



**MINISTRY OF LAW AND HUMAN RIGHTS
OF THE REPUBLIC OF INDONESIA
DIRECTORATE GENERAL OF GENERAL LAW ADMINISTRATION**
Jl. H.R. Rasuna Said Kav. 6-7 Kuningan, South Jakarta
Tel (021) 5202387 - Hunting

No : AHU-AH.01.03-0497431
Attachment : -
Re : Receipt of Notification of Changes
to the Data of
**PT BANK SYARIAH INDONESIA
Tbk**

To.
Notary JOSE DIMA SATRIA, SH.,
M.KN.
Madrasah Street, Komplek Taman
Gandaria Kav. 11A
SOUTH JAKARTA

According to the data in the Company Change Request Form stored in the Legal Entity Administration System, based on a Notarial Deed Number 191 dated December 29th, 2022, drawn up by MUHAMMAD MUAZZIR, SH, M.KN., as a substitute for Notary JOSE DIMA SATRIA, SH, M.KN., residing in SOUTH JAKARTA, along with its supporting documents received on December 29th, 2022, regarding changes in the Increase in Issued/Paid-up Capital, **PT BANK SYARIAH INDONESIA Tbk**, domiciled in JAKARTA SOUTH, has been received and recorded in the Legal Entity Administration System.

Issued in Jakarta, on December 29th, 2022.



On behalf of the MINISTER OF LAW AND HUMAN
RIGHTS
OF THE REPUBLIC OF INDONESIA
DIRECTORATE GENERAL OF GENERAL LAW
ADMINISTRATION,

[signed]

Cahyo Rahadian Muzhar, S.H., LL.M.
19690918 199403 1 001

PRINTED ON December 29th, 2022

**CORPORATE REGISTRATION NUMBER AHU-0263240.AH.01.11.YEAR 2022, DATED
29th December 2022**

This notification is only a statement, not a product of the State Administration.

[emblem]

JOSE DIMA SATRIA, S.H., M.Kn.

Notary in Jakarta

Decree of the Minister of Law and Human Rights of the Republic of Indonesia Number AHU-029.AH.02.02 - Tahun 2012 Dated April 20, 2012 Madrasah Street, Gandaria Park Complex Kav. 11A Gandaria Selatan Village, Cilandak District, South Jakarta, 12420

elp. 021 - 29125500 / 021 – 29125600

E-mail : josedima99@gmail.com jose@josedimas9.com

COPY

DEED

Deed: December 29, 2022

Number : 191

RESOLUTION OF THE MEETING TO AMEND THE ARTICLES OF ASSOCIATION

PT. BANK SYARIAH INDONESIA TBK

STATEMENT OF RESOLUTION OF THE MEETING TO AMEND THE
ARTICLES OF ASSOCIATION

PT BANK SYARIAH INDONESIA TBK

NUMBER 191.

On this day, Thursday, the twenty-ninth day of December two thousand and twenty-two (29-12-2022), at 12:50 a.m. (twelve fifty minutes West Indonesia Time), before me, MUHAMMAD MUAZZIR, Bachelor of Law, master of Notary public, by virtue of a decree of the regional supervisory board of notaries of the Administrative City of South Jakarta dated 12 (twelve) December 2022 (two thousand and twenty-two), number 48/MPDN.JAK-SEL/CT/XII/2022, as substitute for JOSE DIMA SATRIA, Bachelor of law, master of Notary public, Notary in the Administrative City of South Jakarta, the applicant who will be named below, in the presence of witnesses whose names will be mentioned at the end of this deed.

Mr. HERY GUNARDI (doktorandus HERY GUNARDI, Master of Business Administration), born in Bengkulu, on 26 (twenty six) June 1962 (one thousand nine hundred and sixty two), president director of the limited liability company to be referred to below, residing in Jakarta, Jalan Taman Mpu Sendok number 31, neighborhood 008/community association 003, Selong Village, Kebayoran Baru Sub-District, South Jakarta City, holder of identity card number 3173062606620002, citizen of Indonesia;

The person undergoing the aforementioned testifies:

- that on Friday, 23 (twenty-three) September 2022 (two thousand twenty-two) at Wisma Mandiri 1 11th floor, M.H. Thamrin Street Kav. 5 Jakarta 10350, an extraordinary general meeting of shareholders was held;

