



**STATEMENT OF RESOLUTIONS OF MEETING
OF LIMITED LIABILITY COMPANY**

PT BANK BCA SYARIAH

Number: 101.

- On this day, Wednesday, 22-02-2023 (the twenty second of February two thousand twenty-three). -----

-At 10.50 WIB (fifty minutes past Western Indonesia Time).-----

- Appear before me, **TOKI THOMAS, Sarjana Hukum, Magister Kenotariatan**, in accordance to Decree of the Regional Supervisory Council of Notary of West Jakarta Administrative City, dated 10-02-2023 (the tenth of February two thousand twenty-three), number 02/KET.CUTI-MPDN.JKT-BRT/II/2023, substitute of **CHRISTINA DWI UTAMI, Sarjana Hukum, Magister Humaniora, Magister Kenotariatan, Notary in the Administrative City of West Jakarta**, in the presence of the witnesses known to me, Notary, whose names are mentioned at the end of this deed : -----

1. **Madam YULI MELATI SURYANINGRUM**, born in Jakarta, on 21-07-1975 (the twenty first of July one thousand nine hundred and seven twenty-five), private person, Indonesian citizen, residing in East Jakarta, Jatiwaringin Residence, Kaveling 6, Rukun Tetangga 008, Rukun Warga 008, Kelurahan Cipinang Melayu, Kecamatan Makasar, holder of Identity Card number 3175086107750002 ; -----

2. **Mister PRANATA** , born in Bandung, on 16-11-1976 (the sixteenth of ----- November one thousand nine hundred and seventy-six), private person, Indonesian citizen, residing in East Jakarta, Jalan Kelapa number 48, Rukun Tetangga 010, Rukun Warga 002, Kelurahan Ceger, Kecamatan Cipayung, holder Identity card number 3175101611760005; -----

- According to their statements, they in this matter respectively and successively acting as President Director and Director, representing the Board of Directors, who



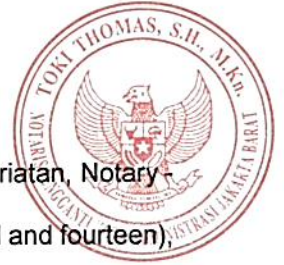
are empowered and authorized as set forth in the Minutes of the Annual General Meeting of Shareholders privately made, sufficiently duly stamped, dated 22-02-2023 (the twenty second of February two thousand two twenty-three), of the Annual General Meeting of Shareholders of Limited Liability Company **PT BANK BCA SYARIAH** , domiciled in East Jakarta, headquartered on Jalan Jatinegara Timur number 72, Bali Mester, Jatinegara ("Company"), the amendments to all articles of association and amendments thereto are contained in the deeds made before: -----

- PUDJI REDJEKI IRAWATI, Sarjana Hukum, Notary in Jakarta, dated-----
11-06-2008 (the eleventh of June two thousand and eight), number 40, which has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia, as stated in its Decree, dated 17-07-2008 (the seventeenth of July two thousand eight), number -----
AHU-42366.AH.01.02.Tahun 2008 and has been published in the State Gazette of the Republic of Indonesia, dated 19-09-2008 (the nineteenth of September two thousand and eight), number 76, Supplement number 18383; -----
- PUDJI REDJEKI IRAWATI, Sarjana Hukum, Notary in Jakarta, dated-----
10-08-2009 (the tenth of August two thousand and nine), number 21, which has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia, as stated in its Decree, dated 02-09-2009 (the second of September two thousand nine), number -----
AHU-43357.AH.01.02.Tahun 2009 and has been published in the State Gazette of the Republic of Indonesia, dated 20-08-2010 (the twentieth of August two thousand ten), number 67, Supplement number 12460 ; -----
- PUDJI REDJEKI IRAWATI, Sarjana Hukum, Notary in Jakarta, dated-----
16-12-2009 (the sixteenth of December two thousand and nine), number 49, which has obtained approval from the Minister of Law and Human Rights of



the Republic of Indonesia, as stated in its Decree, dated 14-01-2010 (the fourteenth of January two thousand ten), number AHU-01929.AH.01.02.Tahun 2010 and has been published in the State Gazette of the Republic of Indonesia, dated 10-15-2010 (the fifteenth of October two thousand and ten), number 83 Supplement number 31936 and dated 20-03-2012 (the twentieth of March two thousand and twelve), number 23, Supplement number 64/L; -----

