

Notary SITARESMI PUSPADEWI SUBIANTO, SH., M.Kn.

Decision of Minister of Justice and Human Rights of RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

Surabaya, February 7, 2024.

Number : 049/Not/II/2024.

RE : Summary of Minutes of GMS

SUMMARY OF MINUTES OF GMS

The undersigned:

SITARESMI PUSPADEWI SUBIANTO Bachelor of Laws, Master of Notary, notary in Surabaya, office address at Jalan Kebonrojo number 2-CC, Surabaya, hereby certified:

That on this day, Wednesday, February 7, 2024, located at the Main Office of PT Bank Pembangunan Daerah Jawa Timur Tbk, Bromo Room, Jalan Basuki Rachmat No. 98-104, Surabaya, it was held an **Annual General Meeting of Shareholders for Financial Year 2023** (hereinafter referred to as the "Meeting") of **PT Bank Pembangunan Daerah Jawa Timur Tbk** (hereinafter referred to as the "Company"), domiciled in Surabaya.

In order to comply with article 49 of the Financial Services Authority Regulation number 15/POJK.04/2020 dated April 21, 2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies, the Minutes of the GMS are contained in the deed which I, the notary made, dated February 7, 2024 number 10, herewith we submit the Summary of GMS Minutes as follows:

That all requirements for the holding of the Meeting have been fulfilled as appropriate;



AFFIDAVIT

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, February 12, 2024

SOESILO

Decree of the Minister of Law and Human Rights R.I.

No. AHU-40 AH.03.07.2022,

Reg. No. IE 353 /SOE/12/2/24

Jl. Otista III No. 117 Jakarta 13340

Notary SITARESMI PUSPADEWI SUBIANTO, SH., M.Kn.

Decision of Minister of Justice and Human Rights of RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

That in accordance with the provisions of Article 13 paragraph 1 of the Company's Articles of Association, and based on the Resolution of the Meeting of the Board of Commissioners dated January 24, 2024, the Meeting is chaired by the Independent Commissioner;

That the rules in the Meeting, were:

1. In the discussion of the Meeting Agenda, the Chairman of the Meeting will provide an opportunity to the shareholders or their proxies to ask questions and or express opinions where necessary, such opportunity will be given for the Meeting Agenda with a maximum of 3 (three) questions;
2. Resolutions of the Meeting shall be taken based on deliberation to reach a consensus.

In the event that a decision based on deliberation to reach a consensus is not reached, the decision will be taken by voting;

3. Miscellaneous.

A. Day/Date, Time, Place and Agenda of the Meeting.

Day/Date : Wednesday/February 7, 2024.

Time : 09.00 WIB (West Indonesian Time).

Place : R. Bromo of Company's Main Office.

Jl. Basuki Rachmat No. 98-104 Surabaya.

Meeting Agenda :

1. Approval of the Company's Annual Report on the Condition and Operation of the Company during the Financial Year 2023, Including the Board of Commissioners Supervision Report during the Financial Year 2023 and Ratification of the Company's Financial Statements for the Financial Year 2023;

AFFIDAVIT

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, February 12, 2024

SOESILO

Decree of the Minister of Law and Human Rights R.I.

No. AHU-40 AH.03.07.2022,

Reg. No. IE 353 /SOE/12/2/24

Jl. Otista III No. 117 Jakarta 13340



Notary SITARESMI PUSPADEWI SUBIANTO, SH., M.Kn.

Decision of Minister of Justice and Human Rights of RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

2. Determination of the use of the Company's net profit of the financial year 2023, including the provision of bonuses for employees, as well as tantiem and remuneration for the Board of Directors and the Board of Commissioners;
3. Authorization of the Board of Commissioners to Appoint a Public Accountant Firm to Audit the Company's Financial Statements for the Financial Year 2024;
4. Approval of the Company's Corporate Action;
5. Amendment to the Pension Fund Regulations;
6. Changes in the composition of the Company's Management.

B. Members of the Board of Commissioners and Board of Directors present at the Meeting:

The Meeting was attended by the Board of Commissioners and the Board of Directors with the following details:

Board of Commissioners.

Independent Commissioner : **MUHAMMAD MAS'UD;**
Commissioner : **ADHY KARYONO;**
Independent Commissioner : **CANDRA FAJRI ANANDA;**
Independent Commissioner : **SUMARYONO;**

Board of Directors.

