



"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

		berlaku atau efektifnya pengangkatan Sdr. B. Budijanto Jahja selaku Komisaris Independen Perseroan, setelah Otoritas Jasa Keuangan menerbitkan persetujuan mengenai pengangkatan Sdr. B. Budijanto Jahja, selaku Komisaris Independen Perseroan. <i>Based on the Unanimous Circular Resolution of Shareholders of PT Bank Resona Perdania in Lieu of Extraordinary General Meeting of Shareholders which is effective on January 20, 2025:</i> 1. <i>Approved the appointment of Mr. Bellarminus Budijanto Jahja (in the Residence Identity Card is mentioned B. Budijanto Jahja) as an Independent Commissioner 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. B. Budijanto Jahja, as Independent Commissioner of the Company, after the Financial Services Authority issues approval for the appointment of Mr. B. Budijanto Jahja, as Independent Commissioner of the Company.</i>	
4.	Dampak kejadian, informasi dan/atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Bank/ <i>The impact of the incident, information and / or material facts on the operational, legal, financial condition or business continuity of the Bank.</i>	Tidak terdapat dampak signifikan atas informasi atau fakta material tersebut / <i>There is no significant impact on the information or material facts.</i>	



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5.	Keterangan lain-lain, antara lain hal-hal yang telah dilakukan dan rencana tindak lanjut / <i>Other information, including things that have been done and follow-up plans.</i>	
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Keisuke Nakao
President Director