- PUDJI REDJEKI IRAWATI, Sarjana Hukum, Notary in Jakarta, dated-----
30-03-2010 (the thirtieth of March two thousand and ten), number 60, which Notification of Amendments to the Articles of Association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, as stated in the Letter, dated 07-06-2010 (the seventh of June two thousand and ten), number ----
AHU-AH.01.10-13898; -----
- PUDJI REDJEKI IRAWATI, Sarjana Hukum, Notary in Jakarta, dated-----
21-10-2010 (the twenty first of October two thousand and ten), number 73, which Notification of Amendments to the Articles of Association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, as stated in the Letter, dated 01-12-2010 (the first of December two thousand and ten), number AHU-AH.01.10-30741; -----
- SRI BUENA BRAHMANA, Sarjana Hukum, Magister Kenotariatan, Notary -
in Jakarta, dated 02-05-2013 (the second of May two thousand and thirteen), number 11, which Notification of Amendments to the Articles of Association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, as stated in Letter, dated 25-06-2013 (the twenty-fifth of June two thousand and thirteen), number AHU-AH.01.10-25654; -----



- SRI BUENA BRAHMANA, Sarjana Hukum, Magister Kenotariatan, Notary -
in Jakarta, dated 04-07-2014 (the fourth of July two thousand and fourteen),
number 13, which Notification of Amendments to the Articles of Association
has been received and recorded in the Legal Entity Administration System
of the Ministry of Law and Human Rights of the Republic of Indonesia, as
stated in Letter, dated 10-07-2014 (the tenth of July two thousand and
fourteen), number AHU-03947.40.21.2014;-----
- SRI BUENA BRAHMANA, Sarjana Hukum, Magister Kenotariatan, Notary -
in Jakarta, dated 04-03-2015 (the fourth of March two thousand and fifteen),
number 07, which has obtained approval from the Minister of Law and
Human Rights of the Republic of Indonesia, as stated in its Decree, dated
18-03-2015 (the eighteenth of March two thousand and fifteen), number
AHU-0004248.AH.01.02.TAHUN 2015; -----
- SRI BUENA BRAHMANA, Sarjana Hukum, Magister Kenotariatan, Notary -
in Jakarta, dated 04-09-2015 (the fourth of September two thousand and
fifteen), number 25, which Notification of Amendments to the Articles of
Association has been received and recorded in the Legal Entity
Administration System of the Ministry of Law and Human Rights of the
Republic of Indonesia, as stated in Letter, dated 10-09-2015 (tenth of
September two thousand and fifteen), number AHU-AH.01.03-0963675;----
- SRI BUENA BRAHMANA, Sarjana Hukum, Magister Kenotariatan, Notary
in Jakarta, dated 26-08-2019 (the twenty sixth of August two thousand and
nineteen), number 93, which has obtained approval from the Minister of Law
and Human Rights of the Republic of Indonesia, as stated in his Decree,
dated 29-08-2019 (the twenty ninth of August two thousand and nineteen),
number AHU-0060610.AH.01.02.TAHUN 2019 and Notification of
Amendments to the Articles of Association has been received and recorded



in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, as stated in the Letter, dated

29-08-2019 (the twenty ninth of August two thousand nineteen), number --- AHU-AH.01.03-0322607; -----

- CHRISTINA DWI UTAMI, Sarjana Hukum, Magister Humaniora, Magister--Kenotariatan, Notary in the Administrative City of West Jakarta, each dated:
 - 16-11-2020 (the sixteenth of November twelve two thousand twenty), number 65, which Notification of Amendments to the Articles of Association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, as stated in Letter, dated 10-12-2020 (the tenth of December two thousand twenty), number AHU-AH.01.10-0012509 -----;
 - 16-11-2020 (the sixteenth of November twelve two thousand twenty), number 66, which Notification of Amendments to the Articles of Association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, as stated in Letter, dated 10-12-2020 (the tenth of December two thousand twenty), number AHU-AH.01.03-0417472 -----;
- with the latest composition of members of the Company's Board of Directors and Board of Commissioners as stated in the deed made before CHRISTINA DWI UTAMI, Sarjana Hukum, Magister Humaniora, Magister Kenotariatan, Notary in the Administrative City of West Jakarta, dated 11-03-2022 (the eleventh of March two thousand two tens two), number 73, whose Acceptance of Data Changes has been received and recorded in the Legal Entity Administration System Ministry of Law and Human Rights of the Republic of Indonesia, as stated in the Letter, dated 11-03-2022 (the eleventh of March two thousand two thousand twenty-two), number AHU-AH.01.03-0162933;-----
- The appearers are known to me, Substitute Notary. -----