President Director : **BUSRUL IMAN;**
Director of Finance, Treasury &
Global Services : **EDI MASRIANTO;**
Director of Micro, Retail & Medium : **R. ARIEF WICAKSONO;**
Director of Compliance : **TONNY PRASETYO;**



AFFIDAVIT

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, February 12, 2024

SOESILO

Decree of the Minister of Law and Human Rights R.I.
No. AHU-40 AH.03.07.2022,
Reg. No. IE 353 /SOE/12/2/24
Jl. Otista III No. 117 Jakarta 13340

Notary SITARESMI PUSPADEWI SUBIANTO, SH., M.Kn.

Decision of Minister of Justice and Human Rights of RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

Director of IT & Digital : **ZULHELFI ABIDIN.**

Director of Risk Management : **EKO SUSETYONO;**

C. Attendance of Shareholders.

That the Meeting was attended by shareholders and/or their proxies with the following details:

- Series A Shareholders in the amount of **11,934,147,982 (eleven billion nine hundred thirty four million one hundred forty seven thousand nine hundred eighty two) Shares** or **100% (one hundred percent)** of the **11,934,147,982 (eleven billion nine hundred thirty four million one hundred forty seven thousand nine hundred eighty two) Series A Shares** issued by the Company;
- Series B Shareholders in the amount of **617,317,520 (six hundred seventeen million three hundred seventeen thousand five hundred twenty) Shares** or **20.03% (twenty point zero three percent)** of **3,081,350,100 (three billion eighty one million three hundred fifty thousand one hundred) Series B Shares** issued by the Company;

Therefore, the Meeting was attended by **12,551,465,502 (twelve billion five hundred fifty-one million four hundred sixty-five thousand five hundred two) Shares** or **83.59% (eighty-three point fifty-nine percent)** of the total number of shares issued by the Company, namely **BY 15,015,498,082 (fifteen billion fifteen million four hundred ninety-eight thousand eighty-two) Shares.**



AFFIDAVIT

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, February 12, 2024

SOESILO

Decree of the Minister of Law and Human Rights R.I.

No. AHU-40 AH.03.07.2022,

Reg. No.IE 353 /SOE/12/24

Jl. Otista III No. 117 Jakarta 13340

Notary SITARESMI PUSPADEWI SUBIANTO, SH., M.Kn.

Decision of Minister of Justice and Human Rights of RI dated 14 February 2002

Number: C-110.HT.03.02-TH.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

D. Opportunity to Ask Questions and/or Give Opinions.

In the Meeting, the shareholders and/or their proxies were given the opportunity to ask questions and/or express opinions related to the Agenda of the Meeting.

E. Number of shareholders who asked questions and/or expressed opinions concerning the Agenda of the Meeting.

In the Meeting, there were shareholders who raised questions and/or expressed opinions related to the Agenda of the Meeting with the following details:

Meeting Agenda	Number of Shareholders
1	1 (one) Person
2	1 (one) Person
3	Nil
4	Nil
5	Nil
6	Nil

F. Decision Making Mechanism of the Meeting.

Decisions in the Meeting are made based on deliberation for consensus. In the event that a decision based on deliberation for consensus is not reached, the decision is taken by voting.

G. Voting Result.

In the Meeting, there were voting results related to the Meeting Agenda with the following details:



AFFIDAVIT

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, February 12, 2024

SOESILO

Decree of the Minister of Law and Human Rights R.I.

No. AHU-40 AH.03.07.2022,

Reg. No. IE 353 /SOE/12/2/24

Jl. Otista III No. 117 Jakarta 13340

Notary SITARESMI PUSPADEWI SUBIANTO, SH., M.Kn.

Decision of Minister of Justice and Human Rights of RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

Meeting Agenda	Agree	Disagree	Abstain
1	12.544.113.826 Shares (99,941%) consisting of : Series A: 11,934.147.982 Shares Series B: 609.965.844 Shares	8.400 Shares (0,0000669%) which are all are Shares of Series B	7.343.276 Shares (0,058%) which all of which are Series B Shares
2	12.475.334.446 Shares (99,393%) consisting of: Series A: 11.934.147.982 Shares Series B: 541.186.464 Shares	76.105.856 Shares (0.606%) which all of which are Shares of Series B	25.200 Shares (0,0002%) which all of which are Series B Shares



AFFIDAVIT

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, February 12, 2024

SOESILO

Decree of the Minister of Law and Human Rights R.I.

