TRANSLATION | FROM INDONESIAN INTO ENGLISH
EVANDINATA HALIM, M.Hum.
Sworn Translator in the Republic of Indonesia
Decision of Minister of Law and Human Rights of the Republic of Indonesia
No. AHU-25.AH.03.07.2022 Dated. 5 October 2022

EVANDINATA HALIM, M.Hum. PENERJEMAH TERSUMPAH B. Indonesia ke B. Inggris - B. Inggris ke B. Indonesia

[logo]

MINISTRY OF LAW
OF THE REPUBLIC OF INDONESIA
DIRECTORATE GENERAL OF LEGAL ADMINISTRATIVE AFFAIRS
Jl. H.R. Rasuna said Kav. 6-7 Kuningan Jakarta Selatan
Telp. (021) 5202387- Hunting

Number : AHU-AH.01.09-0278618
Enclosure :
Subject : Acknowledgment of Notice of Amendment of the Corporate Data of **PT BANK CENTRAL ASIA Tbk**

To.
Notary CHRISTINA DWI UTAMI, S.H., M.HUM., M.KN.
KH. Zainul Arifin No. 2, Komplek Ketapang Indah
B-2 no. 4-5
JAKARTA BARAT

Based on the data contained in the Data Amendment Form stored in the Legal Entity Administrative System *(Sistem Administrasi Badan Hukum*) pursuant to Notarial Deed Number 178 Dated 26 May 2025, drawn up before Notary CHRISTINA DWI UTAMI, S.H., M.HUM., M.KN, domiciled in WEST JAKARTA, concerning the change in the composition of the Board of Directors and the Board of Commissioners of **PT BANK CENTRAL ASIA Tbk**, domiciled in CENTRAL JAKARTA, it is hereby acknowledged that such notice of amendment of the corporate data has been received and the relevant changes have been recorded in the Legal Entity Administrative System *(Sistem Administrasi Badan Hukum*).

Issued in Jakarta, 02 June 2025.

on behalf of the MINISTER OF LAW OF
THE REPUBLIC OF INDONESIA
DIRECTOR GENERAL OF LEGAL ADMINISTRATIVE AFFAIRS

[*QR Code*]

[signed]

Widodo

PRINTED ON 02 JUNE 2025
REGISTER OF COMPANIES NUMBER AHU-0120100.AH.01.11.TAHUN 2025 DATED 02 June 2025
This letter has been issued for reference only and does not constitute a State Administration product.

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[National Emblem of the Republic of Indonesia]

NOTARY & CONVEYANCER

CHRISTINA DWI UTAMI, S.H., M.Hum, M.Kn.

Decision of Minister of Law and Human Rights of the Republic of Indonesia
Number AHU-00023.AH.02.02.Tahun 2016
Dated 11 March 2016

Decision of Minister of Agrarian Affairs and Spatial Layout/Head of the
National Land Agency of the Republic of Indonesia
Number : 215/KEP-17.3/VI/2016, Dated : 21 June 2016
Notarial Jurisdiction: Municipality of West Jakarta

OFFICIAL DUPLICATE COPY

DEED OF
STATEMENT OF RESOLUTIONS OF THE SHAREHOLDERS' MEETING OF
PT BANK CENTRAL ASIA Tbk

Number : 178.
Dated : 26 May 2025

Jln. K.H. Zainul Arifin No. 2
Kompleks Ketapang Indah Blok B-2 No. 4 – 5, Jakarta - 11140
Telp. : 021 - 6301511 Fax. : 021 - 6337851
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TRANSLATION | FROM INDONESIAN INTO ENGLISH
EVANDINATA HALIM, M.Hum.
Sworn Translator in the Republic of Indonesia
Decision of Minister of Law and Human Rights of the Republic of Indonesia
No. AHU-25.AH.03.07.2022 Dated. 5 October 2022

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DEED OF

STATEMENT OF RESOLUTIONS OF THE SHAREHOLDERS' MEETING OF

PT BANK CENTRAL ASIA Tbk

Number : 178.

Dated : 26 May 2025

TRANSLATION | FROM INDONESIAN INTO ENGLISH
EVANDINATA HALIM, M.Hum.
Sworn Translator in the Republic of Indonesia
Decision of Minister of Law and Human Rights of the Republic of Indonesia
No. AHU-25.AH.03.07.2022 Dated. 5 October 2022

EVANDINATA HALIM, M.Hum. PENERJEMAH TERSUMPAH B. Indonesia ke B. Inggris - B. Inggris ke B. Indonesia

STATEMENT OF RESOLUTIONS OF THE SHAREHOLDERS' MEETING
PT BANK CENTRAL ASIA Tbk
Number : 178.

