P.T. BANK BUMI ARTA Tbk.

ANNOUNCEMENT OF SUMMARY OF MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF P.T. BANK BUMI ARTA Tbk. ("Company")

The Board of Directors of the Company, having its domicile in Central Jakarta, hereby notify that the Company has held the Extraordinary General Meeting of Shareholders (the "Meeting"), such as follows:

A. DAY/DATE, VENUE, TIME AND AGENDA OF THE MEETING

Day/Date : Thursday, September 10, 2026
Venue : Pullman Jakarta Indonesia
The Gallery, at 2nd floor
Jl. M.H. Thamrin No.59
Jakarta Pusat, 10350
Time : 15.18–17.16 WIB (Western Indonesian Time)

The Agenda of Meeting:

1. Approval of the resignation request of Mr. Daniel Budi Dharma as Vice Chairman of the Board of Commissioners double as Independent Commissioner of the Company, and approval of the resignation request of Mr. Mohammad Sjariffudin as Commissioner double as Independent Commissioner of the Company; *)
2. Approval of the nomination and appointment of Mr. Markus Sugiono as a Commissioner double as Independent Commissioner of the Company;
3. Approval of the nomination and appointment of Ms. Setiawati Samahita as a Commissioner double as Independent Commissioner of the Company;
4. Approval of the nomination and appointment of Mr. Abi Kistono as a Commissioner double as Independent Commissioner of the Company;
5. Approval of the nomination and appointment of Mr. I Gst Agung Rai Wirajaya as Vice Chairman of the Board of Commissioners double as Non Independent Commissioner of the Company;
6. Approval of the resignation request of Mr. Wikan Aryono S as President Director of the Company;
7. Approval of the nomination and appointment of Mr. Alex Susanto as President Director of the Company.

**) Following up on the Annual General Meeting of Shareholders for the 2025 Financial Year (June 30, 2026)*

B. MEMBERS OF THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTORS OF THE COMPANY PRESENT AT THE MEETING

Board of Commissioners

Vice President Commissioner/ Independent Commissioner : Daniel Budi Dharma.
Commissioner/Independent Commissioner : R.M. Sjariffudin (Mohammad Sjariffudin).
Commissioner : I Gst Agung Rai Wirajaya, SE, MM.

Board of Directors

Director : John David Nehemia Engelen.

C. CHAIRPERSON OF THE MEETING

The Meeting was chaired by Daniel Budi Dharma as Vice President Commissioner/Independent Commissioner.

D. SHAREHOLDERS ATTENDANCE

The Meeting was attended by the shareholders and/or their proxies, which represent 3.116.501.370 shares which constitute 91,99% of the total number of shares with valid voting rights issued by the Company.

E. THE OPPORTUNITY TO SUBMIT QUESTIONS AND/OR EXPRESS OPINION

The Shareholders have been given the opportunity to submit questions and/or express opinions in the agenda of the Meeting. The number of shareholders who submitted questions and/or expressed opinions is as mentioned in point G below.

F. DECISION MAKING MECHANISM

Meeting decisions are made by way of deliberation for consensus. If deliberation to reach consensus is not reached, then a vote will be held and then submitted by the Securities Administration Bureau to the Notary as an independent public official.

G. RESULT OF VOTING/DECISION MAKING

The result of decision making through voting which includes electronic voting either through e-Proxy or e-Voting from the KSEI system, and the number of shareholders who raised questions and/or gave opinions in the agenda in the Meeting are as follows:

Agenda	Approve	Disapprove	Abstain	Questions/ Opinions
The First	2.737.740.183 (87,84659%)	-	378.761.187 (12,15341%)	2
The Second	1.602.606.283 (51,42325%)	1.134.850.000 (36,41423%)	379.045.087 (12,16252%)	0
The Third	1.602.606.283 (51,42325%)	1.135.133.900 (36,42334%)	378.761.187 (12,15341%)	0
The Fourth	-	-	-	-
The Fifth *)	2.737.740.183 (87,84659%)	-	378.761.187 (12,15341%)	1
The Sixth	1.135.997.458 (36,45105%)	1.600.666.725 (51,36102%)	379.837.187 (12,18794%)	2
The Seventh **)	-	-	-	-

**) The Fourth Meeting Agenda was not discussed further because the position of Independent Commissioner had already been filled in the Second and Third Agenda Items of the Meeting.*

***) The Seventh Agenda Item of the Meeting was not discussed further because the Sixth Agenda Item did not receive the approval of the Meeting, and therefore the position of President Director remained filled.*

H. MEETING RESOLUTION

First Agenda :

1. To approve and accept the resignations of Mr. Daniel Budi Dharma from his position as Vice Chairman of the Board of Commissioners double as Independent Commissioner of the Company, and Mr. R.M. Sjariffudin (Mohammad Sjariffudin) as Commissioner double as Independent Commissioner of the Company, effective upon the approval by the Financial Services Authority of the successors appointed at this Meeting and the fulfillment of all applicable legal requirements regarding the effectiveness of the appointment of new members of the Board of Commissioners, and to grant full discharge and release from liability (volledig acquit de charge) for all supervisory actions carried out from the effective date of their appointment until the effective date of their respective resignations, to the extent that such actions are reflected in the Company's Annual Report and Financial Statements for the relevant term of office, and to the extent that said Annual Report and Financial Statements are approved and ratified by the Annual General Meeting of Shareholders for the fiscal year 2026 (two thousand twenty six), to be held in 2027 (two thousand twenty seven).