No. AHU-40 AH.03.07.2022,

Reg. No.IE 353 /SOE/12/2/24

Jl. Otista III No. 117 Jakarta 13340

Notary SITARESMI PUSPADEWI SUBIANTO, SH., M.Kn.

Decision of Minister of Justice and Human Rights of RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

3	12,447,060,646 Shares (99,168%) consisting of : Series A: 11,934,147,982 Shares Series B: 512,912,664 Shares	104.380.056 Shares (0.83%) which all of which are Shares of Series B	24.800 Shares (0,00019%) which entirely constitute Series B Shares
4	12.021.661.182 Shares (95,778%) consisting of : Series A: 11,934.147.982 Shares Series B: 87.513.200 Shares	529.779.220 Shares (4,22%) which all of which are Shares of Series B	25.100 Shares (0,0002%) which all of which constitute Series B Shares
5	12.048.072.482 Shares (95,989%) consisting of :	502.637.520 Shares (4.0046%) which all of which	755.500 Shares (0,006%) which entirely are

AFFIDAVIT

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, February 12, 2024

SOESILO

Decree of the Minister of Law and Human Rights R.I.

No. AHU-40 AH.03.07.2022,

Reg. No.1E 353 /SOE/12/2/24

Jl. Otista III No. 117 Jakarta 13340



Notary SITARESMI PUSPADEWI SUBIANTO, SH., M.Kn.

Decision of Minister of Justice and Human Rights of RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

	Series A: 11.934.147.982 Shares Series B : 113,924.500 Shares	are Shares of Series B	Series B Shares
6	12.020.956.982 Shares (95,77%) consisting of : Series A: 11.934.147.982 Shares Series B: 86.809.000 Shares	530.482.020 Shares (4,226%) which all of which of which are Shares of Series B	26.500 Shares (0,0002%) which all of which constitute Series B Shares

Notes: % is the composition of the total shares with voting rights at the Meeting.

In accordance with the provisions of POJK No.15/POJK.04/2020, the abstention vote (not voting) follows the majority vote cast in the Meeting, thus the Meeting by majority vote has approved the proposal for the entire Agenda of the Meeting.



AFFIDAVIT

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, February 12, 2024

SOESILO

Decree of the Minister of Law and Human Rights R.I.

No. AHU-40 AH.03.07.2022,

Reg. No.IE 353 /SOE/12/2/24

Jl. Otista III No. 117 Jakarta 13340

Notary SITARESMI PUSPADEWI SUBIANTO, SH., M.Kn.

Decision of Minister of Justice and Human Rights of RI dated 14 February 2002

Number: C-110.HT.03.02-TH.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

H. Meeting Resolutions.

First Agenda

Approval of the Company's Annual Report on the Condition and Operation of the Company during the Financial Year 2023, Including the Report on the Implementation of the Board of Commissioners' Supervisory Duties during the Financial Year 2023 and Ratification of the Company's Financial Statements for the Financial Year 2023.

1. Approved and ratified:
 - a. The Company's Annual Report submitted by the Board of Directors for the Financial Year 2023;
 - b. The Supervisory Report submitted by the Board of Commissioners for the Financial Year 2023;
 - c. The Company's Financial Statements for the financial year ended December 31, 2023 which have been audited by the Public Accounting Firm Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Partners in accordance with the Independent Auditor's Report dated January 15, 2024, with a Qualified Opinion.
2. With the approval and ratification of the Annual Report, the Board of Commissioners Supervisory Report and the Company's Financial Statements for the Fiscal Year 2023, the Meeting grants full release and discharge (acquitt et de charge) to all members of the Board of Directors for management actions and to all members of the Board of Commissioners for supervisory actions that have been carried out during the fiscal year ended December 31, 2023 to the extent that such actions are reflected in the Company's Financial Statements.

AFFIDAVIT

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, February 12, 2024

SOESILO

Decree of the Minister of Law and Human Rights R.I.

No. AHU-40 AH.03.07.2022,

Reg. No. IE 353 /SOE/12/2/24

Jl. Otista III No. 117 Jakarta 13340



Notary SITARESMI PUSPADEWI SUBIANTO, SH., M.Kn.

Decision of Minister of Justice and Human Rights of RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

Second Agenda

Stipulation of the use of the Company's net profit for the fiscal year 2023, including the provision of bonuses for employees, as well as tantiem and remuneration for the Board of Directors and the Board of Commissioners.