–On this Monday, 26-05-2025 (the twenty-sixth day of May two thousand twenty-five).
–At 10:00 WIB (ten hours, Western Indonesia Time).
–Before me, **CHRISTINA DWI UTAMI, Sarjana Hukum, Magister Humaniora, Magister Kenotariatan, a Notary of the Municipality of West Jakarta**, personally appeared in the presence of the witnesses, who are known to me, Notary, and who will be named in the final part of this deed:

1. **Mr. TAN HO HIEN/SUBUR** also known as **SUBUR TAN**, born in [redacted], private individual, Indonesian Citizen, residing at [redacted], holder of Resident Identity Card Number [redacted];
2. **Mr. RUDY SUSANTO,** born in [redacted], private individual, Indonesian Citizen, residing at [redacted] holder of Resident Identity Card Number [redacted];

–Pursuant to their statements, in this matter each acting in their capacities as Directors, therefore representing the Board of Directors, which has obtained the power and authority as evident in the deed of Minutes of Annual General Meeting of Shareholders drawn up by me, Notary, dated 12-03-2025 (the twelfth day of March two thousand twenty-five), Number 86, from the Annual General Meeting of Shareholders of **PT BANK CENTRAL ASIA Tbk**, a Limited Liability Company and a bank established under the law of the Republic of Indonesia, domiciled in Central Jakarta, having its head office at Menara BCA, Grand Indonesia, Jalan Mohammad Husni Thamrin Nomor 1, Menteng, Jakarta 10310 (hereinafter referred to as the "**Company**"), whose deed of establishment and articles of association have been published in the Official Gazette (*Berita Negara*) of the Republic of Indonesia dated 03-08-1956 (the third day of August nineteen hundred fifty-six), Number 62, Supplement Number 595 and whose amended and restated articles of association are contained in the deed made before me, Notary, dated 24-08-2020 (the twenty-fourth day of August two thousand twenty), Number 145, as published in the Official Gazette (*Berita Negara*) of the Republic of Indonesia dated 08-10-2021 (the eighth day of October two thousand twenty-one), Number 81, Supplement Number 31220, with the Notice of Amendment of such Articles of Association having been received and recorded in the Legal Entity Administrative System of the Ministry of Law and Human Rights, as evident in the Letter dated 08-09-2020 (the eighth day of September two thousand twenty), Number AHU-AH.01.03-0383825 and further amendments thereto are contained in the deed made before me, Notary, dated 27-09-

2021 (the twenty-seventh day of September two thousand twenty-one), Number 218, as published in the Official Gazette (*Berita Negara*) of the Republic of Indonesia dated 08-10-2021 (the eighth day of October two thousand twenty-one), Number 81, Supplement Number 31219, with the Notice of Amendment of such Articles of Association having been received and recorded in the Legal Entity Administrative System of the Ministry of Law and Human Rights, as evident in the Letter dated 27-09-2021 (the twenty-seventh day of September two thousand twenty-one), Number AHU-AH.01.03-0453543;

-with the latest composition of the Company's Board of Directors and Board of Commissioners as set forth in the deed made before me, Notary, dated 10-05-2022 (the tenth day of May two thousand twenty-two), Number 33, whose Notice of Amendment of Corporate Data has been received and recorded in the Legal Entity Administrative System, as evident in the Letter dated 11-05-2022 (the eleventh day of May two thousand twenty-two), Number AHU-AH.01.09-0011476.

-The appearers are known to me, Notary.