- The appearers acting as described above firstly explained : -----

- A. Whereas on Wednesday, 22-02-2023 (the twenty second of February two thousand twenty-three), at 10.00 WIB (ten Western Indonesia Time) until 10.30 WIB (thirty minutes past ten Western Indonesia Time), the Company has convened Annual General Meeting of Shareholders (hereinafter referred to as the "MEETING"); -----
- B. Whereas the MEETING was chaired by Madam TANTRI INDRAWATI , as President Commissioner of the Company, in accordance with the provision of Article 9 paragraph 5 of the Company's Articles of Association ;-----
- C. Whereas in accordance with the provisions of Article 9 paragraph 2 of the - Articles of Association of the Company, the invitation for the MEETING has been delivered to the Company's shareholders, each by letter Number 058/DIR/2023 to PT Bank Central Asia Tbk and Number 059/DIR/2023 to PT BCA Finance, both dated 07-02-2023 (the seventh of February two thousand twenty-three);-----
- D. Whereas the Meeting was held via video conference in accordance with --- Article 77 paragraph (1) Law Number 40 of 2007 (two thousand and seven) concerning Limited Liability Companies; -----
- E. Whereas the MEETING was attended by all of the Company's shareholders representing 2,255,183,207 (two billion two hundred fifty-five million one hundred eighty-three thousand two hundred seven) shares which constitute all shares up to the time the MEETING was held had been issued by the Company, so that the attendance quorum provisions based on Article 86 paragraph (1) of Law Number 40 of 2007 (two thousand and seven) concerning Limited Liability Companies in conjunction with Article 10 paragraph 1 of the Company's Articles of Association have been fulfilled ;--
- F. Whereas because all provision to hold a MEETING as set forth in the -----



Company's Articles of Association have been fulfilled, then the MEETING was legally convened in and entitled adopt binding resolutions. -----

- G. Whereas the MEETING had adopted several resolutions, among others ---
Resolution for the Third Agenda about the change of members of the Board Directors and Board of Commissioners of the Company; -----

-In connection with the matters explained above, the appearers acting in their abovementioned capacities declared that the MEETING has adopted resolution on the Third Agenda as follows: -----

3. Approved changes to the composition of the members of the Board of -----
Directors and Board of Commissioners of the Company as follows: -----

- a. Dismissed with honor Madam Tantri Indrawati from her position as -
President Independent Commissioner of the Company, effective from the closing of the MEETING, and thereby expressed highest appreciation and gratitude to Madam Tantri Indrawati for the dedication and services she had provided while serving as President Independent Commissioner of the Company; -----
- b. Dismissed with honor Madam Ratna Yanti from her position as -----
Independent Commissioner of the Company, effective from the closing of the MEETING, and thereby expressed highest appreciation and gratitude to Madam Ratna Yanti for the dedication and services she had provided while serving as Independent Commissioner of the Company; -----
- c. Dismissed with honor Madam Ina Widjaja from her position as -----
Commissioner of the Company, effective from the closing of the MEETING, and thereby expressed highest appreciation and gratitude to Madam Ina Widjaja for the dedication and services she had provided while serving as Commissioner of the Company; -----
- d. Dismissed with honor Mister Rickyadi Widjaja from her position as --



Director of the Company, effective from the closing of the MEETING, and thereby expressed highest appreciation and gratitude to Mister Rickyadi Widjaja for the dedication and services he had provided while serving as Director of the Company; -----

- e. Appointed Madam Ratna Yanti as the Company's President -----
Independent Commissioner, who has passed Fit and Proper Test as stated in the Copy of the Decision of Deputy Commissioner Supervisor Banking I Financial Services Authority Number KEP-7/PB.1/2023 dated 13-01-2023 (the thirteenth of January two thousand twenty-three) regarding the Fit and Proper Test Results of Madam Ratna Yanti As a President Independent Commissioner Candidate of PT Bank BCA Syariah, effective from the closing of the MEETING until the closing of the Annual General Meeting if Shareholders of the Company which will be convened in 2025 (two thousand two twenty-five); -----
- f. Appointed Madam Inge Setiawati as the Company's Commissioner Independent, who has passed Fit and Proper Test as stated in the Copy of the Decision of Deputy Commissioner Supervisor Banking I Financial Services Authority Number KEP-12/PB.1/2023 dated ----- 07-02-2023 (the seventh of February two thousand twenty-three) regarding the Fit and Proper Test Results of Madam Inge Setiawati As Independent Commissioner Candidate of PT Bank BCA Syariah, effective from the closing of the MEETING until the closing of the Annual General Meeting if Shareholders of the Company which will be convened in 2025 (two thousand two twenty-five); -----
- g. Appointed Mister Rickyadi Widjaja as the Company's Commissioner



who has passed Fit and Proper Test as stated in the Copy of the Decision of Deputy Commissioner Supervisor Banking I Financial Services Authority Number KEP-6/PB.1/2023 dated 13-01-2023 (the thirteenth of January two thousand twenty-three) regarding the Fit and Proper Test Results of Mister Rickyadi Widjaja As Member of the Board of Commissioners Candidate of PT Bank BCA Syariah, effective from the closing of the MEETING until the closing of the Annual General Meeting if Shareholders of the Company which will be convened in 2025 (two thousand two twenty-five); -----

