

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 announced 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 31 May 2023 at 14.20 WIB until 15.13 WIB at the Candi Suku Meeting Room - 2nd Floor, Hotel Grand Sahid Jaya, Jl. Jend. Sudirman No. 86, 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	Director	:	Felix I. Hartadi
Independent Commissioner	:	Iwan Nataliputra Benny Siswanto	Director	:	Helmi A. Hidayat
			Director	:	Bijono Waliman
			Director	:	Cho Won June
			Director	:	R. Djoko Prayitno
Director	:	Widjaja Hendra			

Audit Committee of the Company attended the Meeting physically:

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

Independent Parties as Independent Vote Counter:

The Company 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. Benny Siswanto, as Independent Commissioner who was appointed based on the Board of Commissioners Meeting on 10 May 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 17.845.132.941 shares or equivalent to 98,5379% 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 Annual Report and the Financial Statements of the Company including the Supervisory Report of the Board of Commissioners for the financial year ending 31 December 2022.		
The Number of Shareholders or their Proxies Raise Questions and/or Convey Opinions	No questions or opinions was raised		
Voting Result	Agree	Abstain	Disagree
	17.845.132.941 shares or 100% of total shares with valid voting rights present at the Meeting	None	None
Resolution of the Meeting	Approved and accepted the Annual Report of the Company for the Financial Year 2022, 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 2022 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 24 March 2023.		
Meeting Agenda 2	Determination of salaries/honorarium, including allowances and benefits for Financial Year 2023 to members of the Board of Directors and the Board of Commissioners.		
The Number of Shareholders or their Proxies Raise Questions and/or Convey Opinions	No questions or opinions was raised		
Voting Result	Agree	Abstain	Disagree
	17.845.132.941 shares or 100% of total shares with valid voting rights present at the Meeting	None	None
Resolution of the Meeting	Approved the determination of the total salaries or honorarium, allowances and other benefits for members of the Board of Commissioners and the Board of Directors for the 2023 financial year with an estimate of IDR IDR 40,000,000,000,- (forty billion 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 2023.		
The Number of Shareholders or their Proxies Raise Questions and/or Convey Opinions	No questions or opinions was raised		

Voting Result	Agree	Abstain	Disagree
	17.845.132.941 shares or 100% of total shares with valid voting rights present at the Meeting	None	None
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 2023 based on the recommendation of the Audit Committee and to determine a substitute Public Accountant and/or a Public Accounting Firm in the case 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 2023.		

Meeting Agenda 4	Re-appointment of Mr. Nobiru Adachi as President Commissioner of the Company.		
The Number of Shareholders or their Proxies Raise Questions and/or Convey Opinions	No questions or opinions was raised		
Voting Result	Agree	Abstain	Disagree
	17.845.132.941 shares or 100% of total shares with valid voting rights present at the Meeting	None	None
Resolution of the Meeting	Approved the re-appointment of Mr. Nobiru Adachi as President Commissioner of the Company. With an effective Term of Office starting from the close of the Meeting until the close of the 3rd (third) Annual GMS after the appointment of the intended member of the Board of Commissioners.		

Meeting Agenda 5	Re-appointment of Mr. Nobuiku Chiba as Commissioner of the Company.		
The Number of Shareholders or their Proxies Raise Questions and/or Convey Opinions	No questions or opinions was raised		
Voting Result	Agree	Abstain	Disagree
	17.845.132.941 shares or 100% of total shares with valid voting rights present at the Meeting	None	None
Resolution of the Meeting	Approved the re-appointment of Mr. Nobuiku Chiba as Commissioner of the Company. With an effective Term of Office starting from the close of the Meeting until the close of the 3rd (third) Annual GMS after the appointment of the intended member of the Board of Commissioners.		

Meeting Agenda 6	Re-appointment of Mr. Iwan Nataliputra as Independent Commissioner of the Company.		
The Number of Shareholders or their Proxies Raise Questions and/or Convey Opinions	No questions or opinions was raised		

Voting Result	Agree	Abstain	Disagree
	17.845.132.941 shares or 100% of total shares with valid voting rights present at the Meeting	None	None
Resolution of the Meeting	Approved the re-appointment of Mr. Iwan Nataliputra as Independent Commissioner of the Company. With an effective Term of Office starting from the close of the Meeting until the close of the 3rd (third) Annual GMS after the appointment of the intended member of the Board of Commissioners.		

Meeting Agenda 7	Re-appointment of Mr. Benny Siswanto as Independent Commissioner of the Company.		
The Number of Shareholders or their Proxies Raise Questions and/or Convey Opinions	No questions or opinions was raised		
Voting Result	Agree	Abstain	Disagree
	17.845.132.941 shares or 100% of total shares with valid voting rights present at the Meeting	None	None
Resolution of the Meeting	Approved the re-appointment of Mr. Benny Siswanto as Independent Commissioner of the Company. With an effective Term of Office starting from the close of the Meeting until the close of the 3rd (third) Annual GMS after the appointment of the intended member of the Board of Commissioners.		

Meeting Agenda 8	Re-appointment of Mr. Ritsuo Fukadai as President Director of the Company.		
The Number of Shareholders or their Proxies Raise Questions and/or Convey Opinions	No questions or opinions was raised		
Voting Result	Agree	Abstain	Disagree
	17.845.132.941 shares or 100% of total shares with valid voting rights present at the Meeting	None	None
Resolution of the Meeting	Approved the re-appointment of Mr. Ritsuo Fukadai as President Director of the Company. With an effective Term of Office commencing from the close of the Meeting until the close of the 1st (first) Annual GMS after the appointment of the intended member of the Board of Directors.		