–The appearers acting in their capacities as aforementioned first explained as follows:

(A) That on Wednesday, 12-03-2025 (the twelfth day of March two thousand twenty-five), at Menara BCA Grand Indonesia, Jalan Mohammad Husni Thamrin Nomor 1, Jakarta 10310, from 10:35 WIB (ten thirty-five hours, Western Indonesia Time) until 13:06 WIB (thirteen zero six hours, Western Indonesia Time), the Company held its Annual General Meeting of Shareholders (hereinafter referred to as the "**MEETING**"), whose Minutes of Meeting were written up by me, Notary, dated 12-03-2025 (the twelfth day of March two thousand twenty-five), Number 86;

(B) That the MEETING was attended and/or represented by the shareholders or their proxies, representing 109,345,603,429 (one hundred nine billion three hundred forty-five million six hundred three thousand four hundred twenty-nine) shares or equal to 88.7005% (eighty-eight point seven zero zero five percent) of the total outstanding shares of the Company, being 123,275,050,000 (one hundred twenty-three billion two hundred seventy-five million fifty thousand) shares, and therefore the quorum as required by Article 86 paragraph 1 of Law Number 40 of 2007 (two thousand seven) on Limited Liability Companies (the "**Company Law**"), Article 41 paragraph 1 letter a of Regulation of the Financial Services Authority No. 15/POJK.04/2020 on the Planning and Conduct of General Meetings of Shareholders of Public Limited Companies ("**OJK REG 15/2020**") and Article 23 paragraph 1 letter a of the Company's Articles of Association had been met;

(C) That during the MEETING, the composition of the incumbent Board of Commissioners and Board of Directors of the Company was presented to the participants, as shown in the presentation slides, namely:

Board of Commissioners:

President Commissioner	:	Mr. Ir. DJOHAN EMIR SETIJOSO;
Commissioner	:	Mr. TONNY KUSNADI;
Independent Commissioner	:	Mr. CYRILLUS HARINOWO;

Independent Commissioner	:	Mr. Dr. Ir. RADEN PARDEDE;
Independent Commissioner	:	Mr. SUMANTRI SLAMET;
Board of Directors:		
President Director	:	Mr. JAHJA SETIAATMADJA;
Deputy President Director	:	Mr. ARMAND WAHYUDI HARTONO;
Deputy President Director	:	Mr. GREGORY HENDRA LEMBONG;
Director	:	Mr. TAN HO HIEN/SUBUR or also known as SUBUR TAN;
Director	:	Mr. RUDY SUSANTO;
Director (concurrently serving as Director of Compliance)	:	Mrs. LIANAWATY SUWONO;
Director	:	Mr. SANTOSO;
Director	:	Miss VERA EVE LIM;
Director	:	Mr. HARYANTO TIARA BUDIMAN;
Director	:	Mr. FRENGKY CHANDRA KUSUMA;
Director	:	Mr. JOHN KOSASIH;
Director	:	Mr. ANTONIUS WIDODO MULYONO;

(D) That in respect of the third agenda item of the MEETING, namely the change in the composition of the Company's Board of Commissioners and Board of Directors, the Meeting has adopted the following resolutions:

I. Accepting the resignation of Mr. Ir. DJOHAN EMIR SETIJOSO from his position as President Commissioner of the Company, effective from 01-06-2025 (the first day of June two thousand twenty-five);

II. Expressing deepest gratitude and appreciation to Mr. Ir. DJOHAN EMIR SETIJOSO for his services and contributions during his term of office as a member of the Company's Board of Commissioners;

III. Honorably dismissing Mr. JAHJA SETIAATMADJA from his position as President Director of the Company, which will be effective when his successor has officially taken office as the Company's President Director;

IV. Expressing deepest gratitude and appreciation to Mr. JAHJA SETIAATMADJA for his services and contributions during his term of office as a member of the Board of Directors of the Company;

V. Appointing Mr. JAHJA SETIAATMADJA as President Commissioner of the Company, which will be effective on a date to be determined by the Company, with due regard to the provisions and/or requirements laid by the Financial Services Authority (OJK), subject to the following conditions:

1. The resignation of Mr. Ir. DJOHAN EMIR SETIJOSO from his position as President Commissioner has taken effect; and
2. The Company has received approval from the Financial Services Authority for the appointment of Mr. JAHJA SETIAATMADJA as President Commissioner of the Company;
3. The new President Director of the Company as his successor has met

the requirements to assume office officially;

with a term of office until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand twenty-six), provided that if:

a. The appointment of Mr. JAHJA SETIAATMADJA as President Commissioner is not approved by the Financial Services Authority; or
b. the appointment of the new President Director as his successor does not become effective for any reason;

then the appointment of Mr. JAHJA SETIAATMADJA as President Commissioner of the Company will be automatically canceled without the need for further action by the Annual General Meeting of Shareholders of the Company, and Mr. JAHJA SETIAATMADJA will remain as President Director of the Company until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand twenty-six).

