

DEED OF
THE COMPOSITION OF
BOARD OF DIRECTORS
PT BANK SMBC INDONESIA TBK

- Deed No. 01 Dated 2 June 2025, along with Letter No. AHU-AH.01.09.0286386 Regarding Acceptance of Notification on the Change of the Company Data of PT Bank SMBC Indonesia Tbk Dated 3 June 2025.

(NATIONAL EMBLEM OF INDONESIA: GARUDA PANCASILA)

ASHOYA RATAM, SH, MKn

NOTARY & PPAT

IN

ADMINISTRATIVE CITY OF SOUTH JAKARTA

Jalan Suryo Number 54 Kebayoran Baru Jakarta Selatan 12180

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Deed of : STATEMENT OF RESOLUTIONS OF THE ANNUAL
GENERAL MEETING OF SHAREHOLDERS OF "PT
Bank SMBC Indonesia Tbk"

Date : 2 June 2025

Number : 01

Grosse Duplicate :



STATEMENT OF RESOLUTIONS OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
"PT Bank SMBC Indonesia Tbk"

Number: 01

On this day, Monday, dated 2-6-2025 (the second day of June two thousand twenty-five).

At 13.00 WIB (thirteen of Western Indonesian Time).

Appears before me, ASHOYA RATAM, Sarjana Hukum, Master of Notary, Notary in the Administrative City of South Jakarta, in the presence of witnesses known to me, Notary, and whose names will be mentioned at the end of this deed:

1. Mister **ATSUSHI HINC**,

2. Madam **HANNA TANTANI**



-according to their information in this matter acting severally in their capacities as mentioned above and pursuant to authority from the Annual General Meeting of Shareholders of PT Bank SMBC Indonesia Tbk, thus the appearers represent the Board of Directors from and therefore acting for and under name and authorized to represent the limited liability company of **"PT Bank SMBC Indonesia Tbk"**, domiciled and having its principal office in South Jakarta, having its address at Menara SMBC, 11th, 18th, 19th, 20th, 21st, 22nd, 23rd, 25th, 26th, 27th, 28th, 29th, 30th, 33rd ABC, 35th, 36th, 37th Floor, Jalan Doktor Ide Anak Agung Gde Agung Kavling 5.5-5.6, Kawasan Mega Kuningan, Kuningan Timur, Setia Budi, whose articles of association of such limited liability company has been fully amended in accordance with Law No. 40 Year 2007 (two thousand seven) regarding Limited Liability Company (hereinafter referred to as **"UUPT"**)



with regards to the change of status to become a Public Company as specified in Deed dated 24-1-2008 (the twenty-fourth day of January two thousand eight) number 123, whose original deed was drawn up before AULIA TAUFANI, Sarjana Hukum, at that time as the substitute for SUTJIPTO, Sarjana Hukum, formerly notary in Jakarta and has obtained the approval from Minister of Law and Human Rights of the Republic of Indonesia with the Decision Letter dated 29-1-2008 (the twenty-ninth day of January two thousand eight) number AHU-04685.AH.01.02.Year 2008, such Articles of Association of the limited liability company has been reamended as specified in:

-deed dated 9-7-2008 (the ninth day of July two thousand eight) number 70, whose original deed was drawn up before Notary SUTJIPTO, Sarjana Hukum and whose notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 24-7-2008 (the twenty-fourth day of July two thousand eight) number AHU-AH.01.10-18520;

-deed dated 2-6-2009 (the second day of June



two thousand nine) number 3, whose original deed was drawn up before SINTA DEWI SUDARSANA, Sarjana Hukum, Notary in Jakarta and has obtained the approval from the Minister of Law and Human Rights of the Republic of Indonesia with the Decision Letter dated 19-6-2009 (the nineteenth day of June two thousand nine) number AHU-27276.AH.01.02.Year 2009;

-deed dated 17-1-2011 (the seventeenth day of January two thousand eleven) number 116, and whose notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 21-2-2011 (the twenty-first day of February two thousand eleven) number AHU-AH.01.10-05152;