Meeting Agenda 9	Re-appointment of Mr. Felix I. Hartadi as Director of the Company.		
The Number of Shareholders or their Proxies Raise Questions and/or Convey Opinions	No questions or opinions was raised		
Voting Result	Agree	Abstain	Disagree
	17.845.132.941 shares or 100% of total shares with valid voting rights present at the Meeting	None	None

Resolution of the Meeting	Approved the re-appointment of Mr. Felix I. Hartadi as Director of the Company. With an effective Term of Office commencing from the close of the Meeting until the close of the 1st (first) Annual GMS after the appointment of the intended member of the Board of Directors.
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Meeting Agenda 10	Re-appointment of Mr. Helmi A. Hidayat as Director of the Company.
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The Number of Shareholders or their Proxies Raise Questions and/or Convey Opinions	No questions or opinions was raised
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Voting Result	Agree	Abstain	Disagree
	17.845.132.941 shares or 100% of total shares with valid voting rights present at the Meeting	None	None

Resolution of the Meeting	Approved the re-appointment of Mr. Helmi A. Hidayat as Director of the Company. With an effective Term of Office commencing from the close of the Meeting until the close of the 1st (first) Annual GMS after the appointment of the intended member of the Board of Directors.
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Meeting Agenda 11	Re-appointment Mr. Cho Won June as Director of the Company.
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The Number of Shareholders or their Proxies Raise Questions and/or Convey Opinions	No questions or opinions was raised
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Voting Result	Agree	Abstain	Disagree
	17.845.132.941 shares or 100% of total shares with valid voting rights present at the Meeting	None	None

Resolution of the Meeting	Approved the re-appointment of Mr. Cho Won June as Director of the Company. With an effective Term of Office commencing from the close of the Meeting until the close of the 1st (first) Annual GMS after the appointment of the intended member of the Board of Directors.
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Meeting Agenda 12	Re-appointment Mr. R. Djoko Prayitno as Director of the Company.
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The Number of Shareholders or their Proxies Raise Questions and/or Convey Opinions	No questions or opinions was raised
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Voting Result	Agree	Abstain	Disagree
	17.845.132.941 shares or 100% of total shares with valid voting rights present at the Meeting	None	None

Resolution of the Meeting	Approved the re-appointment of Mr. R. Djoko Prayitno as Director of the Company. With an effective Term of Office commencing from the close of the Meeting until the close of the 1st (first) Annual GMS after the appointment of the intended member of the Board of Directors.
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Meeting Agenda 13	Re-appointment Mr. Widjaja Hendra as Director of the Company.		
The Number of Shareholders or their Proxies Raise Questions and/or Convey Opinions	No questions or opinions was raised		
Voting Result	Agree	Abstain	Disagree
	17.845.132.941 shares or 100% of total shares with valid voting rights present at the Meeting	None	None
Resolution of the Meeting	Approved the re-appointment of Mr. Widjaja Hendra as Director of the Company. With an effective Term of Office commencing from the close of the Meeting until the close of the 1st (first) Annual GMS after the appointment of the intended member of the Board of Directors.		

Meeting Agenda 14	Approval of Changes 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
	17.845.132.941 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"> 1. Approved the end of Term of Office of Mr. Bijono Waliman as Director of the Company concurrently with at the close of this Meeting, whereupon Mr. Bijono Waliman will no longer be the Director of the Company. The Company would like to thank Mr. Bijono Waliman for the contributions he had made while serving in the Company. 2. Provided the release and discharge of responsibilities to Mr. Bijono Waliman for his management actions that have been carried out to the extent that these actions are reflected in the Annual Report and Financial Statements of the Company which will be approved and ratified at the Meeting and was not a criminal act that was detrimental to the Company and the following conditions were met: <ol style="list-style-type: none"> a. Had managed the Company as a member of the Board of Directors in good faith and with prudence for the benefit of and in accordance with the aims and objectives of the Company, or had carried out supervisory and advisory duties as a member of the Board of Commissioners to the Board of Directors for the benefit of the Company in good faith, with prudence and in accordance with the aims and objectives of the Company; b. There was no violation of SOP of the Company or the applicable laws and regulations; c. The losses of the Company are not due to mistakes or negligence (if there is a loss to the Company). 		

	<p>3. Therefore, the composition of Board of Commissioners and Board of Directors as of the close of this Meeting are as follow:</p> <p>BOARD OF COMMISSIONERS :</p> <p>President Commissioner : Nobiru Adachi Commissioner : Nobuiku Chiba Independent Commissioner : Iwan Nataliputra Independent Commissioner : Benny Siswanto</p> <p>BOARD OF DIRECTORS:</p> <p>President Director : Ritsuo Fukadai Vice President Director : Masayoshi Kobayashi* Director : Felix I. Hartadi Director : Helmi A. Hidayat Director : Cho Won June Director : R. Djoko Prayitno Director : Widjaja Hendra</p> <p>*The appointment of Mr. Masayoshi Kobayashi based on the decision of the Extraordinary General Meeting of Shareholders on 3 March 2023 as Vice President Director of the Company which will be effective upon receiving OJK Fit & Proper approval as well as complying with the prevailing laws and regulations</p> <p>4. Granted power and authority to the Board of Directors of the Company with right of substitution 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>
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Meeting Agenda 15	Realization Report on the Use of Funds from the Limited Public Offering II - 2022 (“PUT II - 2022”) 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 was raised
There is no decision making because this Meeting Agenda is a report.	

Jakarta, 5 June 2023
PT BANK JTRUST INDONESIA TBK
BOARD OF DIRECTORS