



Bank Resona Perdania

Wisma GKBI, Suite UG02, 2501 & 2701
Jl. Jend. Sudirman No. 28
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, 9th March 2022

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* : Wisma GKBI, Suite UG02, 2501 & 2701, Jl. Jend. Sudirman
No. 28, Bendungan Hilir, Tanah Abang, Jakarta Pusat 10210

Isi Laporan / *Content of Report* :

1	Tanggal dan waktu kejadian / <i>Date and time of event</i>	8 Maret 2022 / <i>March 8, 2022</i>
2	Jenis informasi dan/atau fakta material / <i>Type of information and/or material facts</i>	Perubahan anggota Direksi dan Perubahan Anggaran Dasar Pasal 3 ayat 1 sehubungan dengan penyesuaian atas maksud dan tujuan Perseroan menjadi menjalankan usaha Bank Umum Konvensional sebagaimana dimaksud dalam Klasifikasi Baku Lapangan Usaha Indonesia 2020 nomor 64121. / <i>Changes of member of the Board of Directors and amendment to the Articles of Association in Article 3 paragraph 1 in connection with the adjustment of the objectives and purposes of the Company become carry out business as a Conventional Commercial Bank as mentioned in the Indonesian Field Of Business Standard Classification 2020 (two thousand twenty) number 64121.</i>

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3	Uraian informasi dan/atau fakta material / <i>Description of information and/or material facts</i>	Berdasarkan Keputusan Sirkuler Para Pemegang Saham PT Bank Resona Perdania Sebagai Pengganti Rapat Umum Pemegang Saham Luar Biasa yang berlaku efektif tanggal 8 Maret 2022 : 1. Menyatakan dan menerima pengunduran diri Sdr. Makoto Hasegawa selaku Wakil Presiden Direktur Perseroan, yang akan berlaku efektif karena hukum sejak tanggal pengangkatan penggantinya selaku Wakil Presiden Direktur, yakni Sdr. Daiki Fukui yang akan disebut di bawah ini, telah berlaku efektif menurut hukum. 2. Menyetujui pengangkatan Sdr. Daiki Fukui, Pemegang Paspor Jepang nomor TZ1037143, selaku Wakil Presiden 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. Daiki Fukui selaku Wakil Presiden Direktur Perseroan, setelah (i) Otoritas Jasa Keuangan menerbitkan persetujuan mengenai pengangkatan Sdr. Daiki Fukui selaku Wakil Presiden Direktur Perseroan, dan (ii) Kementerian Ketenaga Kerjaan Republik Indonesia menerbitkan persetujuan atau notifikasi kepada Perseroan untuk mempekerjakan Sdr. Daiki Fukui selaku Wakil Presiden Direktur Perseroan.
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3. Menyetujui perubahan Anggaran Dasar Pasal 3 ayat 1 sehubungan dengan penyesuaian atas maksud dan tujuan Perseroan menjadi menjalankan usaha Bank Umum Konvensional sebagaimana dimaksud dalam Klasifikasi Baku Lapangan Usaha Indonesia 2020 nomor 64121 dari semula menjalankan usaha sebagai Bank Umum Swasta Devisa sebagaimana diuraikan dalam Klasifikasi Baku Lapangan Usaha Indonesia 2017 (dua ribu tujuh belas) dalam klasifikasi nomor 64125.

Based on Unanimous Circular Resolution of The Shareholders of PT Bank Resona Perdania in Lieu of Extraordinary General Meeting of Shareholders which take effect on March 8, 2022 :

1. Acknowledged and confirmed the resignation of Mr. Makoto Hasegawa as the Deputy President Director of the Company, to take effect by law as of the date when the appointment of his successor as Deputy President Director of the Company, namely Mr. Daiki Fukui as mentioned hereunder, has become effective by law.
2. Approved the appointment of Mr. Daiki Fukui, holder of Japanese Passport number TZ1037143, as the Deputy President Director of the Company, to take effect as of the date of the Notary deed



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		<i>that shall be executed by the Board of Directors of the Company confirming the effectiveness of the appointment of said Mr. Daiki Fukui as the Deputy President Director of the Company, after (i) the Financial Services Authority (Otoritas Jasa Keuangan) has issued its approval to the appointment of said Mr. Daiki Fukui as the Deputy 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 said Mr. Daiki Fukui as a Deputy President Director of the Company.</i> <i>3. Amendment to the Articles of Association in connection with the adjustment of the objectives and purposes of the Company become carry out business as a Conventional Commercial Bank as mentioned in the Indonesian Field Of Business Standard Classification 2020 (two thousand twenty) number 64121 that previously to carry out business as a Foreign Exchange Private Commercial Bank mentioned in the Indonesian Field Of Business Standard Classification 2017 (two thousand seventeen) under classification number 64125.</i>
4	Dampak kejadian, informasi dan/atau fakta material tersebut terhadap kegiatan	Tidak terdapat dampak atas informasi atau fakta material

	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>	tersebut / <i>There is no impact on the information or material facts</i>
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>	-

Bank Resona Perdania

Makoto Hasegawa

(Deputy President Director)

Muhammad Akbar

(Director)