



**ANNOUNCEMENT OF
THE MINUTES SUMMARY OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT. BANK PAN INDONESIA, Tbk. abbreviated as PT. BANK PANIN, Tbk.**

Board of Directors of **PT. Bank Pan Indonesia, Tbk. abbreviated as PT. Bank Panin, Tbk.** hereinafter referred to as "**Company**") shall hereby notify the Shareholders of the Company that the Company has held an Annual General Meeting of Shareholders (hereinafter referred to as "**Meeting**") on:

Day/Date : Thursday, June 22nd 2023
Venue : Panin Bank Building Lantai 4,
Jl. Jend. Sudirman - Senayan, Jakarta 10270

with following Meeting Agenda:

1. Annual Report of the Company on business activities and Company's Annual Financial Statement Ratification, including Company's Board of Commissioners Supervisory Report for the fiscal year of 2022.
2. Use of profits obtained by the Company for the fiscal year of 2022 and Dividend Distribution Plan.
3. Stipulation of honorarium of the Company's Board of Commissioners members and authorization granting to the Company's Board of Commissioners to stipulate amount of salary and allowance of the Company's Board of Directors members.
4. Appointment of Public Accountant to audit the Company's books for the fiscal year of 2023.
5. The change to the Management of Company.

6. Update of the Company's Recovery Plan for November 2022 and First Preparation of the Company's Resolutions Plan for November 2022.

A. Time : 11:15 to 12:28 Western Indonesian Time Zone

B. Members of the Board of Directors and Board of Commissioners of the Company attending the Meeting:

Board of Directors:

- President Director : Herwidayatmo
- Deputy President Director : Hendrawan Danusaputra
- Director : Lionto Gunawan
- Director : Antonius Ketut Dwirianto

Board of Commissioners:

- President Commissioner /
Independent Commissioner: Nelson Tampubolon
- Vice President Commissioner/
Independent Commissioner: Lintang Nugroho
- Commissioner : Gregory James Terry

C. The Meeting was attended by 20,928,792,125 shares with valid votes or equal to 86.908% of all shares with valid votes issued by the Company.

D. In the meeting, opportunities were given to the shareholders to submit questions and/or give response related to each Meeting Agenda.

E. In the Meeting, there was no question and/or response from the shareholders or their proxies.

F. Mechanism to take Meeting resolutions shall be as the following.

- The Meeting resolutions shall be taken by an amicable discussion for consensus. If the amicable discussion for consensus was not successful, a voting shall be carried out.
- The meeting resolution shall be taken by a voting and the total votes and percentage of the Meeting resolutions from all shares with votes attending the Meeting shall be as the following.

Agenda	Total Agreeing Votes	Abstain	Not Agree	Agree
Agenda 1	20,928,792, 125 shares or 100%	8,524,100 shares or 0.04%	-	20,920,268,025 shares or 99.96%
Agenda 2	20,928,792, 125 shares or 100%	9,350,743,452 shares or 44.68%	-	11,578,048,673 shares or 55.32%
Agenda 3	20,928,792, 125 shares or 100%	9,350,743,452 shares or 44.68%	-	11,578,048,673 shares or 55.32%
Agenda 4	20,926,663, 125 shares or 99.99%	950,300 shares or 0.00%	2,129,000 shares or 0.01%	20,925,712,825 shares or 99.99%
Agenda 5	20,636,861, 437 shares or 98.61%	950,300 shares or 0.00%	291,930,688 shares or 1.39%	20,635,911,137 shares or 98.60%
Agenda 6	20,928,792, 125 shares or 100%	9,350,743,452 shares or 44.68%	-	11,578,048,673 shares or 55.32%

Remarks:

- Such amount is a calculation of the Company's Share Registrar (BAE) and KSEI e-proxy.
- Under POJK (Financial Services Authority Regulation) No. 15/2020, abstain votes shall follow majority votes, so total agreeing votes are agreeing votes plus abstain votes.