- hereinafter shall be referred to as the "meeting"; of PT BANK SYARIAH INDONESIA TBK, a limited liability company established under the laws of the state of Indonesia, domiciled in South Jakarta and having its address at the Tower Building, Gatot Subroto Street Number 27, Karet Semanggi, Setiabudi whose articles of association have been amended in their entirety to conform to law number 40 of 2007 (two thousand seven) concerning limited liability companies as contained in deed dated 22 (twenty two) April 2008 (two thousand eight) number 45, made before Fathiah Helmi, Bachelor of law, Notary in Jakarta, which has been approved by the minister of law and human rights of the Republic of Indonesia through a decree dated October 9 (nine) 2008 (two thousand eight) number AHU-71478.AH.01.02.TAHUN 2008, which has been announced in the state news of the Republic of Indonesia dated 23 (twenty-three) October 2009 (two thousand nineteen), number 85, additional number 26142/2009;

- The articles of association have been amended several times, among others as contained in:

- deed dated 17 (seventeen) July 2019 (two thousand nineteen) number 27, made before Notary Fathiah Helmi, Bachelor of law, which has obtained (i) acceptance of notification of amendment to the articles of association from the minister of law and human rights of the Republic of Indonesia in accordance with letter number AHU-AH.01.03-0302291; and (ii) receipt of notification of changes in company data from the minister of law and human rights of the Republic of Indonesia in accordance with letter number AHU-AH.01.03-0302292, both dated 23 (twenty-three) July 2019 (two thousand nineteen);

- deed dated 16 (sixteen) December 2020 (two thousand twenty) number 101, made before me, Notary, which has received notification of amendment to the articles of association from the minister of law and human rights of the Republic of Indonesia in accordance with letter dated 29 (twenty nine) December 2020 (two thousand twenty) number AHU-AH.01.03-0424817;

- deed dated 14 (fourteen) January 2021 (two thousand twenty one) Number 37, made before me, a Notary public, which has obtained acceptance of the notification of merger from the minister of law and human rights of the Republic of Indonesia in accordance with letter dated 28 (twenty eight) January 2021 (two thousand twenty one) number AHU-AH.01.10-0011384;

- deed dated 14 (fourteen) January 2021 (two thousand twenty-one) number 38, made before me, Notary, which has obtained (i) approval from the minister of law and human rights of the Republic of Indonesia in accordance with letter number AHU-0006268.AH.01.02.TAHUN 2021, (ii) acceptance of notification of amendments to the articles of association from the minister of law and human rights of the Republic of Indonesia in accordance with letter number AHU-AH.01.03-0061498, and (iii) receipt of notification of changes in company data from the minister of law and human rights of the Republic of Indonesia in accordance with letter number AHU-AH.01.03-0061501, all three dated 1 (one) February 2021 (two thousand twenty-one), which has been announced in the state news of the Republic of Indonesia on 2 (two) July 2021 (two thousand twenty-one), number 53, supplement no 2243/2021;

- deed dated 27 (twenty seven) July 2021 (two thousand twenty one) number 54, made before Ashoya Ratam, Bachelor of Law, Master of Notary Public, Notary in Jakarta, which has received notification of amendments to the articles of association from the minister of law and human rights of the Republic of Indonesia in accordance with the decision letter dated 5 (five) August 2021 (two thousand and twenty one) number AHU.AH.01.03-0434796;

- deed dated 8 (eight) September 2021 (two thousand twenty one) number 25, made before Ashoya Ratam, Bachelor of Law, master of Notary public, Notary in Jakarta, which has been approved by the minister of law and human rights of the Republic of Indonesia in accordance with the decree dated 8 (eight) September 2021 (two thousand twenty one) number AHU-0048485.AH.01.02.TAHUN 2021;

- deed dated 30 (thirty) December 2021 (two thousand twenty one) number 82, made before Notary Ashoya Ratam, Bachelor of Law, master of Notary public, which has received notification of amendment to the articles of association from the minister of law and human rights of the Republic of Indonesia in accordance with letter dated 30 (thirty) December 2021 (two thousand twenty one) number AHU-AH.01.03-0494300;