VI. Appointing Mr. GREGORY HENDRA LEMBONG as President Director of the Company, effective on a date to be determined by the Company, provided that:

1. The Company has received approval from the Financial Services Authority for the appointment of Mr. GREGORY HENDRA LEMBONG as President Director of the Company; and
2. The Company has received approval from the Financial Services Authority for the appointment of Mr. JAHJA SETIAATMADJA as President Commissioner of the Company; and
3. The Company has received approval from the Financial Services Authority for the appointment of the new Deputy President Director of the Company as his successor;

with a term of office until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand twenty-six).

If:

a the appointment of Mr. GREGORY HENDRA LEMBONG as President Director of the Company is not approved by the Financial Services Authority; or
b the appointment of Mr. JAHJA SETIAATMADJA as President Commissioner of the Company is not approved by the Financial Services Authority; or
c the appointment of the new Deputy President Director of the Company as his successor does not become effective for any reason;

then the appointment of Mr. GREGORY HENDRA LEMBONG as President Director of the Company will be automatically canceled without the need for further action by the Annual General Meeting of Shareholders of the Company, and Mr. GREGORY HENDRA LEMBONG will remain as Deputy President Director of the Company until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand

twenty-six).

VII. Appointing Mr. JOHN KOSASIH as Deputy President Director of the Company, which will be effective on a date to be determined by the Company, provided that:
1. The Company has received approval from the Financial Services Authority for the appointment of Mr. JOHN KOSASIH as Deputy President Director of the Company; and
2. Mr. GREGORY HENDRA LEMBONG has met the requirements to assume office officially as President Director of the Company;

with a term of office until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand twenty-six).
If:
a. the appointment of Mr. JOHN KOSASIH as Deputy President Director of the Company is not approved by the OJK; or
b. the appointment of Mr. GREGORY HENDRA LEMBONG as President Director of the Company does not become effective for any reason;

then the appointment of Mr. JOHN KOSASIH as Deputy President Director of the Company will be automatically canceled without the need for further action by the Annual General Meeting of Shareholders of the Company, and Mr. JOHN KOSASIH will remain as Director of the Company until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand twenty-six).

VIII. Appointing Mr. HENDRA TANUMIHARDJA as Director of the Company, which will be effective on a date to be determined by the Company, provided that:
1. The Company has received approval from the Financial Services Authority for the appointment of Mr. HENDRA TANUMIHARDJA as Director of the Company; and
2. Mr. JOHN KOSASIH has met the requirements to assume office officially as Deputy President Director of the Company;

with a term of office until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand twenty-six)
If:
a. the appointment of Mr. HENDRA TANUMIHARDJA as Director of the Company is not approved by the Financial Services Authority; or
b. the appointment of Mr. JOHN KOSASIH as Deputy President Director of the Company does not become effective for any reason;

then the appointment of Mr. HENDRA TANUMIHARDJA as Director of the Company will be automatically canceled without the need for further action by the Annual General Meeting of Shareholders of the Company.

IX. Granting authority to the Company to determine the effective date of the appointment of Mr. JAHJA SETIAATMADJA as President Commissioner of the Company, Mr. GREGORY HENDRA LEMBONG as President Director of

the Company, Mr. JOHN KOSASIH as Deputy President Director of the Company, and Mr. HENDRA TANUMIHARDJA as Director of the Company, with due regard to the provisions concerning their respective appointments as outlined in points V, VI, VII, and VIII of this resolution.

X. Confirming the composition of the Board of Directors and the Board of Commissioners of the Company after the resignation of Mr. Ir. DJOHAN EMIR SETIJOSO as President Commissioner of the Company becomes effective, and all the proposed members of the Board of Commissioners and Board of Directors have officially taken office, as follows:

Board of Commissioners

President Commissioner	:	Mr. JAHJA SETIAATMADJA;
Commissioner	:	Mr. TONNY KUSNADI;
Independent Commissioner	:	Mr. CYRILLUS HARINOWO;
Independent Commissioner	:	Mr. Dr. Ir. RADEN PARDEDE;
Independent Commissioner	:	Mr. SUMANTRI SLAMET;

