(NATIONAL EMBLEM OF INDONESIA: GARUDA PANCASILA)

NOTARY & PPAT

TITIK KRISNA MURTI WIKANINGSIH HASTUTI, S.H., M.Kn

Decree of Minister of Law and Human Rights of RI

Number: AHU-00014.AH.02.02.YEAR 2022 Dated 7 February 2022

Decree of Minister of Agrarian Affairs and Spatial Planning/Head of the National Land Agency

Number: 784/SK-HR.03.04/VI/2022 Dated 9 June 2022

CERTIFIED TRUE COPY

STATEMENT OF RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF "PT BANK SMBC INDONESIA Tbk"

Number: 01 **Dated: 4 May 2026**

Jl. Suryo No. 54, Kebayoran Baru, Jakarta Selatan 12180
Phone: (021) 2923 6060, FAX.: (021) 29236070,
Email:notaris.titikrisna@gmail.com

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STATEMENT OF RESOLUTIONS OF

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF

"PT BANK SMBC INDONESIA Tbk"

Number: 01

On this day, Monday, dated 4-5-2026 (the fourth day of May two thousand twenty-six).

At 11.00 WIB (eleven zero zero Western Indonesian Time).

Appears before me, TITIK KRISNA MURTI WIKANINGSIH HASTUTY, Sarjana Hukum, Master of Notary, Notary in 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 **HENOCH MUNANDAR,** born in Jakarta, on 22-6-1966 (the twenty-second day of June one thousand nine hundred sixtyty-six), Indonesian Citizen, President Director of PT Bank SMBC Indonesia Tbk, residing in Jakarta, Puri Permai I Blok W I number 7, Rukun Tetangga 009, Rukun Warga 002, Kelurahan Kembangan Selatan, Kecamatan Kembangan, West Jakarta, holder of Identity Card number 3173082206660001, which its copy is attached in this original of deed;
2. Madam **HANNA TANTANI,** born in Surabaya, on 6-11-1967 (the sixth day of November one thousand nine hundred sixty-seven), Indonesian Citizen, Director of PT Bank SMBC Indonesia Tbk, residing in Jakarta, Jalan

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Pegangsaan Indah Barat A1/40, Rukun Tetangga 008, Rukun Warga 016, Kelurahan Pegangsaan Dua, Kecamatan Kelapa Gading, North Jakarta, holder of Identity Card Number 3172064611670002, which its copy is attached in this original of deed;

-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, 11^{th}, 18^{th}, 19^{th}, 20^{th}, 21^{st}, 22^{nd}, 23^{rd}, 25^{th}, 26^{th}, 27^{th}, 28^{th}, 29^{th}, 30^{th}, 33^{rd} ABC, 35^{th}, 36^{th}, 37^{th} 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 Liabity

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Company (hereianfter 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 contained 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)

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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

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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

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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.Year2014 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*

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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

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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 ASHOYA RATAM, Sarjana Hukum, Master of Notary, Notary in South Jakarta Administrative City;

-then reamended as announced/contained 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

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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 15-1-2021 (the fifteenth day of January two thousand twenty-one) number 5, Supplement number 2385/2021;

-The State Gazette of the Republic of Indonesia dated 19-3-2021 (the nineteenth day of March two thousand twenty-one) number 23, Supplement number 10619/2021;

-The State Gazette of the Republic of Indonesia dated 16-8-2022 (the sixteenth day of August two thousand twenty-two) number 65, Supplement number 27085/2022;

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-The State Gazette of the Republic of Indonesia dated 25-7-2023 (the twenty-fifth day of July two thousand twenty-three) number 59, Supplement number 21608/2023;

-The State Gazette of the Republic of Indonesia dated 23-2-2024 (the twenty-third day of February two thousand twenty-four) number 16, Supplement number 5869/2024;

-The State Gazette of the Republic of Indonesia dated 5-4-2024 (the fifth day of April two thousand twenty-four) number 28, Supplement number 11260/2024;