- deed dated 24 (twenty four) June 2022 (two thousand twenty two) number 146, made before me, Notary, which has received notification of amendments to the articles of association from the minister of law and human rights of the Republic of Indonesia in accordance with letter dated 22 (twenty two) July 2022 (two thousand twenty two) number AHU-AH.01.03-0269107;

- amendments to the articles of association and the latest composition of the board of directors and board of commissioners of the company as contained in deed dated 23 (twenty-three) September 2022 (two thousand twenty-two) number 140, made before me, Notary, which has obtained (i) acceptance of notification of amendments to the articles of association from the minister of law and human rights of the Republic of Indonesia in accordance with letter number AHU-AH.01.03-0295208; and (ii) receipt of notification of changes in company data from the minister of law and human rights of the Republic of Indonesia in accordance with letter number AHU-AH.01.09-0058731, both dated 26 (twenty-six) September 2022 (two thousand twenty-two);

- hereinafter referred to as "the Company".

- the minutes of the meeting were drawn up by me, a Notary, as contained in deed dated 23 (twenty-three) September 2022 (two thousand twenty-two) number 139;

- that based on the provisions in article 14 paragraph (4), paragraph (6), paragraph (9), and paragraph (13) of the company's articles of association, as well as article 4, article 12, article 13, article 14, and article 52 paragraph (1) of the financial services authority regulation number 15/POJK.04/2020 concerning the plan for organizing general meetings shareholders of public companies ("POJK GMS"), previously by the company's board of directors has been done:

- a. notification of the agenda of the meeting to the financial services authority ("OJK") by letter dated 9 (nine) August 2022 (two thousand twenty-two);
- b. announcement regarding the notice of the meeting published on the website of PT KUSTODIAN SENTRAL EFEK INDONESIA ("KSEI"), the website of PT BURSA EFEK INDONESIA ("BEI"), and the company's website on 16 (sixteen) August 2022;
- c. the invitation to the meeting published on the KSEI WEBSITE, BEI website, and the company's website on 31 (thirty-one) August 2022 (two thousand twenty-two);
- d. materials of the meeting agenda published on the company's website on 31 (thirty-one) August 2022 (two thousand twenty two);

- that the meeting was attended/represented by shareholders totaling 39,108,442,820 (thirty nine billion one hundred eight million four hundred forty two thousand eight hundred twenty) shares, having valid voting rights or 95.09% (ninety five point zero nine percent) of the total number of shares with valid voting rights issued by the company, namely (i) 1 (one) Series A share and (ii) 41.129,307,342 (forty one billion one hundred twenty nine million three hundred seven thousand three hundred forty two) Series B shares, or with a total nominal value of Rp. 20,564,653,671,500.00 (twenty trillion five hundred sixty four billion six hundred fifty three million six hundred seventy one thousand five hundred rupiah).

- Therefore, based on the provisions of Article 16 paragraph (2) letters (b) and (f) of the Company's Articles of Association and Articles 41 and 42 of the POJK GMS, the meeting was validly constituted and entitled to make valid decisions regarding the matters discussed and decided in the meeting;

- now that the above-mentioned person has acted, hereby declares that the following resolutions were adopted at the first meeting agenda

1. approved the company to increase the issued and paid-up capital of the company through a capital increase mechanism by providing pre-emptive rights I ("PMHMETD I"), namely by issuing new shares of up to 6,000,000,000 (six billion) Series B shares with a nominal value of Rp. 500, - (five hundred rupiah) per share, with due observance of the prevailing laws and regulations.
2. to approve the amendment to article 4 paragraph (2) the company's articles of association related to the increase in issued and paid-up capital of the company as a result of the implementation of PMHMETD I.