-deed dated 25-2-2011 (the twenty-fifth day of February two thousand eleven) number 166, and whose notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 8-3-2011 (the eight day of March two thousand eleven) number AHU-AH.01.10-07239;



-both of original deeds as specified above drawn up before AULIA TAUFANI, Sarjana Hukum, at that time as the substitute for Notary SUTJIPTO, Sarjana Hukum as such:

-deed dated 22-2-2012 (the twenty-second day of February two thousand twelve) number 10, whose original deed was drawn up before Notary SINTA DEWI SUDARSANA, Sarjana Hukum, and whose notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 9-3-2012 (the ninth day of March two thousand twelve) number AHU-AH.01.10-08497;

-deed dated 8-4-2013 (the eighth day of April two thousand thirteen) number 11, and its notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 10-5-2013 (the tenth day of May two thousand thirteen) number AHU-AH.01.10-18068;

-deed dated 10-2-2014 (the tenth day of February two thousand fourteen) number 08, and has obtained the approval from the Minister of Law and Human Rights of the Republic of Indonesia with the Decision Letter dated 8-7-



2014 (the eight day of July two thousand fourteen) number AHU-17103.AH.01.02.Year 2014 and its notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 15-7-2014 (the fifteenth day of July two thousand fourteen) number AHU-AH.01.10-19857;

-deed dated 2-2-2015 (the second day of February two thousand fifteen) number 01, and has obtained the approval from the Minister of Law and Human Rights of the Republic of Indonesia with the Decision Letter dated 13-2-2015 (the thirteenth day of February two thousand fifteen) number AHU-0002400.AH.01.02.Year 2015;

-such Articles of Association of the limited liability company have been reamended in relation to the adjustment with the Regulation of Financial Services Authority (*Peraturan Otoritas Jasa Keuangan*) (hereinafter referred to as "POJK") number 32/POJK.04/2014 regarding Planning and Holding of General Meeting of Shareholders of Public Companies including its amendment and POJK number 33/POJK.04/2014 regarding Board of Directors



and Board of Commissioners of the Issuer or Public Company, as already stated in deed dated 14-4-2015 (the fourteenth day of April two thousand fifteen) number 21, and its notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 17-4-2015 (the seventeenth day of April two thousand fifteen) number AHU-AH.01.03-0925357;

-those four original deeds as specified above drawn up before Notary HADIJAH, Sarjana Hukum, Master of Notary;

The Articles of Association of the limited liability company have been reamended in:

- deed dated 2-7-2018 (the second day of July two thousand eighteen) number 01, has obtained the approval from the Minister of Law and Human Rights of the Republic of Indonesia with the Decision Letter dated 10-7-2018 (the tenth day of July two thousand eighteen) number AHU-0013945.AH.01.02.YEAR 2018;

- deed dated 24-8-2018 (the twenty-fourth day of August two thousand eighteen) number 29, and the notification for such amendment of the Articles of Association has been accepted and



recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 29-8-2018 (the twenty-ninth day of August two thousand eighteen) number AHU-AH.01.03-0236807;

-that both original deeds latest specified were drawn up before SHASA ADISA PUTRIANTI, Sarjana Hukum, Master of Notary, at that time was acting as the substitute for me, Notary;

-then reamended as announced in:

-The State Gazette of the Republic of Indonesia dated 2-4-2019 (the second day of April two thousand nineteen) number 27, Supplement number 10716/2019;

-The State Gazette of the Republic of Indonesia dated 26-4-2019 (the twenty-sixth day of April two thousand nineteen) number 34, Supplement number 14171/2019;

-The State Gazette of the Republic of Indonesia dated 1-11-2019 (the first day of November two thousand nineteen) number 88, Supplement number 40953/2019;

-The State Gazette of the Republic of Indonesia dated 13-10-2020 (the thirteenth day of October two thousand twenty) number 82, Supplement number 39120/2020;

-The State Gazette of the Republic of Indonesia dated 23-10-2020 (the twenty-third day of October two thousand twenty) number 85, Supplement number 40646/2020;

-The State Gazette of the Republic of Indonesia





dated 27-5-2025 (the twenty-seventh day of May two thousand twenty-five) number 47, while the latest composition of the members of the Board of Commissioners of the Company as contained in deed dated 22-4-2025 (the twenty-second day of April two thousand twenty-five) number 25, both original deeds as mentioned above were drawn up before me, Notary;

(further the limited liability company of **"PT Bank SMBC Indonesia Tbk"** hereinafter sufficiently referred to as the **"Company"**);

-The appearers known by me, Notary.

