

**ANNOUNCEMENT OF SUMMARY OF  
 THE MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS  
 PT BANK BRISYARIAH Tbk  
 FEBRUARY 28<sup>th</sup> 2020**

The Board of Directors of PT Bank BRI Syariah Tbk. (the "Company"), hereby announces that the Company has held the Annual General Meeting of Shareholders ("Meeting") on :

**A. Day/Date, Time, Venue and Agenda**

- Day/Date : Friday, February 28<sup>th</sup> 2020  
 Venue : Gedung BRI Corporate University Lantai 2<sup>nd</sup> floor  
 Jl. RM. Harsono, Ragunan, Pasar Minggu, Jakarta Selatan 12550  
 Time : 14.35 up to 16.38 WIB (West Indonesian Local Time).  
 Meeting : 1. Approval of the Company's Annual Report and Ratification of the Company's Financial Statement and  
 Agenda : Approval of The Board of Commissioners Supervisory Action Report, for the Financial Year of 2019, including the Accountablilty Report of The Use Funds from Initial Public Offering (IPO).  
 2. Approval of the Company's Net Profits allocation for the Financial Year of 2019.  
 3. Approval on the remuneration (salary/honorarium, facility, allowance and/or other benefits) for the Financial Year of 2020 and tantiem for the Financial Year of 2019, for the Board of Directors and the Board of Commissioners of The Company.  
 4. The Appointment of Public Accountant Firm to audit the Company's Financial Statement for the Financial Year of 2020.

**B. Members of the Board of Directors and Board of Commissioners of the Company and Sharia Supervisory Board in attendance**

**Board of Commissioners :**

- **Parman Nataatmadja**  
President Commissioner\*
- **Eko Suwardi**  
Independent Commissioner
- **Ernie Tisnawati Sule**  
Independent Commissioner\*
- **Sutanto**  
Commissioner

**Board of Directors :**

- **Ngatari**  
President Director\*
- **Kokok Alun Akbar**  
Director
- **Fidri Arnaldy**  
Director
- **Fahmi Subandi**  
Director
- **Yana Soeprianan**  
Director\*

**Sharia Supervisory Board :**

- **Didin Hafidhuddin**  
Chairman
- **M. Gunawan Yasni**  
Member

\* Will be effective after passing the Fit and Proper Test and received approval from the Financial Service Authority (OJK).

**C. Shareholders in attendance**

The meeting was attended by shareholders and/ or their proxy/ representatives representing **7.614.830.115** shares or equal to **78,3732108%** of total shares with valid voting rights that have been issued by the Company.

**D. Resolution Mechanism in the Meeting**

Resolutions of the Meeting were resolved based on amicable deliberation to reach a mutual consensus. In the event that the resolutions failed to be reached, the resolutions were resolved by way of voting.

**E. Opportunity to Raise Questions & Voting Result for Each Meeting Resolution**

The Shareholders were given opportunities to raise questions and/ or to express opinions in each agenda. For each agenda, the number of shareholders who raised questions, expressed opinions and voting results are:

Agenda	Agree	Disagree	Abstain	Opinion/Question
1 <sup>st</sup>	7.614.830.115 (100%)	-	-	3 (three) persons
2 <sup>nd</sup>	7.614.830.115 (100%)	-	-	1 (one) persons
3 <sup>rd</sup>	7.614.830.115 (100%)	-	-	-
4 <sup>th</sup>	7.612.980.115 (99,9757053%)	1.850.000 (0,0242947%)	-	-

## F. Resolutions of the Meeting

### First Agenda :

1. Approval and Acceptance of the Company's Annual Report 2019 including the Supervising Action Report of the Company's Board of Commissioners for the Financial Year of 2019.
2. Approval of the Company's Financial Statement for the Financial Year of 2019 audited by Purwantono, Sungkoro and Surja Public Accounting Firms with the opinion "fairly in all material respects" as stated in its report dated February 3, 2020 Number: 00045/2.1032/AU.1/07/0240-1/1/II/2020.
3. Acceptance of the Accountability Report of the Use of Funds resulting from the Initial Public Offering (IPO).
4. Release and discharge of responsibility (*acquitt et de charge*) of Board of Directors and the Board of Commissioners 2019 period, for their management and supervision for the Financial Year of 2019 as long as these action is reflected in the Company's Annual Report and not categorized as a criminal action.

### Second Agenda :

1. Approval of the Company's Net Profit for the Financial Year of 2019 at the amount of Rp **74.015.918.727** and zakat Payment is **2.5%** of the Company's Net Profit for the Financial Year of 2019 or **Rp 1.850.397.968**, which is charged in the current Financial Year of 2020.
2. Approval of the distribution of the Net Profit of **Rp 74.015.918.727** of the Company for financial year of 2019 with the following distribution :
  - a. The Company's reserves in accordance with Article 70 of Law of Republic Indonesia Number 40 Year 2007 concerning Limited Liability Company is **20%** of the Company's Net profit for the Financial Year of 2019 or **Rp 14.803.183.745,-**
  - b. The Company's Retained Earnings is **80%** of the Company's Net Profit for the Financial Year of 2019 or **Rp 59.212.734.982,-**

### Third Agenda :

Approve the grant of authority and power to the Company's Board of Commissioners to obtain approval and/or decision of the Company's controlling shareholder (Bank BRI) prior to determine the amount of *tantiem* for the year of 2019 and the amount of remuneration (salary/honorarium, facilities, allowances and/or other benefits) for The Board of Directors and Board of Commissioners of the Company for the year of 2020, taking into account The Company's financial condition.

### Fourth Agenda :

1. Approval to grant authority and power of attorney to the Board of Commissioners of the Company to appoint the Public Accountant Firm to audit the Company's Financial Statements for Financial Year of 2020, and authorizes the Directors of the Company to determine service fees /honorarium and other requirements needed in connection with the appointment of the Public Accountant Firm for the purposes and interests of the Company.
2. Approval to grant authority and power of attorney to the Board of Commissioners to determine the substitute of Public Accountant Firm that has obtained recognition and is registered with the Financial Services Authority (OJK) and Bank Indonesia to audit the Company's Financial Statements for Financial Year of 2020 and authorizes the Directors of the Company to determine service fees /honorarium and other requirements needed in connection with the appointment of the substitute of Public Accountant Firm if the appointed Public Accountant Firm should be replaced.

Jakarta, March 3<sup>rd</sup> 2020  
**PT Bank BRIsyariah Tbk**  
**Board of Directors**