

**ANNOUNCEMENT OF MINUTES SUMMARY
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK SYARIAH INDONESIA TBK**

In order to comply with the provisions of Article 49 paragraph (1) and Article 51 of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies (hereinafter referred to as "POJK 15/2020"), the Board of Directors of **PT BANK SYARIAH INDONESIA TBK** (hereinafter referred to as the "Company") hereby notifies the Shareholders that the Company has held an Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting"), namely:

A. Day/Date, Place, Time and Meeting Agenda

- | | | |
|----------------|---|--|
| Day / Date | : | Monday / 22 May 2023 |
| Time | : | 14.45 WIB – 16.13 WIB |
| Place | : | Wisma Mandiri 1 Floor 11, Jl MH Thamrin Kav. 5 Jakarta 10350 |
| Meeting Agenda | : | <ol style="list-style-type: none">1. Approval of the Annual Report and Report of the Supervisory Duties of the Board of Commissioners and Ratification of the Company's Financial Statements for the financial year ending on December 31, 2022 including granting full release and discharge of responsibilities (volledig acquit et de charge) to all members of the Board of Directors and members of the Company's Board of Commissioners in connection with management and supervision of the Company that has been carried out during the financial year ending on December 31, 2022, as long as these activities are reflected in the Annual Report.2. Approval of the use of the Company's net profit for the financial year ending December 31, 2022.3. Approval of the appointment of a Public Accounting Firm and a Public Accountant to audit the Company's Financial Statements for the financial year ending December 31, 2023 and determining the fee/honorarium.4. Determination of <i>tantiem</i> for members of the Company's Board of Directors and Board of Commissioners, as well as bonuses for members of the Company's Sharia Supervisory Board for the financial year ending December 31, 2022, and determination of salaries for members of the Board of Directors and honorarium for members of the Board of Commissioners and Sharia Supervisory Board, including provision of facilities, benefits and/ or other allowances for the 2023 financial year.5. Report on Realization of Use of Funds from Capital Increase by Providing Pre-emptive Rights I ("PMHMETD I") Year 2022.6. Approval of the Company's <i>Recovery Plan</i>.7. Approval of Changes in the Management of the Company. |

B. Members of the Board of Directors, Board of Commissioners, and Sharia Supervisory Board present at the Meeting:

BOARD OF DIRECTORS

President Director	:	Hery Gunardi
Vice President Director	:	Bob Tyasika Ananta
Retail Banking Director	:	Ngatari
Information Technology Director	:	Achmad Syafii
Finance & Strategy Director	:	Ade Cahyo Nugroho

Sales & Distribution Director : Anton Sukarna
 Compliance & Human Capital Director : Tribuana Tunggadewi
 Risk Management Director : Tiwul Widyastuti
 Wholesale Transaction Banking Director : Zaidan Novari
 Treasury & International Banking Director of : Moh Adib

BOARD OF COMMISSIONERS

President Commissioner concurrently Independent Commissioner : Adiwarmar Azwar Karim
 Independent Commissioner : Komaruddin Hidayat
 Independent Commissioner : Mohamad Nasir
 Independent Commissioner : M. Arief Rosyid Hasan
 Commissioner : Suyanto
 Commissioner : Masduki Baidlowi
 Commissioner : Imam Budi Sarjito
 Commissioner : Sutanto
 Commissioner : Nizar Ali*

SHARIA SUPERVISORY BOARD

Chairman : Dr. KH Hasanudin , M.Ag
 Member : Dr. KH . Mohamad Hidayat , MBA, MH.
 Member : Dr. H. Oni Sahroni , MA
 Member : Prof. Dr. KH Didin Hafidhuiddin , M.Sc

**) effective since obtaining approval from the Financial Services Authority for the fit and proper test.*

C. Presence Shareholders

The meeting was attended by a total of 43,786,045,295 shares with valid voting rights or 94.9203286% of all shares with valid voting rights issued by the Company.

D. Chance Submit Questions and/ or Give Opinion

In the Meeting the Shareholders and/or their proxies are given the opportunity to ask questions and/or provide opinions regarding the agenda of the Meeting.

Meeting Agenda First : there is 1 opinion
 Meeting Agenda Second : there is 1 opinion

On the Meeting Agenda Third until with Seventh no questions and / or opinion .

E. Mechanism for decision making in meetings

Taking decision in Meeting done in a manner discussion For consensus. However if discussion for consensus no reached , then taking decision in Meeting done with method collection vote (votes). For meeting agenda Fifth no taken decision because its nature is reporting .

F. The results of decision making are carried out by voting which includes votes from the eASY system . KSEI and Meeting Resolutions.

