

The background of the slide is an aerial photograph of a city skyline, likely Jakarta, Indonesia. The sky is blue with scattered white clouds. In the foreground, a tall, dark building with a helipad on top is visible. The building has the BSI logo and name on its facade. The rest of the city is filled with various skyscrapers and buildings, some partially obscured by a light haze.

**MATERIALS FOR  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
FINANCIAL YEAR OF 2020  
PT BANK SYARIAH INDONESIA TBK  
06 MAY 2021**

**14 APRIL 20**

# AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDER

1

Approval of the Company's Annual Report and Approval of The Board of Commissioners Supervisory Action Report, and validation of the Company's Financial Statement for the Financial year end on 31 December 2020 of the three Merger Participating Banks namely BSM, BNIS, and BRIS, including the Accountability Report of The Use Funds from Initial Public Offering (IPO) year end on 31 December 2020.

2

Approval of the Company's Net Profits allocation for the Financial Year of 2020.

3

Approval on the remuneration (salary/honorarium, facility, allowance and/or other benefits) for the Board of Directors, the Board of Commissioners and Board of Sharia Supervisory for Financial Year 2021, as has been appointed based on Deed No. 38 dated 14 January 2021 drawn up by and before Jose Dima Satria, S.H., M.Kn., Notary in Jakarta, and the determination of Tantiem for the Board of Directors and the Board of Commissioners and Bonus for the Board of Sharia Supervisory of the three Merger Participating Banks for the Financial year end on 31 December 2020.

# AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDER

4

The Appointment of Public Accountant Firm and Public Accountant to audit the Company's Financial Statement for the Financial Year of 2021.

5

Approval of the Change in the Composition of the Sharia Supervisory Board in accordance with the recommendation of the MUI National Sharia Board.

6

Approval of Amendments to the Articles of Association of the Company.

# MEETING AGENDA-1

**Approval of the Company's Annual Report and Approval of The Board of Commissioners Supervisory Action Report, and validation of the Company's Financial Statement for the Financial year end on 31 December 2020 of the three Merger Participating Banks namely BSM, BNIS, and BRIS, including the Accountability Report of The Use Funds from Initial Public Offering (IPO) year end on 31 December 2020.**

## Elucidation :

- The Board Of Directors submits the Company's Annual Report to the General Meeting of Shareholders
- The obligation to hold responsible for the realization of the use of the funds from the public offering at each Annual General Meeting of Shareholders until all the results of the Public Offering have been made.
- Approval of the Company's Annual Report and Approval of the Board of Commissioners Supervisory Action Report, and decision to use profit, at the latest at the end of the 5th month after the financial year end.
- Redemption and release to members of the Board of Directors and members of the Board of Commissioners with the approval of the Annual Report and the Board of Commissioners Supervisory Action Report on management and supervision that has been carried out during the previous financial year of the Company.

# MEETING AGENDA-2

## **Approval of the Company's Net Profits allocation for the Financial Year of 2020.**

Elucidation :

- The use of the Company's net profit including determination on allocation for reserves shall be decided by the Annual General Meeting of Shareholder.
- Board of Directors shall submit a proposal to the Annual General Meeting of Shareholder regarding the use of the undivided net profit as stated in the balance sheet and profit and loss statement which is submitted for approval of the Annual General Meeting of Shareholder, in which the proposal states how much undivided net profit can be set aside as a reserve fund as well as a proposal regarding the amount of dividends for shareholders, and other distributions such as bonuses for the member of The Board of Directors and members of the Board of Commissioners, bonuses for Syariah Supervisory Board, bonuses for employees, social fund reserves, and others that may be distributed, without prejudice to the rights of the Annual General Meeting of Shareholder to decide otherwise.

# MEETING AGENDA-3

**Approval on the remuneration (salary/honorarium, facility, allowance and/or other benefits) for the Board of Directors, the Board of Commissioners and Board of Sharia Supervisory for Financial Year 2021, as has been appointed based on Deed No. 38 dated 14 January 2021 drawn up by and before Jose Dima Satria, S.H., M.Kn., Notary in Jakarta, and the determination of Tantiem for the Board of Directors and the Board of Commissioners and Bonus for the Board of Sharia Supervisory of the three Merger Participating Banks for the Financial year end on 31 December 2020.**

Elucidation :

- Remuneration for the Board of Commissioners, Board of Directors and Syariah Supervisory Board is determined in the Annual General Meeting of Shareholders.
- The Annual General Meeting of Shareholders may delegate its authority to the Board of Commissioners to determine salaries, fees, and other benefits for members of the Board of Directors and Syariah Supervisory Board.

# MEETING AGENDA-4

## **The Appointment of Public Accountant Firm and Public Accountant to audit the Company's Financial Statement for the Financial Year of 2021.**

Elucidation :

- At the Annual General Meeting of Shareholders, a Public Accountant Firm registered in OJK is appointed as proposed by the Board of Commissioners to provide audit services for annual historical financial information by considering the recommendation of the Board of Commissioners.

# MEETING AGENDA-5

## **Approval of the Change in the Composition of the Sharia Supervisory Board in accordance with the recommendation of the MUI National Sharia Board.**

Elucidation :

- Syariah Supervisory Board is appointed by the Annual General Meeting of Shareholders on the recommendation of the MUI National Sharia Board. The appointment of member of Sharia Supervisory Board will become effective after obtaining approval from the competent authority (OJK).



# MEETING AGENDA-6

## **Approval of Amendments to the Articles of Association of the Company**

Elucidation :

- The amendment of the Articles of Association must obtain approval from the Annual General Meeting of Shareholders.
- As The amendment of the Articles of Association is related to the change of address of the Company's head office.

**PT BANK SYARIAH INDONESIA TBK**  
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Thank You