-The State Gazette of the Republic of Indonesia dated 5-4-2024 (the fifth day of April two thousand twenty-four) number 28, Supplement number 11262/2024;

-The State Gazette of the Republic of Indonesia dated 3-12-2024 (the third day of December two thousand twenty-four) number 97, Supplement number 38245/2024;

-The State Gazette of the Republic of Indonesia dated 29-07-2025 (the twenty-ninth day of July two thousand twenty-five) number 60, Supplement number 20807/2025;

-The State Gazette of the Republic of Indonesia

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dated 1-8-2025 (the first day of August two thousand twenty-five) number 61, Supplement number 2109/2025;

-the latest composition of the members of the Board of Directors of the Company as contained in deed dated 30-6-2025 (the thirtieth day of June two thousand twenty-five) number 101, 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 the said ASHOYA RATAM, Sarjana Hukum, Master of Notary;

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

-The appearers known by me, Notary.

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

-that on Thursday, dated 23-4-2026 (the twenty-third day of April two thousand twenty-six), 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**").

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- That the Notification, the Announcement and the Invitation of the Meeting have been conducted in accordance with Article 13, Article 14 and Article 17 of POJK Number 15/POJK.04/2020 regarding the Planning and the Holding of the General Meeting of Shareholders of the Public Company ("**POJK 15/2020**") in conjunction with Article 10 paragraph 2 and paragraph 4 of the Articles of Association of the Company, which are as follows:
  - The **Notification** to Financial Services Authority (hereinafter referred to as "**OJK**") and Indonesia Stock Exchange (hereinafter referred to as "**BEI**") concerning the planning to convene the Meeting has been submitted on 9-3-2026 (the ninth day of March two thousand twenty-six);
  - The **Announcement** of the Meeting to the shareholders has been uploaded in the website of the Company, the website of BEI and the website of PT Kustodian Sentral Efek Indonesia (hereinafter referred to as "**KSEI**") on 17-3-2026 (the seventeenth day of March two thousand twenty-six);
  - The **Invitation** of the Meeting to the shareholders has been uploaded in the website of the Company, the website of BEI and KSEI on 1-4-2026 (the first day of April two thousand twenty-six).

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- that in the Meeting, the shareholders present and/or represented both physically or electronically through KSEI Electronic General Meeting System (hereinafter referred to as "**eASY.KSEI**") amounted to 9,815,047,002 (nine billion eight hundred fifteen million ninety-seven thousand two) of the total shares shares or representing 92.1951627% (ninety-two point one nine five one six two seven percent) from all numbers of shares with voting rights issued by the Company with an aggregate amount of 10,645,945,748 (ten billion six hundred forty-five million nine hundred forty-five thousand seven hundred forty-eight)shares by taking into account the Company's Register of Shareholders as of 26-3-2026 (the twenty-sixth day of March two thousand twenty-six) until 16.15 WIB (fifteen minutes past sixteen Western Indonesia Time), therefore the quorum required under Article 41 paragraph (1) letter a POJK 15/2020 in conjunction with Article 11 paragraph (1) letter a of the Articles of Association has been met and the Meeting is valid and entitled to adopt valid and binding resolutions regarding the matters discussed in accordance with the agenda of the Meeting.

- That the Meeting was convened with the agenda among others concerning:

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3. The change of the composition of the members of the Board of Directors of the Company;
4. The change of the composition of the members of the Board of Commissioners of the Company;

-that in such Meeting also has been granted the power and full authority to Board of Directors with substitution rights to restate the resolutions in the Third and the Fourth Agendas 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 of the Republic of Indonesia, 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 Financial Services Authority;

-that such matters stipulated in the deed of "the Minutes of the Annual General Meeting of Shareholders of PT Bank SMBC Indonesia Tbk" dated 23-4-2026 (the twenty-third day of April two thousand twenty-six) number 09, the minute of which was drawn up before me, Notary (hereinafter referred to as the "**Minutes of Meeting**");

-In connection therewith, the appearers, acting in their respective capacities as aforementioned, hereby restate the resolutions adopted at the Meeting, specifically the Third and Fourth Agendas of the Meeting as contained in the said

