

AGENDAS

- 1. Approval of the Company's Annual Report Concerning the State of the Company during the 2023 Fiscal Year, including the Report on the Implementation of the Supervisory Board of the Board of Commissioners during the 2023 Financial Year and Ratification of the Financial Statements of the 2023 Financial Year ;**
- 2. Determination of the use of the Company's Net Profit for Fiscal Year 2023 including the Provision of Bonuses for Employees as well as Tantiem and Remuneration for Directors and Board of Commisioners ;**
- 3. Give Power to the Board of Commissioners to Appoint a Public Accountant Office to Audit the Company's Financial Statements for Fiscal Year 2024 ;**
- 4. Approval of the Company's Corporate Actions ;**
- 5. Pension Fund Changes ;**
- 6. Changes in the Company's Management Composition**

AGENDA 1

Approval of the Company's Annual Report Concerning the State of the Company during the 2023 Fiscal Year, including the Report on the Implementation of the Supervisory Board of the Board of Commissioners during the 2023 Financial Year and Ratification of the Financial Statements of the 2023 Financial Year

Legal Foundation :

- **Article 11 of the Company's Articles Of Association.**
- **Article 69 of Law no : 40 of 2007 concerning Limited Liability Companies.**

Explanation :

In this agenda, the Company will present the Main Reports of the Company's Annual Report for the year ending December 31, 2023, covering the Company's business activities and achievements achieved during the 2023 financial year and proposing to the Meeting to:

- 1. Approve and certify:**
 - **Annual Report of the Company submitted by the Directors for Fiscal Year 2023;**
 - **Supervisory Report that has been submitted by the Board of Commissioners for Fiscal Year 2023;**
 - **The Company's Financial Statements for the fiscal year ending December 31, 2023 which have been audited by the Public Accountant Firm Public Accountants Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan.**
- 2. With the Approval and Approval of the Annual Report, the Supervisory Report of the Board of Commissioners and the Company's Financial Statement for Fiscal Year 2023, the GMS provides full repayment and acquittal of responsibility (acquit et de charge) all member of the Board Commissioners for the supervisory actions that have been carried out during the financial year ended Desember 31, 2023 to the extent those action are reflected in the Company's Financial Statements.**

AGENDA 2

Determination of the use of the Company's Net Profit for Fiscal Year 2023 including the Provision of Bonuses for Employees as well as Tantiem and Remuneration for Directors and Board of Commisioners

Legal Foundation:

- **Article 11, Article 23 and Article 24 of the Company's Articles of Association.**
- **Article 70 and Article 71 of Law no: 40 of 2007 concerning Limited Liability Companies.**

Explanation :

In the Meeting, approval of the Shareholders will be sought and request :

- **Determination of the use of the Company's Net Profit for Fiscal Year 2023 which is planned to be allocated for dividend distribution and will be used to add general reserves;**
- **Giving Bonuses to Employees as well as Tantiem and Remuneration for Directors and Board of Commissioners along with those who assist the duties of the Board of Commissioners including the Sharia Supervisory Board for Fiscal Year 2023;**
- **Give authority and power to the Board of Commissioners to determine the remuneration of the company's management namely the Board of Directors and the Board of Commissioners along with those who assist the duties of the Board of Commissioners including the Sharia Supervisory Board in 2024 by taking into account the proposals of the Remuneration and Nomination Committee and reporting on the Annual Report.**

AGENDA 3

Give Power to the Board of Commissioners to Appoint a Public Accountant Office to Audit the Company's Financial Statements for Fiscal Year 2024

Legal Foundation :

- **Article 11 of the Company's Articles of Association**
- **Article 13 POJK No.13/POJK.03/2017 Concerning the Use of Public and Office Accountant Services Public Accountant in Financial Services Activities**
- **Article 59 POJK No. 15/POJK.04/2020 concerning the plan and management of Public Company GMS**

Explanation :

In the Meeting, approval of the Shareholders will be sought and request : Granting power of attorney to the Board of Commissioners to appoint a Public Accountant Office that will the Company's Financial Statements for Fiscal Year 2024

AGENDA 4

Approval of the Company's Corporate Actions

Legal Foundation :

- **POJK No.12/POJK.03/2020 concerning Consolidation of Commercial Banks;**
- **East Java Regional Regulation No. 8 of 2019 concerning Regional Owned Public Agencies**

Explanation :

In this agenda the Company will convey :

- **Progress of capital participation in Bank NTB Syariah which was approved at the Company's Annual General Meeting of Shareholders for Financial Year 2022**
- **Approval to make capital participation to Bank Lampung to comply with East Java Province Regional Regulation Number 8 of 2019.**

The Company's capital participation is part of the process of forming a Bank Business Group

AGENDA 5

Pension Fund Changes

Legal Foundation:

- **Law Number 11 of 1992 concerning Pension Funds in article 5(3)**
- **Government Regulation Number 76 of 1992 concerning Employer Pension Funds in article 9 (4)**

Explanation :

In this agenda, it will be requested :

- **Approval of changes to the Pension Fund Regulations will be requested**
- **Granting power to the Founder, in this case 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**

AGENDA 6

Changes in the Company's Management Composition

Based :

- **As a result of the Extraordinary GMS on 19 June 2019, there were positions of members of the Board of Directors whose terms of office had ended**
- **There is a vacancy in the position of member of the Board of Commissioners**

Explanation :

In this agenda, approval will be sought for the appointment of management to fill the vacant positions.

