

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

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	Perseroan, yang akan berlaku efektif sejak tanggal dari akta Notaris yang akan ditandatangani oleh Direksi Perseroan yang menegaskan berlaku atau efektifnya pengangkatan Sdr. Gen Nakahara, selaku Presiden Komisaris (Non Independen) Perseroan, setelah Otoritas Jasa Keuangan menerbitkan persetujuan mengenai pengangkatan Sdr. Gen Nakahara, selaku Presiden Komisaris (Non Independen) Perseroan. 2. Menyetujui Perubahan Anggaran Dasar Perusahaan pasal 16 ayat 4 dan pasal 19 ayat 4, sebagai berikut: a. Perubahan pasal 16 ayat 4 Anggaran Dasar : "4.-Anggota Direksi diangkat oleh Rapat Umum Pemegang Saham untuk jangka waktu yang dimulai sejak tanggal yang ditentukan dalam Rapat Umum Pemegang Saham di mana anggota Direksi tersebut diangkat sampai ditutupnya Rapat Umum Pemegang Saham tahunan yang berikutnya yang diselenggarakan setelah Rapat Umum Pemegang Saham di mana anggota Direksi tersebut diangkat." b. Perubahan pasal 19 ayat 4 Anggaran Dasar. "4.-Anggota Dewan Komisaris diangkat oleh Rapat Umum Pemegang Saham untuk
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jangka waktu yang dimulai sejak tanggal yang ditentukan dalam Rapat Umum Pemegang Saham di mana anggota Dewan Komisaris tersebut diangkat sampai ditutupnya Rapat Umum Pemegang Saham tahunan yang berikutnya yang diselenggarakan setelah Rapat Umum Pemegang Saham di mana anggota Dewan Komisaris tersebut diangkat.”

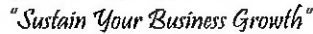
Based on the Resolution of General Meeting of Shareholder of PT Bank Resona Perdania which effective date is on May 28, 2025:

1. *Approved the appointment of Mr. Gen Nakahara, as the President Commissioner (Non Independent) 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. Gen Nakahara, as the President Commissioner (Non Independent) of the Company, after the Financial Services Authority issues approval for the appointment of Mr. Gen Nakahara, as the President Commissioner (Non Independent) of the Company.*

2. *Approved the amendment of the Articles of Association of the Company on article 16 paragraph 4 and article 19 paragraph 4, as follows:*

a. *Amendment of article 16 paragraph 4 of The Articles of Association:*

"4.- Members of the Board of Directors are appointed by



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

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		<i>the General Meeting of Shareholders for a period commencing from the date determined in the General Meeting of Shareholders in which they are appointed to the closing of the next and following annual General Meeting of Shareholders convened after the date of the General Meeting of Shareholders in which such members of the Board of Directors are appointed."</i> <i>b. Amendment of article 19 paragraph 4 of The Articles of Association:</i> <i>"4.-Members of the Board of Commissioners are appointed by the General Meeting of Shareholders for a period commencing from the date determined in the General Meeting of Shareholders in which they are appointed to the closing of the next and following annual General Meeting of Shareholders convened after the date of the General Meeting of Shareholders in which such members of the Board of Commissioners are appointed."</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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~~Bank Resona Perdana~~

Keisuke Nakao

President Director