3. approved the authorization to the company's board of commissioners to conduct all necessary actions related to PMHMETD I, to:
 - a. approves the determination of the certainty of the number of new shares issued in PMHMETD I and the exercise price of HMETD as proposed by the board of directors of the company, with due observance of the prevailing laws and regulations including regulations in the field of capital markets.
 - b. declares the realization of the number of shares that have actually been issued in connection with the increase in issued and paid-up capital after the implementation of PMHMETD I has been completed furthermore, submit a notification of the amendment to article 4 paragraph (2) of the company's articles of association to the minister of law and human rights of the Republic of Indonesia to obtain a letter of acceptance of notification of amendment to the company's articles of association, as well as make necessary amendments and/or additions for such purpose.
4. approved the granting of power and authority to the board of directors of the company with the right of substitution to conduct all necessary actions related to PMHMETD I, for :
 - a. signs the registration statement to be submitted to OJK.
 - b. negotiates and sign other agreements, including related to the standby purchase agreement (if any) with terms and conditions deemed favorable to the company by the board of directors of the company.
 - c. sign, print and/or issue the summary prospectus, corrections and/or additions to the summary prospectus, preliminary prospectus, prospectus, info memo and/or all agreements and/or documents required in connection with the PMHMETD I.
 - d. determines the exercise price in the context of PMHMETD I with the approval of the board of commissioners.
 - e. determines the certainty of the number of shares issued with the approval of the board of commissioners.
 - f. determining the date of the register of shareholders entitled to HMETD.
 - g. determining the ratio of shareholders entitled to HMETD.
 - h. determining and ensuring the use of funds obtained from the proceeds of PMHMETD I.

- i. determines PMHMETD implementation schedule I.
- j. determines whether or not there is a standby buyer and determine and negotiate the terms and conditions of the agreement between the company and the standby buyer, if any.
- k. deposit the company's shares in the collective custody of PT KUSTODIAN SENTRAL EFEK INDONESIA (KSEI) in accordance with KSEI regulations.
- l. listing all of the company's issued and fully paid shares on the Indonesian stock exchange with due observance of the prevailing laws and regulations.
- m. confirms one or more resolutions contained in the resolutions of the meeting in one or more notarial deeds.
- n. takes all necessary and/or required actions in connection with the company's PMHMETD I including those required under the prevailing laws and regulations.

For the purposes mentioned above, the board of directors of the company is entitled to appear before a Notary or to anyone deemed necessary, provide and/or request the necessary information, sign, issue and/or file the necessary documents, and take all other necessary actions in connection with the resolution in accordance with the applicable laws and regulations.

In connection with the above decision, the members of the company's board of commissioners consist of:

1. Mr. ADIWARMAN AZWAR KARIM, born in Jakarta, on 29 (twenty nine) June 1963 (one thousand nine hundred sixty three), private, residing in Jakarta, Jalan Malang Number 14, neighborhood 007, community association 007, Menteng Urban Village, Menteng Sub-District, Central Jakarta City, holder of identity card number 3171062906630006, citizen of Indonesia;
 - as The President Commissioner concurrently Independent Commissioner of the company;
2. Mr. SUYANTO, born in Jakarta, on 4 (four) May 1962 (one thousand nine hundred and sixty two), Indonesia National Army (TNI), residing in Jakarta, Premier Estate Blok F.II, neighborhood 003/community association 005, Setu Village, Cipayung Sub-District, East Jakarta City, holder of identity card number 3175100405620011, citizen of Indonesia;
 - as the company's Commissioner;

3. Mr. MASDUKI BAIDLOWI, born in Bangkalan, on 20 (twenty) July 1958 - (one thousand nine hundred and fifty eight), self-employed, residing at Reni Jaya Block G.16/12, neighborhood 005/community association 007, Pondok Petir Urban Village, Bojongsari Sub-district, Depok City, holder of identity card number 3276032007580003, Indonesian citizen;

- as the company's Commissioner;

4. Mr. IMAM BUDI SARJITO (Doktorandus Imam Budi Sarjito), born in Semarang, on 16 (sixteen) March 1959 (one thousand nine hundred fifty nine), private employee, residing in Jakarta, Griya BNI Simprug Number 102, Garden 7 Simprug Street, neighborhood 002/community association 002, South Grogol Village, Kebayoran Lama Sub-district, South Jakarta City, holder of identity card number 3173021603590001, Indonesian citizen;

- as the company's Commissioner;

5. Mr. SUTANTO, born in Semarang, on 15 (fifteen) July 1963 (one thousand nine hundred and sixty three), SOE employee, residing in Jakarta, Jalan Pramukasari IV Flat C.6 Komp. BRI, neighborhood 009/community association 005, Rawasari Village, Cempaka Putih Sub-District, Central Jakarta City, holder of identity card number 3301211507630003, citizen of Indonesia;

- as the company's Commissioner;