-The appearers acting as mentioned above herewith declare as follows:

-that on Tuesday, dated 22-4-2025 (the twenty second day of April two thousand twenty-five), located at Menara SMBC 27th Floor, Central Business District Mega Kuningan, Jalan Doktor Ide Anak Agung Gde Agung Kaveling 5.5-5.6, the Annual General Meeting of Shareholders of the Company was convened (hereinafter referred to as the **"Meeting"**).

-that such Meeting was attended or representend by the shareholders of total 9,815,096,755 (nine billion eight hundred fifteen million ninety-six thousand seven hundred fifty-five) shares or 92,1956300% (ninety-two point one nine five six three zero zero percent) from all numbers of shares with voting rights issued by the Company as



stipulated in Article 11 paragraph (1) letter a of the Company's Articles of Association in conjunction with Article 41 paragraph (1) letter a of POJK 15/POJK.04/2020 regarding the Planning and Holding of the General Meeting of Shareholders of the Public Company ("POJK 15/2020");

-that such Meeting was held with the agenda among others concerning:

"The Change of the Composition of the Members of Board of Directors of the Company."

-that in the Third Part of the Third Agenda of the Meeting has been resolved for the appointment of mister YUKI TERAYAMA (whose identity will be specified below) as the Director of the Company, effective after obtaining the complete work permit and limited stay permit and also to grant the power and authority to Board of Directors to determine the effective date of the apointment.

-that in such Meeting also has been granted the power and full authority to Board of Directors with substitution rights to restate the resolution of the Third Part of the Third Agenda in the Meeting into a Notarial deed(s) and also to submit all related documents to the authorized institutions including but not limited to Ministry of Law, and for the above purpose to do all necessary conducts according to the Articles of Association of the Company, the Regulations of Bank Indonesia and OJK;

-that such matters stipulated in the deed of "the Minutes



of the Annual General Meeting of Shareholders of PT Bank SMBC Indonesia Tbk" dated 22-4-2025 (the twenty-second day of April two thousand twenty-five) number 24 (hereinafter referred to as "**the Minutes of Meeting**") that has been restated in deed dated 22-4-2025 (the twenty-second day of April two thousand twenty-five) number 25, both original deeds were drawn up before me, Notary:

-that in accordance with Law Number 13 Year 2003 (two thousand three) regarding Manpower that has been amended by Law Number 11 Year 2020 (two thousand twenty) regarding Job Creation, thus every foreign citizen who works in Indonesia will be obliged to have Stay Permit to work;

-that in accordance with Circular Resolution of the Board of Directors in Lieu of the Resolution Resolved in Board of Directors Meeting of PT Bank SMBC Indonesia Tbk number PS/BOD/017/V/2025 dated 27-5-2025 (the twenty-seventh day of May two thousand twenty-five) which its original attached on this original of deed, it has been resolved that the effective date of the appointment of mister **YUKI TERAYAMA** as Director of the Company namely on the date of 27-5-2025 (the twenty-seventh day of May two thousand twenty-five), and the Company has received the complete copy of permits under name of mister YUKI TERAYAMA as follows:

-Permit to employ a foreign manpower as stipulated from the Decision of Director General of Manpower Placement and Expansion of Employment Opportunity dated 23-5-2025 (the



twenty-third day of May two thousand twenty-five) number
regarding the Ratification of
Foreign Manpower Utilization Plan with Stay Permit at PT
Bank SMBC Indonesia Tbk; and
-Electronic Limited Stay Permit from Ministry of Law of the
Republic of Indonesia dated 27-5-2025 (the twenty-seventh
day of May two thousand twenty-five) number

