65 YEARS ANNIVERSARY 1958 - 2023
"Sustain Your Business Growth"

Bank Resona Perdania

Jakarta Mori Tower, Lantai 30, 31 dan 32
Jl. Jend. Sudirman Kav. 40-41
Bendungan Hilir, Tanah Abang
Jakarta Pusat 10210, Indonesia

Telp. : +62-21-570-1958
Fax. : +62-21-570-1936
SWIFT : BPIAIDJA
Website : www.perdania.co.id

Jakarta, 25 Januari 2023

Laporan Informasi dan/atau Fakta Material
Report of Material Information and / or Facts

Dengan ini kami untuk dan atas nama Bank menyampaikan Laporan Informasi dan/atau Fakta Material sebagai berikut / *We hereby, for and on behalf of Bank, submit a Report on Information and / or Material Facts as follows* :

Nama Bank / *Bank's name* : PT Bank Resona Perdania
Telepon / *phone* : 021-5701958
Email : corporate.secretary@perdania.co.id
Alamat / *address* : Jakarta Mori Tower, Lantai 30, 31, dan 32, Jl. Jend. Sudirman Kav. 40 – 41, Bendungan Hilir, Tanah Abang, Jakarta Pusat 10210.

Isi Laporan / *Content of Report* :

1	Tanggal dan waktu kejadian / *Date and time of event*	24 Januari 2023 / *January 24, 2023*
2	Jenis informasi dan/atau fakta material / *Type of information and/or material facts*	Perubahan anggota Direksi / *Changes of member of the Board of Directors.*
3	Uraian informasi dan/atau fakta material / *Description of information and/or material facts*	Berdasarkan Keputusan Sirkuler Para Pemegang Saham PT Bank Resona Perdania Sebagai Pengganti Rapat Umum Pemegang Saham Luar Biasa yang berlaku efektif tanggal 24 Januari 2023 : 1. Mengkonfirmasi pengangkatan tuan Eiichiro Sakai selaku Wakil Presiden Direktur Perseroan, menggantikan tuan Makoto Hasegawa, terhitung sejak tanggal yang ditentukan dalam akta Notaris yang akan ditandatangani atas nama Direksi Perseroan yang mengkonfirmasi berlakunya pengangkatan tersebut, setelah

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		(i) Otoritas Jasa Keuangan menerbitkan persetujuan mengenai pengangkatan tuan Eiichiro Sakai selaku Wakil Presiden Direktur Perseroan, dan (ii) Kementerian Ketenagakerjaan Republik Indonesia menerbitkan izin atau notifikasi izin kepada Perseroan untuk mempekerjakan tuan Eiichiro Sakai selaku Wakil Presiden Direktur Perseroan. 2. Menyetujui pengangkatan tuan Marcio APM Djatmiko selaku Direktur Perseroan yang baru, pengangkatan mana akan berlaku efektif terhitung sejak tanggal yang ditentukan dalam akta Notaris yang akan ditandatangani atas nama Direksi Perseroan yang mengkonfirmasi berlakunya pengangkatan tersebut, setelah Otoritas Jasa Keuangan menerbitkan persetujuan mengenai pengangkatan tuan Marcio APM Djatmiko selaku Direktur Perseroan. *Based on Unanimous Circular Resolution of The Shareholders of PT Bank Resona Perdania in Lieu of Extraordinary General Meeting of Shareholders which take effect on January 24, 2023 :* *1. Confirmed the appointment of Mr. Eiichiro Sakai as the Deputy President Director of the Company, in replacement of Mr. Makoto Hasegawa, to take effect from the date mentioned in the Notary deed that shall be executed by the Board of*

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		Directors of the Company confirming the effectiveness of said appointment as and when, (i) the Financial Services Authority has issued its approval to the appointment of said Mr. Eiichiro Sakai as the Deputy President Director of the Company, and (ii) the Ministry of Manpower of the Republic of Indonesia has issued its permit or notification of permit to the Company to employ said Mr. Eiichiro Sakai as the Deputy President Director of the Company. *2. Approved the appointment of Mr.Marcio APM Djatmiko as a new Director of the Company, to take effect from the date mentioned in the Notary deed that shall be executed by the Board of Directors of the Company confirming the effectiveness of said appointment as and when, the Financial Services Authority has issued its approval to the appointment of said Mr. Marcio APM Djatmiko as a Director of the Company.*
4	Dampak kejadian, informasi dan/atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Bank / *The impact of the incident, information and / or material facts on the operational, legal, financial condition or business continuity of the Bank*	Tidak terdapat dampak signifikan atas informasi atau fakta material tersebut / *There is no significant impact on the information or material facts*
5	Keterangan lain-lain, antara lain hal-hal yang telah dilakukan dan rencana tindak lanjut /	-

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	Other information, including things that have been done and follow-up plans	

Bank Resona Perdania

Makoto Hasegawa
(Wakil Presiden Direktur)

Muhammad Akbar
(Direktur)