6. Mr. M. ARIEF ROSYID HASAN (MUH. ARIEF ROSYID HASAN, Bachelor of Medicine), born in Ujung Pandang, on 4 (four) September 1986 (one thousand nine hundred and eighty six), doctor, residing in Jakarta, Lembang street number 37, neighborhood 006/community association 005, Menteng Urban Village, Menteng Sub-District, Central Jakarta City, holder of identity card number 7306080409860001, Indonesian citizen;

- as the company's Independent Commissioner;

7. Mr. KOMARUDDIN HIDAYAT, born in Magelang, on 18 (eighteen) October 1953 (one thousand nine hundred and fifty three), lecturer, residing at jalan Semanggi II Number 3, neighborhood 003/community association 003, Cempaka Putih Urban Village, Ciputat Timur Sub-District, South Tangerang City, holder of identity card number 3674051810530001, Indonesian citizen;

- as the company's Independent Commissioner;

- has made a decision without holding a meeting of the board of commissioners of the company, one and another as evident in the CIRCULAR DECISION OF THE BOARD OF COMMISSIONERS AS A SUBSTITUTE FOR THE MEETING OF THE BOARD OF COMMISSIONERS OF PT BANK SYARIAH INDONESIA TBK signed on 29 (twenty nine) December 2022 (two thousand twenty two), made before, sufficiently stamped, a copy of which is attached to the minutes of this deed ("decision of the board of commissioners").

- Thus, in accordance with the provisions in article 23 paragraph 23 of the company's articles of association, the decision of the board of commissioners is valid and binding;

- that in the resolution of the board of commissioners, the director has been authorized with the right of substitution to state the resolution of the board of commissioners of the company in a notarial deed.

- then now based on the resolution of the board of commissioners of the company, the person acting as the proxy of the board of commissioners states that the shareholders of the company have resolved with approval in writing, among others as follows:

1. the board of commissioners hereby declares that the process of issuance or issuance of shares in the framework of Capital Increase With Pre-Emptive Rights I PT BANK SYARIAH INDONESIA TBK ("PMHMETD I") has been completed. Based on the report on the results of PMHMETD PT BANK SYARIAH INDONESIA TBK dated 28 (twenty eight) December 2022 (two thousand twenty two) issued by PT Datindo Entrycom as the company's securities administration bureau, the company's capital structure after the completion of the process of implementing PMHMETD I is as follows:

- The issued and paid-up capital of the company amounted to 46,129,260,138 (forty-six billion one hundred twenty-nine million two hundred sixty thousand one hundred thirty-eight) shares, with an aggregate nominal value of Rp. 23,064,630,069,000.00 (twenty-three trillion sixty-four billion six hundred thirty million sixty-nine thousand rupiah).

2. the provisions of article 4 paragraph (2) of the company's articles of association are amended and read as follows.

3. in connection with the amendment to the provisions of article 4 paragraph (2) of the articles of association above, henceforth the composition of the company's shareholders will be as described below.

so that based on the above decisions, the provisions of article 4 paragraph 2 of the articles of association and the composition of the company's shareholders become as follows:

I. the provisions of article 4 paragraph 2 of the company's articles of association shall become as follows:

4.2 of the authorized capital has been issued and paid up in the amount of Rp. 23,064,630,069,000.00 (twenty three trillion sixty four billion six hundred thirty million sixty nine thousand rupiah) divided into 46,129,260,138 (forty six billion one hundred twenty nine million two hundred sixty thousand one hundred thirty eight) shares, consisting of:

(i) 1 (one) Series A Dwiwarna share with a total nominal value of Rp. 500.00 (five hundred rupiah); and

(ii) 46,129,260,137 (forty-six billion one hundred twenty-nine million two hundred sixty thousand one hundred thirty-seven) series b shares with an aggregate nominal value of Rp. 23,064,630,068,500.00 (twenty-three trillion sixty-four billion six hundred thirty million sixty-eight thousand five hundred rupiah),

Each of the shares has been fully paid up by the shareholders, the details of which and the nominal value of the shares are set out at the end of this deed.