- h. Appointed Madam Ina Widjaja as Director of the Company, who --- has passed Fit and Proper Test as stated in the Copy of the Decision of Deputy Commissioner Supervisor Banking I Financial Services Authority Number KEP-13/PB.1/2023 dated 07-02-2023 (the seventh of February two thousand twenty-three) regarding the Fit and Proper Test Results of Madam Ina Widjaja as Candidate Director in charge of Banking Operations and Financing Risk Analysis Candidate of PT Bank BCA Syariah, effective from the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2025 (two thousand twenty five); -----

- i. Confirmed that as of the closing of this Meeting the composition---- of members of the Company's Board of Directors, the Company's Board of Commissioners, and the Company's Sharia Supervisory Board are as follows: -----

Board of Directors-----

President Director	: Madam Yuli Melati Suryaningrum;-
Director	: Madam Ina Widjaja ; -----
Director	: Mister Pranata; -----
Director in Charge of	-----



Compliance Function : Madam Houda Muljanti; -----
Director : Mister Lukman Hadiwijaya; -----

Board of Commissioners -----

President Independent Commissioner : Madam Ratna Yanti; -----
Independent Commissioner : Madam Inge Setiawati ; -----
Commissioner : Mister Rickyadi Widjaja; -----

Sharia Supervisory Board -----

Chairman : Mister Fathurrahman Djamil; -----
Member : Mister Sutedjo Prihatono; -----

with the terms of office of members of the Board of Directors, members of the Board of Commissioners and members of the Company's Sharia Supervisory Board above valid until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2025 (two thousand two twenty-five), without prejudice to the rights of the General Meeting of Shareholders of the Company to dismiss at any time each member of the Board of Directors, member of the Board of Commissioners and member of the Sharia Supervisory Board of the Company as mentioned above; -----

- j. Granted authority to the Company's Board of Commissioners to -----
determine the distribution of duties and authority among members of the Company's Board of Directors, in accordance with the provisions of Article 12 paragraph 9 of the Company's Articles of Association; -

-Subsequently the appearers hereby fully represent and warrant of the true identities of the appearers, that is as shown by their identity cards and data provided to me, Substitute Notary and the appearers have also imprinted their finger prints on the attachment made separately but constitutes as an integral part of the minutes of this deed. -----

-The appearers hereby declare that they fully understand and comprehend all and each the contents and effect of this deed, therefore in connections with the above matters, the appearers hereby declare that they shall be fully responsible therefor and shall indemnify and hold harmless me, Substitute Notary, and the witnesses against any and all consequences arisen. -----

----- IN WITNESS WHEREOF -----

-This deed is made as minutes and executed in Jakarta on the day and date as mentioned in the beginning of this deed, in the presence of witnesses: -----

1. Miss MELISA SALIM, Sarjana Hukum, born in Ujung Pandang, -----
on 05-02-1997 (the fifth day of February one thousand nine hundred ninety-seven), private person, Indonesian citizen, residing in West Jakarta, Perumahan Casa Jardin Blok F1 nomor 5, Rukun Tetangga 006, Rukun Warga 009, Kelurahan Kedaung Kali Angke, Kecamatan Cengkareng, holder of Identity Card number 7371014502970003.-----
2. Madam ANNA HIDAYANTI, Sarjana Hukum, born in Semarang, on -----
22-06-1968 (the twenty second of June one thousand nine hundred and sixty-eight), private person, Indonesian citizen, residing in Bekasi Regency, Puri Utama, Rukun Tetangga 010, Rukun Warga 013, Kelurahan Jatimulya, Kecamatan Tambun Selatan, holder of Identity Card number 3216066206680009, temporarily residing in Jakarta; -----

-both are employees at the Notary's office .-----

-After this Deed is read by me, Substitute Notary, to the appearers, witnesses, therefore it shall promptly be executed by me, Substitute Notary, the witnesses and the appearers. -----

-Done with two additions, no deletion and no substitution. -----

-The original of this deed has been signed properly. -----

----- ISSUED AS THE CERTIFIED COPY -----

22 FEB 2023