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Minutes of Meeting, as follows:

<u>The Third Agenda of the Meeting</u>:

"The Meeting, by a majority vote of 9,814,917,002 (nine billion eight hundred fourteen million nine hundred seventeen thousand two) shares, or representing 99.9986755% (ninety-nine point nine nine eight six seven five five percent) of the total valid votes cast at the Meeting, resolved:

1. **To approve the appointment of** miss **EMILYA TJAHJADI** (whose identity will be specified below) **as Director of the Company, affective after obtaining OJK approval and shall expire upon the closing of the Company's Annual General Meeting of Shareholders to be held in 2028 (two thousand twenty-eight), without prejudice to the right of the General Meeting of Shareholders or other applicable laws and regulations to dismiss her at any time prior to the expiration of her term of office.**

   Therefore, the composition of the members of the Company's Board of Directors as from the closing of the Meeting shall be as follows:

<u>BOARD OF DIRECTORS</u>:

President Director : the said mister **HENOCH MUNANDAR;**

Deputy President Director: mister **JUN SAITO,** born in Tokyo, Japan, on 9-6-1969

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(the ninth day of June one thousand nine hundred sixty-nine), Japanese Citizen, private, residing in Apartemen Plaza Senayan Unit C274, Jalan Tinju number 1, Kelurahan Gelora, Kecamatan Tanah Abang, Central Jakarta, holder of Limited Stay Permit Card number C182C42JD012829-B, valid until 21-5-2026 (the twenty-first day of May two thousand twenty-six);

Deputy President Director: madam **MICHELLINA LAKSMI TRIWARDHANY,** born in Pekan Baru, on 8-5-1966 (the eighth day of May one thousand nine hundred sixty-six), Indonesian Citizen, private employee, residing in Jakarta, Jalan Jenderal Sudirman Kaveling 76-78 number 2D, Rukun Tetangga 002, Rukun Warga 002, Kelurahan Setia Budi, Kecamatan Setiabudi, South Jakarta, holder of Identity Card Number 3174064805660004;

Compliance Director	:madam **DINI HERDINI**, Sarjana Hukum, born in Jakarta, on 11-7-1965 (the eleventh day of July one thousand nine hundred sixty-five), Indonesian Citizen, private, residing in Jakarta, Jalan Haji Samali number 33, Rukun Tetangga 004, Rukun Warga 004, Kelurahan Kalibata, Kecamatan Pancoran, South Jakarta, holder of Identity Card Number 3174085107650003
Director	:mister **ATSUSHI HINO**, born in Saitama, Japan, on 12-12-1976 (the twelfth day of December one thousand nine hundred seventy-six), Japanese Citizen, private, residing in Jakarta, Apartemen Pakubuwono

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Residence Eaglewood 10B, Jalan Pakubuwono VI number 68, Kebayoran Baru, holder of Limited Stay Permit Card number 2C2C2C22JE030234-B, valid until 15-5-2026 (the fifteenth day of May two thousand twenty-six);

Director :mister **YUKI TERAYAMA**, born in Saitama, Japan, on 16-10-1971 (the sixteenth day of October one thousand nine hundred seventy-one), Japanese Citizen, private, residing in Jakarta, Swissotel Living Jakarta Mega Kuningan Room, 1711, Jalan Guru Mughni Keveling 10-3 number 5, Kelurahan Kuningan Timur, Kecamatan Setiabudi, South Jakarta, holder of Limited Stay Permit Card number B12C42JE037603-B, valid until 27-5-2026 (the twenty-seventh day of May two thousand

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twenty-six);

