

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 Extraordinary General Meeting of Shareholders (“Meeting”) with the following details:

Date, Time, and Venue of the Meeting

Meeting was held on 25 February 2022 at 14.24 WIB until 14.32 WIB at Sahid Sudirman Center 35th Floor, Jalan Jend. Sudirman No. 86, Central Jakarta 10220.

Members of Board of Commissioners and Board of Directors of the Company attended the Meeting either physically or through Video Conference in.

| Board of Commissioners | | | Board of Directors | | |
|--------------------------|---|--|--------------------|---|--------------------------|
| President Commissioner | : | Nobiru Adachi | President Director | : | Ritsuo Fukadai |
| Independent Commissioner | : | Sutirta Budiman Iwan Nataliputra Benny Siswanto | Director | : | Felix I. Hartadi |
| | | | Director | : | Helmi A. Hidayat |
| | | | Director | : | Bijono Waliman |
| | | | Director | : | Cho Won June |
| | | | Director | : | R. Djoko Prayitno |
| | | | Director | : | Widjaja Hendra |

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 17 February 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 Attended at the Meeting

The Shareholders or their Proxies who attended represent a total of 13,857,970,310 shares or equivalent to 97.989% 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

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| Meeting Agenda | Change in the composition of Management. | | |
| The Number of Shareholders or their Proxies Raise Questions and/or Convey Opinions | No questions was put forward or opinions given; | | |
| Voting Result | Agree | Abstain | Disagree |
| | 13,857,970,310 shares or 100% of total shares with valid voting rights present at the Meeting | None | None |
| Resolution of the Meeting | <p>1. Approved the resignation of Mr. Sutirta Budiman as the Independent Commissioner of the Company effective as of the closing of the Meeting. The Company would like to thank Mr. Sutirta Budiman for his contributions during his tenure with the Company and wish him continued success.</p> <p>2. Provide discharge and release of responsibilities (acquit et decharge) to Mr. Sutirta Budiman for the supervisory 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 Annual General Meeting of Shareholders of the Company and is not a criminal act that is detrimental to the Company and the following conditions are met:</p> <ul style="list-style-type: none"> a. Had carried out oversight and provided advices 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 is no violations of the Company's SOPs or applicable laws and regulations. c. The Company's losses are not due to mistakes or negligence (if there is a loss to the Company). <p>3. Therefore, composition of Board of Commissioners and Board of Directors as of the closing of this Meeting is as follows:</p> <p style="text-align: center;">BOARD OF COMMISSIONERS:</p> <p style="text-align: center;">President Commissioner : Nobiru Adachi Komisaris : Nobuiku Chiba Komisaris Independen : Iwan Nataliputra Komisaris Independen : Benny Siswanto</p> | | |

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| | <p style="text-align: center;">BOARD OF DIRECTORS:</p> <p>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</p> <p>4. Grant power and authority to the Board of Directors of the Company with substitution right to declare changes of the Board of Commissioners and Board of Directors 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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Jakarta, 1 March 2022
PT BANK JTRUST INDONESIA Tbk
BOARD OF DIRECTORS