First Meeting Agenda:

Agree	Abstain	Disagree	Total Agree *
43,674,736,431 votes or 99.7457892 % of all shares with voting rights present at the Meeting	56,022,255 votes or 0.1279455% of all shares with voting rights present at the Meeting	55,286,609 votes or 0.1262654% of all shares with voting rights present at the Meeting	43,730,758,686 votes or 99.8737346% of all shares with voting rights present at the Meeting

* Appropriate The Company's Articles of Association and POJK 15/2020, Abstain votes are considered give same voice with voice majority holder issuing shares sound .

Resolutions of the First Meeting Agenda:

- a. Approved the Company's Annual Report including the Supervisory Report of the Board of Commissioners for the financial year ending December 31, 2022 and ratified the Company's Financial Statements for the financial year ending December 31, 2022 which had been audited by the Public Accounting Firm Tanudiredja, Wibisana, Rintis & Rekan (PwC), according to Report Number 00026/2.1025/AU.1/07/0222-2/1/1/2023 dated 30 January 2023 with a fair opinion in all material respects.
- b. With the approval of the Company's Annual Report, including the Supervisory Report of the Company's Board of Commissioners for the financial year ending on December 31, 2022 and the ratification of the Company's Financial Statements for the financial year ending on December 31, 2022, the GMS grants full release and discharge of responsibilities (volledig acquit et de charge) to all members of the Board of Directors for the management actions of the Company and the Board of Commissioners for the Company's supervisory actions that have been carried out during the financial year ending December 31, 2022, as long as these actions are not criminal offenses and have been reflected in these reports .

Second Meeting Agenda:

Agree	Abstain	Disagree	Total Agree *
43,730,252,213 votes or 99.8725779% of all shares with voting rights present at the Meeting	55,759,725 votes or 0.1273459% of all shares with voting rights present at the Meeting	33,357 votes or 0.0000762% of all shares with voting rights present at the Meeting	43,786,011,938 votes or 99.9999238% of all shares with voting rights present at the Meeting

* Appropriate The Company's Articles of Association and POJK 15/2020, Abstain votes are considered give same voice with voice majority holder issuing shares sound .

Resolutions of the Second Meeting Agenda:

- a. Approved and determined the use of the Company's net profit for the 2022 financial year in the amount of IDR 4,260,181,677,875, - (four trillion two hundred sixty billion one hundred eighty one million six hundred seventy seven thousand eight hundred and seventy five Rupiah), as follows:
 - 1) A total of 20.0% of the Company's Net Profit or IDR 852,036,335,575, - (eight hundred fifty two billion thirty six million three hundred thirty five thousand five hundred seventy five Rupiah) is set aside as the Company's mandatory reserves.
 - 2) An amount of 10.0% of the Company's Net Profit or at least IDR 426,018,167,788 (four hundred twenty six billion eighteen million one hundred sixty seven thousand seven hundred and eighty eight Rupiah) shall be determined as Dividends.
 - 3) An amount of 70.0% of the Company's Net Profit or IDR 2,982,127,174,512, - (two trillion nine hundred eighty two billion one hundred twenty seven million one hundred seventy four thousand five hundred and twelve Rupiah) is determined as the Company's retained earnings .
- b. To grant authority and power to the Board of Directors to regulate the procedures for the allocation of the Company's net profit mentioned above in accordance with the applicable laws and regulations.

Third Meeting Agenda:

Agree	Abstain	Disagree	Total Agree *
43,730,285,561 votes or 99.8726541% of all shares with voting rights present at the Meeting	55,759,725 votes or 0.1273459% of all shares with voting rights present at the Meeting	9 votes or 0.0000000% of all shares with voting rights present at the Meeting	43,786,045,286 votes or 100.0000000 % of all shares with voting rights present at the Meeting

* Appropriate The Company's Articles of Association and POJK 15/2020, Abstain votes are considered give same voice with voice majority holder issuing shares sound .

Resolutions of the Third Meeting Agenda:

- a. Appointed the Public Accounting Firm of Tanudiredja, Wibisana, Rintis & Rekan (PwC) and Public Accountant M. Jusuf Wibisana, to audit the Company's Financial Statements for the financial year ending December 31, 2023.
- b. Grant authority and power to the Board of Commissioners to determine the honorarium and other requirements for the said Public Accountant Office and Public Accountant, as well as determine a replacement Public Accountant Office and/or Public Accountant in the case of Tanudiredja, Wibisana, Rintis & Partners (PwC) Public Accountant Office and/ or Public Accountant M. Jusuf Wibisana, for any reason unable to complete the audit process of the Company's Financial Statements for the financial year ending December 31, 2023. If there is a change in Public Accounting Firm and/or Public Accountant, the Board of Commissioners will provide a report to the Shareholders.

