2021 audited by Public Accountant Firm Kosasih Nurdiyaman Mulyadi Tjahjo & Rekan (a member of Crowe) with the opinion of Unmodified Audit (formerly “Unqualified”) as stated in the report dated 25 February 2022.		

Meeting Agenda 2	Determination of salaries/honorarium, including allowances and benefits for Financial Year 2022 to members of Board of Directors and Board of Commissioners.		
The Number of Shareholders or their Proxies Raise Questions and/or Convey Opinions	No questions or opinions;		
Voting Result	Agree	Abstain	Disagree
	13.857.970.510 shares or 99,998916% of total shares with valid voting rights present at the Meeting	94.814 shares or 0,000684% of total shares with valid voting rights present at the Meeting	55.372 shares or 0,0004% of total shares with valid voting rights present at the Meeting
Resolution of the Meeting	Approved the determination of the total salaries or honorarium, allowances and other benefits for members of the Board of Directors and the Board of Commissioners for the 2022 financial year with an estimate of IDR IDR 34,993,000,000,- (thirty four billion nine hundred ninety three million Rupiah) considering the results of evaluation and recommendations from the Nomination and Remuneration Committee of the Company.		

Meeting Agenda 3	Appointment of the Public Accountant Firm to audit the Company's financial statements for the year ending 31 December 2022.		
The Number of Shareholders or their Proxies Raise Questions and/or Convey Opinions	No questions or opinions;		
Voting Result	Agree	Abstain	Disagree
	13.857.971.382 shares or 99,998923% of total shares with valid voting rights present at the Meeting	94.814 shares or 0,000684% of total shares with valid voting rights present at the Meeting	54.500 shares or 0,000393% of total shares with valid voting rights present at the Meeting
Resolution of the Meeting	Approved to delegate authority to the Board of Commissioners to appoint a Public Accountant and/or Public Accounting Firm to audit the Company's financial statements for the financial year ending 31 December 2022 based on the recommendation of the Audit Committee and to determine a Public Accountant and/or a substitute Public Accounting Firm in the case of an Accountant The appointed and designated Public and/or Public Accounting Firm, for whatever reason, was unable to complete the audit of the Company's financial statements for the financial year ending 31 December 2022.		

Meeting Agenda 4	Realization Report on the Use of Funds from the 2021 Limited Public Offering ("PUT - 2021") with regards to the Capital Increase with Pre-emptive Rights ("PMHMETD").		
The Number of Shareholders or their Proxies Raise Questions and/or Convey Opinions	No questions or opinions;		
There is no decision making because this Meeting Agenda is a report.			

Meeting Agenda 5	Re-appointment of the composition of Board of Directors of the Company.		
The Number of Shareholders or their Proxies Raise Questions and/or Convey Opinions	No questions or opinions;		
First Voting	Approved the re-appointment of Mr. Ritsuo Fukadai as President Director of the Company.		
First Voting Result	Agree	Abstain	Disagree
	13.857.971.382 shares or 99,998923% of total shares with valid voting rights present at the Meeting	94.814 shares or 0,000684% of total shares with valid voting rights present at the Meeting	54.500 shares or 0,000393% of total shares with valid voting rights present at the Meeting
Second Voting	Approved the re-appointment of Mr. Felix I. Hartadi as Director of the Company.		
Second Voting Result	Agree	Abstain	Disagree
	13.857.971.382 shares or 99,998923% of total shares with valid voting	94.814 shares or 0,000684% of total shares with valid	54.500 shares or 0,000393% of total shares with valid

	rights present at the Meeting	voting rights present at the Meeting	voting rights present at the Meeting
Third Voting	Approved the re-appointment of Mr. Helmi A. Hidayat as Director of the Company.		
Third Voting Result	Agree	Abstain	Disagree
	13.857.971.382 shares or 99,998923% of total shares with valid voting rights present at the Meeting	94.814 shares or 0,000684% of total shares with valid voting rights present at the Meeting	54.500 shares or 0,000393% of total shares with valid voting rights present at the Meeting
Fourth Voting	Approved the re-appointment of Mr. Bijono Waliman as Director of the Company.		
Fourth Voting Result	Agree	Abstain	Disagree
	13.857.971.382 shares or 99,998923% of total shares with valid voting rights present at the Meeting	94.814 shares or 0,000684% of total shares with valid voting rights present at the Meeting	54.500 shares or 0,000393% of total shares with valid voting rights present at the Meeting
Fifth Voting	Approved the re-appointment of Mr. Cho Won June as Director of the Company.		
Fifth Voting Result	Agree	Abstain	Disagree
	13.857.971.382 shares or 99,998923% of total shares with valid voting rights present at the Meeting	94.814 shares or 0,000684% of total shares with valid voting rights present at the Meeting	54.500 shares or 0,000393% of total shares with valid voting rights present at the Meeting
Sixth Voting	Approved the re-appointment of Mr. R. Djoko Prayitno as Director of the Company.		
Sixth Voting Result	Agree	Abstain	Disagree
	13.857.971.382 shares or 99,998923% of total shares with valid voting rights present at the Meeting	94.814 shares or 0,000684% of total shares with valid voting rights present at the Meeting	54.500 shares or 0,000393% of total shares with valid voting rights present at the Meeting
Seventh Voting	Approved the re-appointment of Mr. Widjaja Hendra as Director of the Company.		
Seventh Voting Result	Agree	Abstain	Disagree
	13.857.971.382 shares or 99,998923% of total shares with valid voting rights present at the Meeting	94.814 shares or 0,000684% of total shares with valid voting rights present at the Meeting	54.500 shares or 0,000393% of total shares with valid voting rights present at the Meeting
Resolution of the Meeting	<ol style="list-style-type: none"> 1. Approved the re-appointment of Mr. Ritsuo Fukadai as President Director of the Company. 2. Approved the re-appointment of Mr. Felix I. Hartadi as Director of the Company. 3. Approved the re-appointment of Mr. Helmi A. Hidayat as Director of the Company. 4. Approved the re-appointment of Mr. Bijono Waliman as Director of the Company. 5. Approved the re-appointment of Mr. Cho Won June as Director of the Company. 		

6. Approved the re-appointment of Mr. R. Djoko Prayitno as Director of the Company.
7. Approved the re-appointment of Mr. Widjaja Hendra as Director of the Company.
8. Therefore, composition of Board of Commissioners and Board of Directors as of the closing of this Meeting is as follows:

BOARD OF COMMISSIONERS :

President Commissioner : Nobiru Adachi
Komisaris : Nobuiku Chiba
Komisaris Independen : Iwan Nataliputra
Komisaris Independen : Benny Siswanto

BOARD OF DIRECTORS:

President Director : Ritsuo Fukadai
Director : Felix I. Hartadi
Director : Helmi A. Hidayat
Director : Cho Won June
Director : Bijono Waliman
Director : R. Djoko Prayitno
Director : Widjaja Hendra
9. 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.

Jakarta, 30 May 2022
PT BANK JTRUST INDONESIA TBK
BOARD OF DIRECTORS