Director	:madam **MERISA DARWIS**, born in Padang, on 20-11-1967 (the twentieth day of November one thousand nine hundred sixty-seven), Indonesian Citizen, private employee, residing in Jakarta, Jalan Cikatomas I number 8, Rukun Tetangga 002, Rukun Warga 007, Kelurahan Rawa Barat, Kecamatan Kebayoran Baru, South Jakarta, holder of Identity Card Number 3174076011670002;
Director	:the said madam **HANNA TANTANI**:
Director	:miss **EMILYA TJAHJADI**, born in Jakarta, on 17-7-1968 (the seventeenth day of July one thousand nine hundred sixty-eight), Indonesian Citizen, private employee, residing in Jakarta, Jalan Kartika Pinang Kaveling V SH.17, Rukun Tetangga 014, Rukun Warga 016, Kelurahan Pondok Pinang,

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Kecamatan Kebayoran Lama, South Jakarta, holder of Identity Card Number 3174055707680005;

-miss **EMILYA TJAHJADI will be effective as Company's Director after obtaining OJK approval.**

2. **To grant power and authority to Board of Directors of the Company in order to determine the effective date of the appointment of Miss EMILYA TJAHJADI as a Director of the Company after obtaining OJK approval and without the need for a further resolution of the General Meeting of Shareholders.**

<u>The Fourth Agenda of the Meeting</u>:

The Meeting, by a majority vote of 9,814,917,002 (nine billion eight hundred fourteen million nine hundred seventeen thousand two) shares, or representing 99.9986755% (ninety-nine point nine nine eight six seven five five percent) of the total valid votes cast at the Meeting, resolved:

1. **to accept the resignation of** Madam **NINIK HERLANI MASLI from her position as an Independent Commissioner of the Company, effective as of the closing of the Meeting, with appreciation and highest gratitude for the services rendered during her term of office.**
2. **To approve the appointment of** mister **LINUS EKABRANKO WINDOE** (whose identity will be specified below) **as Independent Commissioner of the Company, affective after**

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obtaining OJK approval and shall expire upon the closing of the Company's Annual General Meeting of Shareholders to be held in 2028 (two thousand twenty-eight), without prejudice to the right of the General Meeting of Shareholders or other applicable laws and regulations to dismiss him at any time prior to the expiration of his term of office.

Therefore, the composition of the members of the Board of Commissioners of the Company as from the closing of the Meeting shall be as follows:

BOARD OF COMMISSIONERS

President Commissioner : mister **CHOW YING HOONG**, born in Singapore, on 22-2-1960 (the twenty-second day of February one thousand nine hundred sixty), Singapore Citizen, private, residing in Singapore, 4A Sommerville Road Singapore 358309, holder of Passport of the Republic of Singapore issued on 26-8-2022 (the twenty-sixth day of August two thousand twenty-two) number K3374678P;

Commissioner : mister **TAKESHI KIMOTO**, born in

Saitama, Japan, on 11-7- 1970 (the eleventh day of July one thousand seventy), Japanese Citizen, private, residing in #1904 3-4-2 Shibaura, Minato-ku, Tokyo, Japan 108-0023, holder of Japanese Passport issued on 21-5-2019 (the twenty-first day of May two thousand nineteen) number TZ1350956;

Independent Commissioner : mister **LINUS EKABRANKO WINDOE**, born in Beograd, on 12-12-1966 (the twelfth day of December one thousand nine hundred sixty-six), Indonesian Citizen, private employee, residing in Jakarta, Jalan Haji Ali number 6, Rukun Tetangga 006, Rukun Warga 007, Kelurahan Bintaro, Kecamatan Pesanggrahan, South Jakarta, holder of Identity Card number 3174081212660008;

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Independent Commissioner : mister **ONNY WIDJANARKO**, born in Surabaya, on 6-9-1964 (the sixth day of September one thousand nine hundred sixty-four), Indonesian Citizen, Civil Servant (PNS), residing in Jakarta, Panglima Polim VI number 15, Rukun Tetangga 005, Rukun Warga 004, Kelurahan Melawai, Kecamatan Kebayoran Baru, South Jakarta, holder of Identity Card number 3174020609640004.

Independent Commissioner : madam **KUSUMANINGTUTI SANDRIHARMY SOETIONO**, born in London, on 21-7-1954 (the twenty-first day of July one thousand nine hundred fifty-four), Indonesian Citizen, employee of State-owned Enterprise (BUMN), residing in Jakarta, Taman Setiabudi Timur/50, Rukun Tetangga 008, Rukun Warga 007, Kelurahan Karet, Kecamatan Setia Budi, South Jakarta, holder of

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Identity Card number 3174026107540001.