II. the composition of the company's shareholders becomes as follows:

1) the Republic of Indonesia, as many as 1 (one) Series A share, with a total nominal value of Rp. 500.00 (five hundred rupiah);

2) company (persero) PT BANK MANDIRI TBK or abbreviated PT BANK MANDIRI (PERSERO) TBK, totaling 23,740,608,436 (twenty-three billion seven hundred forty million six hundred eight thousand four hundred thirty-six) Series B shares, with a nominal value of Rp. 11,870,304,218,000.00 (eleven trillion eight hundred seventy billion three hundred four million two hundred eighteen thousand rupiah);

3) company (persero) PT BANK NEGARA INDONESIA TBK or abbreviated PT BANK NEGARA INDONESIA (PERSERO) TBK, totaling 10,720,230,418 (ten billion seven hundred twenty million two hundred thirty thousand four hundred eighteen) Series B shares, with a nominal value of Rp. 5,360,115,209,000.00 (five trillion three hundred sixty billion one hundred fifteen million two hundred nine thousand rupiah);

4) company (persero) PT BANK RAKYAT INDONESIA TBK or abbreviated PT BANK RAKYAT INDONESIA (PERSERO) TBK, totaling 7,092,761,655 (seven billion ninety two million seven

hundred sixty one thousand six hundred fifty five) Series B shares, with a nominal value of Rp. 3,546,380,827,500.00 (three trillion five hundred forty six billion three hundred eighty million eight hundred twenty seven thousand five hundred rupiah);

5) the public, totaling 4,575,659,628 (four billion five hundred seventy five million six hundred fifty nine thousand six hundred twenty eight) Series B shares, with a nominal value of Rp. 2,287,829,814,000.00 (two trillion two hundred eighty seven billion eight hundred twenty nine million eight hundred fourteen thousand rupiah);

- resulting in a total of 46,129,260,138 (forty-six billion one hundred twenty-nine million two hundred sixty thousand one hundred thirty-eight) shares, consisting of (i) 1 (one) Series A share and (ii) 46,129,260,137 (forty-six billion one hundred twenty-nine million two hundred sixty thousand one hundred thirty-seven) Series B shares, with an aggregate nominal value of Rp. 23,064,630,069,000.00 (twenty-three trillion sixty-four billion six hundred thirty million sixty-nine thousand rupiah).

- Furthermore, the confronter undertakes everything that is useful or necessary to achieve the purpose, nothing is excluded so that the confronter hereby authorizes with the right of substitution to me, Notary, to apply to the Ministry of Law and Human Rights of the Republic of Indonesia, for this purpose hereby declares that:

1. the signatory hereby guarantees that all signatures contained in the shareholders' resolution have been signed by the authorized party and is fully responsible for the validity of the signing of the document.
2. ready to accept all forms of sanctions, including but not limited to criminal, civil, and/or administrative sanctions in accordance with the provisions of the applicable laws and regulations;
3. by agreeing to the above statement, I am ready to take full responsibility and hereby declare that I am deemed to have signed the statement made by me, the Notary and hereby declare that this statement is a valid statement.

my attendant, the Notary is familiar.

THUS IS THIS DEED

made as minute and held in central Jakarta, on the day and date mentioned in the head of this deed in the presence of:

1. Mrs. NATASYA IMMANUELA SANDJOJO, born in Surabaya on 28 (twenty eight) May 1993 (one thousand nine hundred and ninety three), Notary Assistant, residing at Kampar Street Number 2, neighborhood 013/community association 006, Darmo Urban Village, Wonokromo Sub-District, Surabaya City, holder of identity card

number 3578046805930007, Indonesian Citizen, temporarily residing in Jakarta;

2. Mrs. ATHALIA SAPUTRA, born in Surabaya, on 7 (seven) March 1993 (one thousand nine hundred and ninety three), Notary Assistant, residing in Surabaya, Mulyosari Tengah Street 8/15, neighborhood 008/community association 006, Kalisari Urban Village, Mulyorejo Sub-District, Surabaya City, holder of identity card number 3578104703930006, Indonesian citizen, temporarily residing in Jakarta;

- both of whom I, the Notary, recognize as witnesses after this deed has been read out by me, the Notary, to the parties and witnesses, this deed is signed by the parties, witnesses and me, the Notary.

was conducted without any changes.

- These minutes have been duly signed.

Is given for a copy that reads the same.

Substitute Notary

in The Administrative City of South Jakarta

[signed, stamped, sealed]

(MUHAMMAD MUAZZIR, S.H., M.Kn.)