Board of Directors

President Director	:	Mr. GREGORY HENDRA LEMBONG;
Deputy President Director	:	Mr. ARMAND WAHYUDI HARTONO;
Deputy President Director		Mr. JOHN KOSASIH;
Director	:	Mr. TAN HO HIEN/SUBUR, also known as SUBUR TAN;
Director	:	Mr. RUDY SUSANTO;
Director (concurrently serving as Director of Compliance)	:	Mrs. LIANAWATY SUWONO;
Director	:	Mr. SANTOSO;
Director	:	Miss VERA EVE LIM;
Director	:	Mr. HARYANTO TIARA BUDIMAN;
Director	:	Mr. FRENGKY CHANDRA KUSUMA;
Director	:	Mr. ANTONIUS WIDODO MULYONO;
Director	:	Mr. HENDRA TANUMIHARDJA

With a term of office until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand twenty-six), without prejudice to the right of the Annual General Meeting of Shareholders of the Company to dismiss any members of the Board of Commissioners and Board of Directors at any time.

XI. Granting authority to the Board of Commissioners of the Company to determine the distribution of duties and authorities of and among the members of the Board of Directors of the Company in accordance with the provisions of Article 12 paragraph 9 of the Company's Articles of Association;

XII. Granting power and authority to the Board of Directors of the Company, with the right of substitution, to formalize the resolution on the composition of the Board of Commissioners and Board of Directors as outlined above in a deed

made before a Notary, and further file any necessary notice with the competent authorities, as well as taking any and all necessary actions in respect of such resolution in accordance with applicable laws and regulations;

XIII. Stating that the grant of power and authority under points IX, XI, and XII of this resolution will be effective as of the time the proposal in this agenda item is approved by the MEETING.

(E) That regarding the resolutions contained in points V, VI, VII, and VIII under the third agenda item of the MEETING, the Company has obtained a copy of the following:

(i) Decision of Members of the Board of Commissioners of the Financial Services Authority (the "**OJK**") dated 09-04-2025 (the ninth day of April two thousand twenty-five) Number KEPR-27/D.03/2025 on the Result of the Fit and Proper Test of Mr. Jahja Setiaatmadja as the Non Independent President Commissioner of PT Bank Central Asia Tbk, substantially containing the OJK"s approval for the appointment of Mr. JAHJA SETIAATMADJA as President Commissioner of the Company;

(ii) Decision of Members of the Board of Commissioners of the OJK dated 09-04-2025 (the ninth day of April two thousand twenty-five) Number KEPR-26/D.03/2025 on the Result of the Fit and Proper Test of Mr. Gregory Hendra Lembong as the President Director of PT Bank Central Asia Tbk, substantially containing the OJK"s approval for the appointment of Mr. GREGORY HENDRA LEMBONG as President Director of the Company;

(iii) Decision of Members of the Board of Commissioners of the OJK dated 09-04-2025 (the ninth day of April two thousand twenty-five) Number KEPR-25/D.03/2025 on the Result of the Fit and Proper Test of Mr. John Kosasih as a Deputy President Director of PT Bank Central Asia Tbk, substantially containing the OJK"s approval for the appointment of Mr. JOHN KOSASIH as Deputy President Director of the Company; and

(iv) Decision of Members of the Board of Commissioners of the OJK dated 09-04-2025 (the ninth day of April two thousand twenty-five) Number KEPR-24/D.03/2025 on the Result of the Fit and Proper Test of Mr. Hendra Tanumihardja as the Cash Management Director of PT Bank Central Asia Tbk, substantially containing the OJK"s approval for the appointment of Mr. HENDRA TANUMIHARDJA as a Director of the Company;

(the four letters above shall hereinafter be collectively referred to as "**Letters from the OJK**"), the copies of which are appended to the true original (*minuta*) of this deed;

(F) That pursuant to the Letters from the OJK and the resolution contained in point IX under the third agenda item of the MEETING, the Board of Directors of the Company has determined that the appointment of Mr. JAHJA SETIAATMADJA

as President Commissioner of the Company. Mr. GREGORY HENDRA LEMBONG as President Director of the Company, Mr. JOHN KOSASIH as Deputy President Director of the Company, and Mr. HENDRA TANUMIHARDJA as Director of the Company shall become effective on 01-06-2025 (the first day of June two thousand twenty-five), as stipulated in the Decision Letter of the Company's Board of Directors dated 22-05-2025 (the twenty-second day of May two thousand twenty-five), Number 0094/SK/DIR/2025 (the "**Decision Letter of the Board of Directors**"), the copy of which is attached to the true original (*minuta*) of this deed;