   In accordance with the provisions of POJK 17 of 2023 concerning Corporate Governance for Commercial Banks, and in the interest of ensuring the smooth operation of the Board of Commissioners' oversight, it is approved that Mr. Daniel Budi Dharma and Mr. R.M. Sjariffudin (Mohammad Sjariffudin) continue to carry out their duties and responsibilities until the replacement Independent Commissioner, in accordance with applicable regulations, has obtained approval (Fit & Proper Test) form the Financial Services Authority.

2. To approve granting authority to the Company's Board of Directors, with the right of substitution, to make a declaration in a notarial deed regarding the change in the composition of the Board of Commissioners, including, but not limited to, notifying the Ministry of Law of the Republic of Indonesia and registering it with other competent authorities.

Second Agenda:

1. To approve the appointment of Mr. Markus Sugiono as a Commissioner double as Independent Commissioner of the Company with the effective date of the appointment being 7 (seven) business days from the date of receipt of the fit and proper test approval for the individual in question from the OJK, valid for a term of 1 (one) year, without prejudice to the right of the Bank's General Meeting of Shareholders to remove him at any time;

2. To approve granting authority to the Company's Board of Directors, with the right of substitution, to make a declaration in a notarial deed regarding the change in the composition of the Board of Commissioners, including, but not limited to, notifying the Ministry of Law of the Republic of Indonesia and registering it with other competent authorities.

Third Agenda:

1. Approve the appointment of Ms. Setiawati Samahita as a Commissioner and Independent Commissioner of the Company with the effective date of the appointment being 7 (seven) business days from the date of receipt of the fit and proper test approval for the appointee from the OJK, valid for a term of 1 (one) year, without prejudice to the right of the Bank's General Meeting of Shareholders to remove her at any time;

2. To approve granting authority to the Company's Board of Directors, with the right of substitution, to make a declaration in a notarial deed regarding the change in the composition of the Board of Commissioners, including, but not limited to, notifying the Ministry of Law of the Republic of Indonesia and registering it with other competent authorities.

Fourth Agenda:

Based on the approval of the decision for the First, Second and Third Agenda of the Meeting, the Fourth Agenda of the Meeting was not discussed and decided because the position of Independent Commissioner had been filled based on the First, Second and Third Agenda of the Meeting.

Fifth Agenda:

1. To approve the appointment of Mr. I Gst Agung Rai Wirajaya as Vice Chairman of the Board of Commissioners and concurrently as a Non-Independent Commissioner of the Company, effective 7 (seven) business days from the date the OJK grants approval of the fit and proper test for the aforementioned individual, for a term of 1 (one) year, without prejudice to the right of the Bank's General Meeting of Shareholders to remove him at any time;

2. To approve granting authority to the Company's Board of Directors, with the right of substitution, to make a declaration in a notarial deed regarding the change in the composition of the Board of Commissioners, including, but not limited to, notifying the Ministry of Law of the Republic of Indonesia and registering it with other competent authorities.

Furthermore, if the approval of the Financial Services Authority has been obtained and the appointment of members of the Board of Commissioners becomes effective in accordance with applicable legal provisions, the composition of the Company's Board of Commissioners will be as follows:

Board of commissioners:

- President Commisioner : T. Hendra Jonathan
  (with the note that according to the EGMS which was held on October 20, 2025, the appointment of Mr. T. Hendra Jonathan as President Commissioner is effective since the approval of the appointment by the OJK).

- Vice President Commissioner double as Non Independent Commissioner : I Gst Agung Rai Wirajaya, SE, MM*)

- Commissioner double as Independent Commissioner : Markus Sugiono*)

- Commissioner double as Independent Commissioner : Setiawati Samahita*)

*) *The appointment is effective 7 (seven) working days from the date of obtaining approval for the fit and proper test on behalf of the person concerned from the OJK for a term of office of 1 (one) year, without reducing the right of the Bank's General Meeting of Shareholders to dismiss at any time.*

Sixth Agenda:

1. To disapprove the resignation of Mr. Wikan Aryono S from his position as President Director of the Company, effective upon the approval of his successor's appointment at the Meeting and upon receiving approval from the Financial Services Authority, and grants full discharge and release from liability (volledig acquit de charge) for all supervisory actions he has carried out from the effective date of his appointment until the effective date of his resignation, to the extent that such actions are reflected in the Company's Annual Report and Financial Statements for the relevant term of office, and to the extent that said Annual Report and Financial Statements are approved and ratified by the Annual General Meeting of Shareholders for the fiscal year 2026 (two thousand twenty six), to be held in 2027 (two thousand twenty seven), for the relevant term of office up to the effective date of the person's resignation.

2. To disapprove granting authority to the Company's Board of Directors, with the right of substitution, to make a declaration in a notarial deed regarding the change in the composition of the Board of Directors, including, but not limited to, notifying the Ministry of Law of the Republic of Indonesia and registering it with other competent authorities.

Seventh Agenda:

Based on the disapproval of the Sixth Agenda of the Meeting, the Seventh Agenda of the Meeting was not discussed and decided because the position of President Director remained filled.

Jakarta, September 14, 2026
P.T. Bank Bumi Arta Tbk.
The Board of Directors