

Jakarta, 30 June 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>	29 Juni 2022 / <i>June 29, 2022</i>
2	Jenis informasi dan/atau fakta material / <i>Type of information and/or material facts</i>	Penambahan modal inti Bank sebesar Rp3 triliun. / <i>The addition of the Bank's core capital of IDR3 trillion.</i>
3	Uraian informasi dan/atau fakta material / <i>Description of information and/or material facts</i>	Berdasarkan surat persetujuan Otoritas Jasa Keuangan (OJK) No.SR-77/PB.32/2022 tanggal 28 Juni 2022 perihal Pencatatan Dana <i>Perpetual Subordinated Loan (PSL)</i> sebagai Komponen Modal Inti Tambahan (<i>Additional Tier 1</i>) PT Bank Resona Perdania, efektif per tanggal 29 Juni 2022 Bank membukukan modal inti tambahan sebesar Rp3 triliun. Adapun dokumen yang mendasari terkait <i>Perpetual Subordinated Loan (PSL)</i>: 1. Pernyataan Keputusan Para Pemegang Saham PT Bank Resona Perdania Sebagai Pengganti Rapat Umum



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

	Pemegang Saham Luar Biasa (Pinjaman Perpetual) Nomor 23 tanggal 27 Mei 2022 2. Perjanjian Pinjaman Subordinasi Tanpa Jangka Waktu (<i>Perpetual Subordinated Loan</i>) tanggal 3 Juni 2022 3. Surat Persetujuan Otoritas Jasa Keuangan (OJK) No.SR-77/PB.32/2022 tanggal 28 Juni 2022 perihal Pencatatan Dana Perpetual Subordinated Loan (PSL) sebagai Komponen Modal Inti Tambahan (Additional Tier 1) PT Bank Resona Perdania, <i>Based on the approval letter from the Financial Services Authority (OJK) No.SR-77/PB.32/2022 dated June 28, 2022, regarding Recording of Perpetual Subordinated Loan (PSL) as a Component of Additional Tier 1 Capital for PT Bank Resona Perdania, effectively as of June 29, 2022 the Bank recorded additional core capital of IDR3 trillion.</i> <i>The underlying documents related to Perpetual Subordinated Loan (PSL):</i> 1. <i>Statement of Decision of the Shareholders of PT Bank Resona Perdania in Lieu of the Extraordinary General Meeting of Shareholders (Perpetual Loans) Number 23 dated 27 May 2022</i> 2. <i>Perpetual Subordinated Loan Agreement dated June 3, 2022</i> 3. <i>Financial Services Authority (OJK) Approval Letter No.SR-77/PB.32/2022 dated June 28, 2022, regarding</i>
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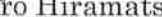
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		<i>Recording of Perpetual Subordinated Loan (PSL) as a Component of Additional Tier 1 Capital for PT Bank Resona Perdania.</i>
4	Dampak kejadian, informasi dan/atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau 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>	PSL akan meningkatkan kinerja keuangan Bank yang tercermin dalam peningkatan jumlah ekuitas, aset dan modal inti Bank. / <i>PSL will improve the Bank's financial performance as reflected in an increase in the Bank's total equity, assets and core capital.</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>	Dengan semakin meningkatnya kapasitas permodalan maka Bank akan memperkuat fondasi Bank dengan penekanan pada “perbaikan berkelanjutan” / “ <i>continuous improvement</i> ” pada <i>Product, People, Procedure</i> dan <i>Process</i> (4 P). <i>Product</i> Mengoptimalkan produk dan jasa yang sudah ada dan mengembangkan produk baru dan transaksi yang diselaraskan dengan diversifikasi sumber pendapatan Bank. <i>People</i> Memperkuat aspek Sumber Daya Manusia sebagai aset perusahaan (<i>human capital</i>) dan menjadikan organisasi yang efektif, efisien, dan focus. <i>Procedure</i> Menyelaraskan proses dan prosedur untuk beradaptasi dengan struktur dan redefinisi model bisnis Bank.

	4. <i>Process</i> Inisiasi transformasi IT melalui proses otomatisasi untuk meningkatkan proses bisnis Bank. / <i>With the increasing capital capacity, the Bank will strengthen the Bank's foundation with an emphasis on "continuous improvement" in Product, People, Procedure and Process (4 P).</i> 1. <i>Product</i> <i>Optimizing existing products and services and developing new products and transactions that are aligned with the diversification of the Bank's sources of income.</i> 2. <i>People</i> <i>Strengthening aspects of Human Resources as company assets (human capital) and making the organization effective, efficient, and focused.</i> 3. <i>Procedure</i> <i>Align processes and procedures to adapt to the structure and redefinition of the Bank's business model.</i> 4. <i>Process</i> <i>Initiation of IT transformation through automation processes to improve the Bank's business processes.</i>
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Ichiro Hiramatsu
(Presiden Direktur)


Muhammad Akbar
(Direktur)