Bank Resona Perdania
"Sustain Your Business Growth"

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

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

Jakarta, 28 May 2024

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
E-mail : 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*	27 Mei 2024 / *May 27, 2024*
2.	Jenis informasi dan/atau fakta material / *Type of information and/or material facts*	Perubahan anggota Dewan Direksi dan Komisaris dan Perubahan Anggaran Dasar Pasal 16, 18, 19, 21 dan 23 dalam rangka mematuhi peraturan Otoritas Jasa Keuangan nomor 17 Tahun 2023. *Changes of member of the Board of Directors and the Board of Commissioners and the amendment of the Articles of Association of the Company, article 16, 18, 19, 21, and 23 in order to comply with the regulation of Financial Service Authority number 17 year 2023.*
3.	Uraian informasi dan/atau fakta material / *Description of information and/or material facts*	Berdasarkan Keputusan Rapat Umum Pemegang Saham Tahunan PT Bank Resona Perdania yang berlaku efektif tanggal 27 Mei 2024: 1. Menerima dan mengonfirmasi pengunduran diri Sdr. Didi

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		Nurulhuda selaku Presiden Komisaris Independen Perseroan, yang akan berlaku efektif karena hukum sejak tanggal pengangkatan penggantinya telah berlaku efektif menurut hukum. 2. Menyetujui pengangkatan Sdr. Ir. Farel Tua Silalahi, MBA, selaku Direktur Perseroan, yang akan berlaku efektif sejak tanggal dari akta Notaris yang akan ditanda tangani oleh Direksi Perseroan yang menegaskan berlaku atau efektifnya pengangkatan Sdr. Ir. Farel Tua Silalahi, MBA, selaku Direktur Perseroan, setelah Otoritas Jasa Keuangan menerbitkan persetujuan mengenai pengangkatan Sdr. Ir. Farel Tua Silalahi, MBA, selaku Direktur Perseroan. 3. Menyetujui Perubahan Anggaran Dasar Pasal 16, 18, 19, 21 dan 23 dalam rangka mematuhi peraturan Otoritas Jasa Keuangan nomor 17 Tahun 2023. *Based on the Resolution of General Meeting of Shareholder of PT Bank Resona Perdania which effective date is on May 27, 2024:* *1. Accepted and confirmed the resignation of Mr. Didi Nurulhuda as the Independent President Commissioner of the Company, which is effective by law since the date of the appointment of his successor has become effective by law.*

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		2. Approved the appointment of Mr. Ir. Farel Tua Silalahi, MBA, as the Director of the Company, which is 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. Ir. Farel Tua Silalahi, MBA, as the Director of the Company, after the Financial Services Authority issues approval for the appointment of Mr. Ir. Farel Tua Silalahi, MBA, as the Director of the Company. *3. Approved the amendment of the Articles of Association of the Company, article 16, 18, 19, 21, and 23 in order to comply with the regulation of Financial Service Authority number 17 year 2023.*
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 / *Other information, including things that have been done and follow-up plans.*	-

Bank Resona Perdania

Marcio APM Djatmiko
Direktur

Oki Oktavianus
Direktur