(G) That the appearers in their respective capacities as described in the foregoing have obtained authority from the MEETING to formalize the resolution concerning the change in the composition of the Company's Board of Commissioners and Board of Directors in this notarial deed;

-In connection with the resolutions contained in points I, V, VI, VII, and VIII under the third agenda item of the MEETING, the Letters from the OJK, and the Decision Letter of the Board of Directors as described above, the appearers acting in their capacities as aforesaid hereby state that with effect from 01-06-2025 (the first day of June two thousand twenty-five), the composition of the Company's Board of Commissioners and Board of Directors is as follows:

Board of Commissioners

President Commissioner	:	Mr. JAHJA SETIAATMADJA;
Commissioner	:	Mr. TONNY KUSNADI;
Independent Commissioner	:	Mr. CYRILLUS HARINOWO;
Independent Commissioner	:	Mr. Dr. Ir. RADEN PARDEDE;
Independent Commissioner	:	Mr. SUMANTRI SLAMET;

Board of Directors

President Director	:	Mr. GREGORY HENDRA LEMBONG;
Deputy President Director	:	Mr. ARMAND WAHYUDI HARTONO;
Deputy President Director		Mr. JOHN KOSASIH;
Director	:	Mr. TAN HO HIEN/SUBUR, also known as SUBUR TAN;
Director	:	Mr. RUDY SUSANTO;
Director (concurrently serving as Director of Compliance)	:	Mrs. LIANAWATY SUWONO;
Director	:	Mr. SANTOSO;
Director	:	Miss VERA EVE LIM;
Director	:	Mr. HARYANTO TIARA BUDIMAN;
Director	:	Mr. FRENGKY CHANDRA KUSUMA;
Director	:	Mr. ANTONIUS WIDODO MULYONO;
Director	:	Mr. HENDRA TANUMIHARDJA;

with a term of office until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand twenty-six), without prejudice to the right of the Annual General Meeting of Shareholders of the Company to dismiss

any members of the Board of Commissioners and Board of Directors at any time;

-Furthermore, the appearers hereby confirm and fully guarantee the veracity of their identities, in accordance with their identity cards as well as the data produced to me, Notary, and the appearers have also affixed their fingerprints to a separate sheet of paper appended hereto, forming an integral part of this deed.

-The appearers hereby also confirm that they have fully understood any and all things stated in this deed, and therefore the appearers shall assume full responsibility therefor and indemnify me, Notary, and the witnesses against any and all consequences that may arise.

IN WITNESS WHEREOF

This deed has been made as a true original (*minuta*) and executed in Jakarta as of the day and the year first above written in the presence of the following witnesses:

1. **Mr. MICHAEL YOGATAMA**, born in [redacted], Private Employee, Indonesian Citizen, residing at [redacted], holder of Resident Identity Card Number [redacted];
2. **Mrs. LINAWATY**, born in [redacted] Private Employee, Indonesian Citizen, an employee at the Notary's office, Indonesian Citizen, residing at [redacted], holder of Resident Identity Card Number [redacted];

-After this deed had been read out by me, Notary, to the appearers and the witnesses, this deed was immediately signed by the appearers, the witnesses, and me, Notary.

-Done without any additions, cross-outs, or replacements.

-The true original (*minuta*) of this deed has been duly signed.

ISSUED AS AN OFFICIAL DUPLICATE COPY WITH THE SAME CONTENTS

26 MAY 2025

[Notary's seal] [Notary's signature]

[fiscal stamp]

TRANSLATOR'S STATEMENT

Document : Notarial Deed of Statement of Resolutions of the Shareholders' Meeting of PT Bank Central Asia Tbk No. 178 dated 26 May 2025

I, **EVANDINATA HALIM, M.Hum.**, a Sworn Translator in the Republic of Indonesia, duly sworn in as such according to the law of the Republic of Indonesia, do hereby certify and declare under my oath of office that this document is a true, faithful and correct translation (from Indonesian into English) of the source document presented to me.

Jakarta, 02 June 2025

EVANDINATA HALIM, M.Hum.
PENERJEMAH TERSUMPAH
B. Indonesia ke B. Inggris - B. Inggris ke B. Indonesia

EVANDINATA HALIM, M.Hum.
Sworn Translator
Indonesian into English and English into Indonesian
Decision of the Minister of Law and Human Rights of the Republic of Indonesia
No. AHU-25.AH.03.07.2022 Dated 5 October 2022.

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Doc. ID No. : 1356 01. 06. 2025