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, 4 Desember 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*	4 Desember 2023 / *December 4, 2023*
2	Jenis informasi dan/atau fakta material / *Type of information and/or material facts*	Perubahan anggota Dewan Direksi dan Komisaris / *Changes of member of the Board of Directors and the Board of Commissioners.*
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 4 Desember 2023: 1. Mengkonfirmasi pengunduran diri Sdr. Ichiro Hiramatsu selaku Presiden Direktur Perseroan, yang akan berlaku efektif sejak tanggal pengangkatan penggantinya selaku Presiden Direktur Perseroan, yakni Sdr.

		Keisuke Nakao telah berlaku efektif menurut hukum. 2. Menyetujui pengangkatan Sdr. Keisuke Nakao, selaku Presiden Direktur Perseroan, yang akan berlaku efektif sejak tanggal dari Akta Notaris yang akan ditandatangani oleh Direksi Perseroan yang menegaskan berlaku atau efektifnya pengangkatan Sdr. Keisuke Nakao selaku Presiden Direktur Perseroan, setelah (i) Otoritas Jasa Keuangan menerbitkan persetujuan mengenai pengangkatan Sdr. Keisuke Nakao selaku Presiden Direktur Perseroan, dan (ii) Kementerian Ketenagakerjaan Republik Indonesia menerbitkan persetujuan atau notifikasi kepada Perseroan untuk mempekerjakan Sdr. Keisuke Nakao selaku Presiden Direktur Perseroan. 3. Mengkonfirmasi pengunduran diri Sdr. Hidekazu Konuma dari Komisaris Non Independen Perseroan. Pengunduran diri Sdr. Hidekazu Konuma berlaku efektif sejak tanggal pengangkatan penggantinya selaku Komisaris Non Independen Perseroan, yakni Sdr. Takashi Sasaki telah berlaku efektif menurut hukum. 4. Menyetujui pengangkatan Sdr. Takashi Sasaki sebagai Komisaris Non Independen Perseroan. Sdr. Takashi Sasaki akan berlaku efektif sebagai Komisaris Non Independen Perseroan setelah

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		Direksi Perseroan menandatangani akta Notaris yang menegaskan bahwa pengangkatan tersebut telah berlaku efektif setelah Otoritas Jasa Keuangan menerbitkan persetujuan Sdr. Takashi Sasaki selaku Komisaris Non Independen Perseroan dan Kementerian Ketenagakerjaan Republik Indonesia menerbitkan izin kepada Perseroan untuk mempekerjakan Sdr. Takashi Sasaki selaku Komisaris Non Independen Perseroan. *Based on the Unanimous Circular Resolution of The Shareholders of PT Bank Resona Perdania in Lieu of Extraordinary General Meeting of Shareholders which effective date is on December 4, 2023:* 1. *Confirmed the resignation of Mr. Ichiro Hiramatsu as the President Director of the Company, which will be effective since the date of the appointment of his successor as President Director of the Company, Mr. Keisuke Nakao, has become effective by law.* 2. *Approved the appointment of Mr. Keisuke Nakao, as the President Director of the Company, effective since the date of the Notary deed that will be signed by the Board of Directors of the Company confirming the effectiveness of the appointment of Mr. Keisuke Nakao as the President Director of the Company, after (i) the Financial Services Authority*

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		(Otoritas Jasa Keuangan) has issued its approval to the appointment of said Mr. Keisuke Nakao as the President Director of the Company, and (ii) the Ministry of Manpower of the Republic of Indonesia has issued its approval or notification to the Company to employ Mr. Keisuke Nakao as a President Director of the Company. *3. Confirmed the resignation of Mr. Hidekazu Konuma as Non Independent Commissioner of the Company. Resignation of Mr. Hidekazu Konuma will be effective since the date of the appointment of his successor as Non Independent Commissioner of the Company, Mr. Takashi Sasaki, has become effective by law.* *4. Approved the appointment of Mr. Takashi Sasaki as a Non Independent Commissioner of the Company. Mr. Takashi Sasaki will be effective as Non Independent Commissioner of the Company 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 of Mr. Takashi Sasaki as Non Independent Commissioner of the Company.*
4	Dampak kejadian, informasi dan/atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Bank /	Tidak terdapat dampak signifikan atas informasi atau fakta material tersebut /

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	The impact of the incident, information and / or material facts on the operational, legal, financial condition or business continuity of the Bank.	*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 / *Other information, including things that have been done and follow-up plans.*	-

Bank Resona Perdania

Ichiro Hiramatsu
Presiden Direktur

esona Resona