Fourth Meeting Agenda:

Agree	Abstain	Disagree	Total Agree *
43,337,078,325 votes or 98.9746346 % of all shares with voting rights present at the Meeting	55,765,961 votes or 0.1273601 % of all shares with voting rights present at the Meeting	393,201,009 votes or 0.8980053 % of all shares with voting rights present at the Meeting	43,392,844,286 votes or 99.1019947 % of all shares with voting rights present at the Meeting

* Appropriate The Company's Articles of Association and POJK 15/2020, Abstain votes are considered give same voice with voice majority holder issuing shares sound .

Decision of the Fourth Meeting Agenda:

To grant authority and power to the Board of Commissioners by first obtaining the approval of the most Series B Controlling Shareholders and known by other Controlling Shareholders to determine:

- a. Tantiem for the performance of members of the Board of Directors and Board of Commissioners, as well as bonuses for the performance of members of the Sharia Supervisory Board for the financial year ending December 31, 2022.
- b. Salaries for members of the Board of Directors and honorarium for the Board of Commissioners and provision of facilities, benefits and/or other allowances for the 2023 financial year.
- c. Honorarium and/or allowances for members of the Sharia Supervisory Board for the 2023 financial year.

Fifth Meeting Agenda :

This Agenda is a report. Therefore, the Company does not vote for decision making at the meeting.

Sixth Meeting Agenda:

Agree	Abstain	Disagree	Total Agree *
43,730,251,914 votes or 99.8725773 % of all shares with voting rights present at the Meeting	55,759,725 votes or 0.1273459 % of all shares with voting rights present at the Meeting	33,656 votes or 0.0000769 % of all shares with voting rights present at the Meeting	43,786,011,639 votes or 99.9999231 % of all shares with voting rights present at the Meeting

* Appropriate The Company's Articles of Association and POJK 15/2020, Abstain votes are considered give same voice with voice majority holder issuing shares _ sound .

Decision of the Sixth Meeting Agenda:

Approved the Company's Action Plan (Recovery Plan) in order to comply with POJK provisions Number 14/POJK.03/2017 concerning Action Plans (Recovery Plan) for Systemic Banks.

Seventh Meeting Agenda:

Agree	Abstain	Disagree	Total Agree *
42,235,569,738 votes or 96.4589733 % of all shares with voting rights present at the Meeting	58,265,601 votes or 0.1330689 % of all shares with voting rights present at the Meeting	1,492,209,956 votes or 3.4079578 % of all shares with voting rights present at the Meeting	42,293,835,339 votes or 96.5920422 % of all shares with voting rights present at the Meeting

* Appropriate The Company's Articles of Association and POJK 15/2020, Abstain votes are considered give same voice with voice majority holder issuing shares _ sound .

Resolutions of the Seventh Meeting Agenda:

1. Dismiss with honor:
 - a. Mr. Achmad Syafii as Director of *Information Technology* ;
 - b. Ms. Tiwul Widyastuti as Director of *Risk Management* ;
 - c. Mr. Nizar Ali as Commissioner; starting from the closing date of the 2022 Annual GMS with thanks for the contribution of energy & thoughts given while serving as members of the Board of Directors and members of the Board of Commissioners of the Company.

2. Transferred the assignment of Mr. Adiwarman Azwar Karim, originally as President Commissioner concurrently as Independent Commissioner, who was appointed based on the resolution of the 2021 Extraordinary GMS, became Deputy Main Commissioner concurrently as Independent Commissioner with the term of office continuing the remaining term of office in accordance with the GMS decision for the appointment of the person concerned.

3. Appoint:
- Mr. Saladin D. Effendi as Director of *Information Technology* ;
 - Mr. Grandhis as Director of *Risk Management* ;
 - Mr. Muliaman D. Hadad as President Commissioner concurrently as Independent Commissioner;
 - Mr. Abu Rokhmad as Commissioner;
- starting from the closing date of the Annual GMS for the 2022 Fiscal Year and will end at the closing of the third Annual GMS since his appointment, which will be held in 2026, but without prejudice to the right of the GMS to dismiss it at any time according to the Company's Articles of Association.

The abovementioned appointment is effective after obtaining approval from the Financial Services Authority for the fit and proper test.

4. Granting authority and power to the Board of Directors of the Company to follow up on meeting decisions regarding reporting to regulators and other relevant agencies.

Starting from the closing date of the 2022 Annual GMS, the composition of the Company's management is as follows:

BOARD OF COMMISSIONERS

President Commissioner concurrently Independent Commissioner	: Muliaman D. Hadad *
Vice President Commissioner concurrently as Independent Commissioner	: Adiwarmanto Azwar Karim
Commissioner	: Suyanto
Commissioner	: Masduki Baidlowi
Commissioner	: Imam Budi Sarjito
Commissioner	: Sutanto
Independent Commissioner	: M. Arief Rosyid Hasan
Independent Commissioner	: Komaruddin Hidayat
Independent Commissioner	: Mohamad Nasir
Commissioner	: Abu Rokhmad *

BOARD OF DIRECTORS

President Director	: Hery Gunardi
Vice President Director	: Bob Tyasika Ananta
Retail Banking Director	: Ngatari
Finance & Strategy Director	: Ade Cahyo Nugroho
Sales & Distribution Director	: Anton Sukarna
Compliance & Human Capital Director	: Tribuana Tunggadewi
Wholesale Transactions Banking Director	: Zaidan Novari
Treasury & International Banking Director	: Moh. Adib
Information Technology Director	: Saladin D. Effendi *
Risk Management Director	: Grandhis *

* The determination of the appointment is effective since obtaining approval from the Financial Services Authority for the fit and proper test.