1. Approved the Use of the Company's Profit for the Financial Year 2023 as follows:
 - a. 55.55% (fifty-five point fifty-five-percent) of the net profit for Financial Year 2023 or Rp 816.692.940.679,98 (eight hundred sixteen billion six hundred ninety-two million nine hundred forty thousand six hundred seventy-nine point ninety-eight rupiah) shall be determined as cash dividend for the Financial Year 2023, thereby amounting to Rp 54.39 (fifty-four point thirty-nine rupiah) per share, determined as cash dividend for the Financial Year 2023 will be distributed in cash and distributed to all shareholders registered in the Register of Shareholders of the Company as of February 22, 2024 and will be paid on March 8, 2024. Furthermore, the Board of Directors is authorized to regulate the procedures for payment of the cash dividends.
 - b. 44.45% (forty-four point forty-five percent) or Rp 653.411.992.299,02 (six hundred fifty-three billion four hundred eleven million nine hundred ninety-two thousand two hundred ninety-nine point zero two rupiah) is designated as General Reserve.
2. Furthermore, the Bonus and Tantiem reserves for Financial Year 2023 that have been established amounted to Rp 367.526.233.244,00 (three hundred sixty-seven billion five hundred twenty-six million two hundred thirty-three-thousand two hundred



AFFIDAVIT

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, February 12, 2024

SOESILO

Decree of the Minister of Law and Human Rights R.I.

No. AHU-40 AH.03.07.2022,

Reg. No.1E 353 /SOE/12/2/24

Jl. Otista III No. 117 Jakarta 13340

Notary SITARESMI PUSPADEWI SUBIANTO, SH., M.Kn.

Decision of Minister of Justice and Human Rights of RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

forty-four rupiah). Referring to the resolution of the AGMS for the financial year 2022 which authorized the Board of Commissioners to determine the remuneration of the Company's Management for the financial year 2023, through the resolution of the Board of Commissioners Meeting dated 29 January 2024 and taking into account the proposal of the Remuneration and Nomination Committee, it was decided to distribute employee bonuses and tantiem for the Company's Management, namely the Board of Directors and the Board of Commissioners and those who assist the Board of Commissioners including the Sharia Supervisory Board for the Financial Year 2023 with the following distribution percentage:

- a. Employee bonus of 85% (eighty-five percent);
- b. Tantiem of the Company's management, namely the Board of Directors and the Board of Commissioners and those who assist the duties of the Board of Commissioners including the Sharia Supervisory Board amounting to 15% (fifteen percent). Of this amount will be paid in cash, and in accordance with the provisions of POJK Number 45/POJK.03/2015, specifically for the Board of Commissioners and Directors, there is a tantiem that will be deferred in the form of cash and shares through the Long Term Incentive program.

3. To authorize the Board of Commissioners to determine the remuneration of the Company's management, namely the Board of Directors and the Board of Commissioners and those who assist the duties of the Board of Commissioners including the Sharia Supervisory Board for 2024 by taking into account the proposal from the Remuneration and Nomination Committee and reporting in the Annual Report.



AFFIDAVIT

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, February 12, 2024

SOESILO

Decree of the Minister of Law and Human Rights R.I.

No. AHU-40 AH.03.07.2022,

Reg. No. IE 353 /SOE/12/2/24

Jl. Otista III No. 117 Jakarta 13340

Notary SITARESMI PUSPADEWI SUBIANTO, SH., M.Kn.

Decision of Minister of Justice and Human Rights of RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

Third Agenda

Authorized the Board of Commissioners to Appoint a Public Accountant Firm to Audit the Company's Financial Statements for the Financial Year 2024.

Approved to authorize the Board of Commissioners to appoint a Public Accountant Firm to audit the Company's financial statements for the Financial Year 2024.

Fourth Agenda

Approval of the Company's Corporate Action.

Approved the Company's Corporate Action in the form of Capital Participation to Bank Lampung for the process of forming a Bank Business Group (KUB) as referred to in POJK Number 12/POJK.03/2020 concerning Consolidation of Commercial Banks.

Fifth Agenda

Amendments to Pension Fund Regulations.

1. Approved the amendment to the Pension Fund Regulations.
2. Approved to authorize the founder of the Pension Fund, namely the Board of Directors, to give approval if in the future there are changes to the Pension Fund regulations that affect funding, in accordance with the Company's financial condition.

