







"Sustain Your Business Growth"



# Bank Resona Perdana

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		<p>Mesaka selaku Direktur Perseroan.</p> <p><i>Based on the Annual General Meeting of Shareholders of PT Bank Resona Perdana which take effect on May 29, 2023 :</i></p> <ol style="list-style-type: none"><li><i>1. Confirmed the resignation of Mr. Toru Inoue as a Commissioner Non Independent of the Company, to take effect as of the date when the appointment of his successor as a Commissioner Non Independent of the Company, namely Mr. Gen Nakahara, has become effective by law.</i></li><li><i>2. Approved the appointment of Mr. Gen Nakahara as a Commissioner Non Independent of the Company. Mr. Gen Nakahara will be effective as Commissioner Non Independent after the Board of Directors of the Company signs a notary deed confirming that the appointment has become effective after the Financial Services Authority issues approval for the appointment Mr. Gen Nakahara as a Commissioner-Non Independent of the Company.</i></li><li><i>3. Confirmed the resignation of Mr. Takeshi Yamasaki as the Director of the Company, to take effect by law as of the date when the appointment of his successor as Director of the Company, namely Mr. Jiro Mesaka has become effective by law.</i></li><li><i>4. Approved the appointment of Mr. Jiro Mesaka, as the Director of the Company, to take effect as</i></li></ol>
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