G. Schedule and Procedures for Distribution of Cash Dividends for the 2022 Fiscal Year

Furthermore, in accordance with the decisions on the second agenda item of the Meeting as mentioned above which has decided to pay cash dividends of IDR 426,018,167,788 or IDR 9.235314 per share which will be distributed to the Shareholders of the Company, we hereby notify the schedule and procedure for distribution cash dividends for the 2022 fiscal year as follows:

Cash Dividend Distribution Schedule

No.	Information	Date
1.	End of Period Stock Trading with Dividend Rights (<i>Cum Dividend</i>) - Regular and Negotiation Market - Cash Market	30 May 2023 5 June 2023
2.	Beginning of Period Stock Trading Without Dividend Rights (<i>Ex Dividend</i>) - Regular and Negotiated Markets - Cash Market	31 May 2023 6 June 2023
3.	Date of Register of Eligible Shareholders Dividend (<i>Recording Date</i>)	5 June 2023
4.	Date Payment Dividend Cash	23 June 2023

Procedure for Distribution of Cash Dividends

1. Cash dividends will be distributed to the Company's shareholders whose names are registered in the Register of Shareholders ("DPS") or recording date on 5 June 2023 and/or Shareholders of the company in securities accounts at PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of trading on the Indonesia Stock Exchange on 5 June 2023.
2. For shareholders whose shares are registered in KSEI Collective Custody, dividend payments in accordance with the schedule mentioned above will be carried out by way of book-entry through KSEI, and then KSEI will distribute them to the Customer Fund Account (RDN) at the Securities Company or Custodian Bank where the Shareholders open securities accounts. Whereas for the Company's shareholders whose shares are not registered in KSEI's collective custody, cash dividend payments will be transferred to the account of the Company's shareholders.
3. The Cash Dividend will be taxed in accordance with the applicable tax laws and regulations.
4. Based on the applicable tax laws and regulations, cash dividends will be excluded from tax objects if received by domestic corporate taxpayer shareholders ("WP Badan DN") and the Company does not withhold income tax on cash dividends paid to taxpayers. the DN agency. Cash dividends received by domestic individual taxpayer shareholders ("WPOP DN") will be excluded from the tax object as long as the dividends are invested in the territory of the Unitary State of the Republic of Indonesia. For WPOP DN who do not comply with the investment conditions as mentioned above, the dividends received by the person concerned will be subject to income tax ("PPH") in accordance with applicable laws and regulations, and the PPH must be paid by the WPOP DN in accordance with the provisions of Government Regulation No. 9 of 2021 concerning Tax Treatment to Support Ease of Doing Business.
5. The Company's shareholders can obtain confirmation of dividend payments through a securities company and or custodian bank where the Company's shareholders open a securities account, then the Company's shareholders are required to be responsible for reporting the receipt of dividends referred to in tax reporting in the relevant tax year in accordance with laws and regulations applicable taxation.

6. Shareholders of the Company who are Foreign Taxpayers whose tax deduction will use the rate based on the Avoidance of Double Taxation Agreement ("P3B") must comply with the requirements of the Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for Implementing Double Taxation Avoidance Agreements and submitting document proof of record or receipt of DGT/Certificate of Domicile that has been uploaded to the Directorate General of Taxes website to KSEI or BAE PT Datindo Entrycom by the deadline for submission in accordance with KSEI regulations , without the aforementioned documents, cash dividends paid will be subject to Income Tax Article 26 of 20%.

Jakarta, 24 May 2023

PT BANK SYARIAH INDONESIA TBK

Directors

Appendix Summary of Minutes of Meeting
 Questions and/or Opinions in the Meeting

1	Meeting Agenda	:	First
	Name of Shareholders	:	Shoffan Maruf
	Number of shares	:	17,960 share
	Opinion	:	In relation to the recent event of cyber attack , risk management should be significantly improved. Management should ensure that no such attack will ever happen again.
2	Meeting Agenda	:	Second
	Name of Shareholders	:	Almuharam Anwar Nahdi
	Number of shares	:	148 shares
	Opinion	:	The use of the company's net profit to procure legal computer hardware and software as well as a decentralized network and the most important thing is the security of the company's data, at least it is safe from attacks by hackers or unimportant parties.