Sixth Agenda

Changes in the Composition of Company's Management.

1. Honorably dismissed the Members of the Board of Commissioners and the Board of Directors from their positions, as of the closing of



AFFIDAVIT

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, February 12, 2024

SOESILO

Decree of the Minister of Law and Human Rights R.I.

No. AHU-40 AH.03.07.2022,

Reg. No. IE 353 /SOE/12/2/24

Jl. Otista III No. 117 Jakarta 13340

Notary SITARESMI PUSPADEWI SUBIANTO, SH., M.Kn.

Decision of Minister of Justice and Human Rights of RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

the Meeting with gratitude for the contribution of energy and thought given during their tenure in the Company, they are:

President Commissioner : **The late SUPRAJARTO;**

Independent Commissioner : **CANDRA FAJRI ANANDA;**

Compliance Director : **TONNY PRASETYO.**

2. Approved and appointed the Company's Management as follows:

Director of Compliance : **UMI RODIYAH;**

as of the closing of the Meeting with a term of office until the closing of the 5th Annual General Meeting of Shareholders from the date of his appointment, or after her successor has passed the Fit and Proper Assessment by the Financial Services Authority.

* Effective since passing the Fit and Proper Assessment by the Financial Services Authority.

Thus the composition of the Company's Management becomes as follows:

Board of Commissioners.

President Commissioner : - ;

Independent Commissioner : **MUHAMMAD MAS'UD;**

Independent Commissioner : **SUMARYONO;**

Independent Commissioner : - ;

Commissioner : **ADHY KARYONO;**

Board of Directors.

President Director : **BUSRUL IMAN;**

Director of Finance, Treasury
& Global Services : **EDI MASRIANTO;**

Director of Micro, Retail
and Medium : **R. ARIEF WICAKSONO;**

IT & Digital Director : **ZULHELFI ABIDIN;**



AFFIDAVIT

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, February 12, 2024

SOESILO

Decree of the Minister of Law and Human Rights R.I.
No. AHU-40 AH.03.07.2022,
Reg. No. IE 353 /SOE/12/2/24
Jl. Otista III No. 117 Jakarta 13340

Notary SITARESMI PUSPADEWI SUBIANTO, SH., M.Kn.

Decision of Minister of Justice and Human Rights of RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

Director of Risk Management : **EKO SUSETYONO;**

Director of Operations : **ARIF SUHIRMAN;**

Director of Compliance : **UMI RODIYAH;**

3. To authorize the Governor of East Java to conduct a selection of candidates for the Company's Management whose term of office expires and/or in the event of a vacancy.
4. Related to the filling of vacant positions of members of the Board of Commissioners will be requested for approval at the nearest General Meeting of Shareholders to be held by the Company, with consideration of current conditions. This may exceed the time limit for filling vacant positions of members of the Board of Commissioners, as stipulated in the Company's Articles of Association.
5. To authorize the Board of Commissioners to appoint 1 (one) person among the members of the Board of Commissioners as a Representative Commissioner who has the duty and authority to coordinate the implementation of general administrative activities to facilitate the duties of the Board of Commissioners, in connection with the vacant position of President Commissioner.
6. Authorized the Board of Commissioners to determine the remuneration of the appointed Directors until the announcement of the results of the Fit and Proper Assessment of the Financial Services Authority, by considering the recommendations of the Remuneration and Nomination Committee.
7. To grant power and authority to the Board of Directors with substitution rights to carry out all necessary processes and actions including notification to regulatory parties as required by applicable laws and regulations.



AFFIDAVIT

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, February 12, 2024

SOESILO

Decree of the Minister of Law and Human Rights R.I.

No. AHU-40 AH.03.07.2022,

Reg. No.1E 353 /SOE/12/2/24

Jl. Otista III No. 117 Jakarta 13340

Notary SITARESMI PUSPADEWI SUBIANTO, SH., M.Kn.

Decision of Minister of Justice and Human Rights of RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

That the copy of the Minutes of the GMS is currently still being finalized at the office of mine, the notary, when it is completed I will immediately submit it to the Board of Directors of the Company.

In witness whereof this Summary of GMS Minutes was made to be used as appropriate.

Notary in Surabaya,

[sealed & signed]

SITARESMI PUSPADEWI SUBIANTO, S.H., M.Kn.