Independent Commissioner : madam Insinyur **MARITA ALISJAHBANA**, born in Jakarta, on 26-8-1956 (the twenty-sixth day of August one thousand nine hundred-fifty six), Indonesian Citizen, private employee, residing in Jakarta, Jalan Pejaten Barat II number 58-E, Rukun Tetangga 006, Rukun Warga 008, Kelurahan Pejaten Barat, Kecamatan Pasar Minggu, South Jakarta, holder of Identity Card number 3174046608560001.

-the said mister LINUS EKABRANKO WINDOE will be effective as Independent Commissioner of the Company after obtaining OJK approval;

3. To grant power and authority to Board of Directors of the Company in order to determine the effective date of the appointment of mister LINUS EKABRANKO WINDOE as an Independent Commissioner of the Company after obtaining OJK approval and without the need for a further resolution of the General Meeting of Shareholders.

-with the term of office of all members of Board of Directors and Board of Commissioners of the Company until the closing of

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the Annual General Meeting of Shareholders of the Company that will be convened in year 2028 (two thousand twenty-eight).

-Further the appearers herewith grant the authority to madam RETINA RATIH HADI SUNANDARI, 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 11.15 WIB (fifteen minutes past eleven 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:

1. Madam RETINA RATIH HADI SUNANDARI, Sarjana Hukum, born in Dumai, on 13-12-1975 (the thirteenth day of December one thousand nine hundred seventy-five), Indonesian

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Citizen, residing in Bekasi, Jalan Pulo Sirih Utara IV Number 102, Rukun Tetangga 003, Rukun Warga 014, Kelurahan Pekayon Taya, Kecamatan Bekasi Selatan, holder of Identity Card Number 3275045312750013, temporarily present in Jakarta; and

2. Miss SRI HASTUTI HENDRAYANI, born in Jakarta, on 2-9-1970 (the second day of September one thousand nine hundred seventy), Indonesian Citizen, residing in Jakarta, Menteng Atas, Rukun Tetangga 008, Rukun Warga 012, Kelurahan Menteng Atas, Kecamatan Setiabudi, South Jakarta, holder of Identity Card Number 3174024209700004;

-both are the employees of Notary's office, as the witnesses.

-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 without any alterations.

-This original deed has been duly signed.

-PROVIDED AS COPY WITH SAME CONTENT.

SOESILO
PENERJEMAH TERSUMPAH
B. Indonesia ke B. Inggris - B. Inggris ke B. Indonesia

Notary in South Jakarta

(signed, stamped with Rp10,000 stamp duty

and affixed with Notary's seal)

TITIK KRISNA MURTI WIKANINGSIH HASTUTI, SH., MKn.

AFFIDAVIT

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, June 23, 2026

SOESILO

Decree of the Minister of Law and Human Rights R.I.

No. AHU-40.AH.03.07.2022,

Reg. No. 000/SOE/23/06/2026

Jl. Gista III No.117 Jakarta 13340

email:unggul.translator@gmail.com

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.01.09-0293380
Attachment: -
Re : Acceptance of Notification on the Change of the Company Data of **PT BANK SMBC INDONESIA Tbk**

To.
Notary TITIK KRISNA MURTI WIKANINGSIH HASTUTI, 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 13 Dated 18 May 2026, and copy of Deed Number 01 Dated 04 May 2026 drawn up by Notary TITIK KRISNA MURTI WIKANINGSIH HASTUTI, 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 21 May 2026.

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

(signed)

Widodo

PRINTED ON 25 May 2026
REGISTRATION OF LIMITED LIABILITY COMPANY NUMBER AHU-0114980.AH.01.11.YEAR 2026 DATED 21 May 2026
This notification is for information only, is not a State Administrative product.

AFFIDAVIT

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, June 23, 2026

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