



Bank Resona Perdania

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Perseroan terhitung sejak tanggal 8 November 2022.

3. Menyetujui pengangkatan Sdr. Eiichiro Sakai selaku Wakil Presiden Direktur Perseroan menggantikan Sdr. Makoto Hasegawa, yang akan berlaku efektif terhitung sejak tanggal yang ditentukan dalam akta Notaris yang akan ditanda tangani atas nama Direksi Perseroan yang mengkonfirmasi pengangkatan tersebut, setelah (i) Otoritas Jasa Keuangan menerbitkan persetujuan mengenai pengangkatan Sdr. Eiichiro Sakai selaku Wakil Presiden Direktur Perseroan, dan (ii) Kementerian Ketenagakerjaan Republik Indonesia menerbitkan izin atau notifikasi izin kepada Perseroan untuk mempekerjakan Sdr. Eiichiro Sakai selaku Wakil Presiden Direktur Perseroan.

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 November 1, 2022 :

1. *Acknowledged and confirmed the resignation of Mr. Makoto Hasegawa as the Deputy President Director of the Company, to take effect as of the date when the appointment of his successor, Mr. Eiichiro Sakai, as the Deputy President Director of the Company, as shall be*

		mentioned hereunder, has become effective. 2. Acknowledged and confirmed the resignation of Mr. Iding Suherdi as a Director of the Company, to take effect as of the 8-th day of November 2022. 3. Approved the appointment of Mr. Eiichiro Sakai as the Deputy President Director of the Company, in replacement of Mr. Makoto Hasegawa, to take effect from the date mentioned in the Notary deed that shall be executed by the Board of Directors of the Company confirming the effectiveness of said appointment, as and when, (i) the Financial Services Authority has issued its approval to the appointment of said Mr. Eiichiro Sakai as the Deputy President Director of the Company, and (ii) the Ministry of Manpower of the Republic of Indonesia has issued its permit or notification of permit to the Company to employ said Mr. Eiichiro Sakai as the Deputy President Director of the Company
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 atas informasi atau fakta material 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>	-
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Ichiro Hiramatsu
(President Director)