-Now therefore the appearers by acting as stated above and
with regard to the resolution in the Third Agenda of the
Meeting herewith to restate a complete composition of the
members of the Board of Directors of the Company as follows:

BOARD OF DIRECTORS:

President Director : mister **HENOCH MUNANDAR**



Deputy President Director: mister JUN SAITO

Deputy President Director: madam MICHELLINA LAKSMI
TRIWARDHANY



Compliance Director

:madam **DINI HERDINI**

Director

:mister **ATSUSHI HINO**, as

such;

Director

:mister **YUKI TERAYAMA**



Director

:madam **MERISA DARWIS**



Director

:madam **HANNA TANTANI**, as such;

-madam MICHELLINA LAKSMI TRIWARDHANY will be effective as Deputy President Director after obtaining OJK approval;

-all with the term of office until the closing of the Annual GMS of the Company that will be convened in year 2028 (two thousand twenty-eight).

-Further the appearers herewith grant the authority to mister HIMAWAN SUTANTO, Sarjana Hukum, (whose identity will be specified below) and

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either collectively or severally with the rights of substitution, to submit the notification for the change of the Members of Board of Directors of the Company as stipulated in this deed, to the Minister of Law of the Republic of Indonesia, and to make amendment and adjustment in any nature required by Minister of Law of the Republic of Indonesia, to register it in the Company Registry and to perform all necessary conducts considered accurate and proper without any exceptions, according to the laws and regulations prevailing in the Republic of Indonesia.

-This deed is concluded at 13.15 WIB (fifteen minutes past thirteen of Western Indonesian Time).

-From all matters stipulated above.

IN WITNESS WHEREOFF:

-Made and concluded in Jakarta, on the day, date and time as



specified at the beginning of this deed with the presence of:

- Mister HIMAWAN SUTANTO

and

- Madam INDAH SETIOWATI,

-Immediately, after this deed read by me, Notary to the appearers and the witnesses, thus this original deed is duly signed by the appearers, the witnesses and me, Notary while the specimen of right thumb print of the appearers which are affixed on separate sheet attached to this original deed.

-Made with two alterations without strikeouts or addition.

-This original deed has been duly signed.

-PROVIDED AS COPY WITH SAME CONTENT.



Notary in the Administrative City
of South Jakarta

(signed, stamped with Rp10,000 stamp duty
and affixed with Notary's seal)

ASHOYA RATAM, SH., MKn.





MINISTRY OF LAW OF
THE REPUBLIC OF INDONESIA
DIRECTORATE GENERAL OF
GENERAL LAW ADMINISTRATION

Jl. H.R. Rasuna Said Kav. 6-7 Kuningan, Jakarta Selatan
Phone. (021) 5202387 - Hunting

Number :AHU-AH.01.09-0286386

Attachment: -

Re : Acceptance of
Notification on the
Change of the Company
Data of **PT BANK
SMBC INDONESIA
Tbk**

To

Notary ASHOYA RATAM, SH., M.KN.,
JL. SURYO NO.54
JAKARTA SELATAN

With regards to the data in Amendment Filling Form kept in the Legal Entity Administration System in accordance with Notarial Deed Number 01 Dated 02 June 2025 drawn up by Notary ASHOYA RATAM, SH., M.KN., having domiciled in SOUTH JAKARTA, regarding the change of Board of Directors and Board of Commissioners of, **PT BANK SMBC INDONESIA Tbk**, having domiciled in SOUTH JAKARTA, has been accepted and recorded in the Legal Entity Administration System.

Issued in Jakarta, on 03 June 2025.



On behalf of MINISTER OF LAW OF
THE REPUBLIC OF INDONESIA
DIRECTOR GENERAL OF GENERAL LAW ADMINISTRATION,

(signed)

Widodo

PRINTED ON 03 June 2025

REGISTRATION OF LIMITED LIABILITY COMPANY NUMBER AHU-0122430.AH.01.11.YEAR 2025 DATED 03 June 2025

This notification is only an information, not a product of State Administrative.