G. Meeting Resolutions shall principally be as the following.

First Meeting Agenda

1. Approve the Company's Annual Report on condition and performance of the Company's business activities, among others Company's Financial Statement for the fiscal year of 2022 which has been audited by the Imelda & Partners Public Accountant Firm (a member of Deloitte Touche Tohmatsu Limited) as referred to in the Letter Number 00041/2.1265/AU.1/07/1687-2/1/III/2023 dated March 8th 2023, with unqualified opinion in all material matters, where it mentions business activities which are derivatives of the Company's main business ("Financial Statement") and Board of Commissioners supervisory report.
2. Approve to validate the Financial Statement, including Company's Balance Sheet and Profit and Loss Statement for the fiscal year of 2022, and give full release and settlement (*acquiescentia et de charge*) to all members of the Company's Board of Directors and Board of Commissioners for the management and supervisory actions which they have performed for the fiscal year of 2022 provided that the management and supervisory actions are reflected in the Company's Balance Sheet and Profit and Loss Statement and/or Annual Report.

Second Agenda Meeting

Approve to stipulate the use of the Company's Net Profit for the fiscal year of 2022 in the amount of IDR2,655,354,777,403.34 and all amounts shall be used to support the Company's Core Capital in order to support the future business development and recorded as the retained profit. Therefore, the Company shall decide not to distribute the Dividend for the fiscal year of 2022.

Third Agenda Meeting

1. Approve the honorarium of the Board of Commissioners for the fiscal year of 2023 in the amount of the IDR10,806,956,000.-
2. Approve the authorization granting to the Company's Board of Commissioners to stipulate the amount of salary and allowance of the Board of Directors of the Company for the fiscal year of 2023 and take each and every other action needed for such purpose without any exceptions under applicable regulations.

Fourth Agenda Meeting

Approve to delegate the authorization to the Board of Commissioners by considering the recommendation of the Audit Committee to appoint a public accountant and/or Public Accountant Office which will audit the Company's financial statement for the fiscal year of 2023, including to stipulate honorarium and requirements, and stipulate a substitute Public Accountant which has experiences in banking audit and is affiliated to an international Public Accountant acknowledged and registered to OJK (Financial Services Authority), in accordance with prevailing regulations, in case the public accountant appointed may not be able to complete the audit of the company's financial statement for the fiscal year of 2023 due to any causes.

Fifth Agenda Meeting

Approve the Change of the Company Management as the following.

1. Approve to agree to the resignation of Mister Ng Kean Yik as a Director since the Meeting was concluded.
2. Approve to cancel a part of the resolutions of the Annual General Meeting of Shareholders of the Company dated June 22nd 2022 on the appointment of Mister Theodorus Wiryawan

as an Independent Commissioner and Mister Benny Luhur as a Commissioner since the Meeting was concluded.

Therefore, the structure of the Board of Directors and Board of Commissioners since the Meeting was concluded until the Annual General Meeting of Shareholders to be held in 2024 is concluded as follows.

Board of Commissioners:

- Mister Nelson Tampubolon as President Commissioner/
Independent Commissioner
- Mister Lintang Nugroho as Vice President
Commissioner/
Independent Commissioner
- Mister Chandra Rahardja as Commissioner
Gunawan
- Mister Johnny as Commissioner
- Mister Gregory James Terry as Commissioner
- Mister Drs.H.Riyanto as Independent Commissioner

Board of Directors:

- Mister Herwidayatmo as President Director
- Mister Hendrawan Danusaputra as Deputy President
Director
- Mister Edy Heryanto as Director
- Mister Januar Hardi as Director
- Mister Haryono Wongsonegoro as Director
- Mister Gunawan Santoso as Director
- Mister Lionto Gunawan as Director
- Mister Suwito Tjokrorahardjo as Director
- Mister Antonius Ketut Dwirianto as Director

3. Approve to give full authorization and power of attorney with substitution right to each member of the Company's Board of Directors Perseroan, either individually or collectively, to take all needed actions related to resolutions as taken and/or decided in the Meeting Agenda, including but not limited to state the change to the structure of the Company's Management in a notarial deed, and prepare the notice submission to The Minister of Law and Human Rights of The Republic of Indonesia, and take all actions needed in connection with such resolution aforementioned.

This Power of Attorney shall be effective since the Meeting was concluded, and the Meeting shall agree to validate all actions taken by the proxy under this power of attorney.

Sixth Agenda Meeting

1. Approve the Update to the Company's Recovery Plan which has been submitted to the Financial Services Authority (OJK) in November 2022.
2. Approve the First Preparation of the Company's Resolution Plan which has been submitted to the Indonesia Deposit Insurance Corporation (LPS) dated November 29th 2022 and obtain the LPS approval via a letter No. S-51/DKRB/2023.

Jakarta,

PT. Bank Pan Indonesia, Tbk. abbreviated as

PT. Bank Panin, Tbk.

Board of Directors