

GENERAL MEETING OF SHAREHOLDERS

The General Meeting of Shareholders (GMS) is a corporate body endowed with authority which is not granted to the Board of Directors or the Board of Commissioners within the limits stipulated by the Company Law (UUPT) and/or the Articles of Association of BCA Syariah.

The GMS serves as a platform for shareholders to ascertain and evaluate the activities and management of BCA Syariah.

The term GMS encompasses both the Annual General Meeting (AGM) and Extraordinary General Meeting (EGM).

The legal framework governing the conduct of GMS at BCA Syariah refers to:

1. Law No. 40 Year 2007 concerning Limited Liability Companies.
2. Financial Services Authority Regulation No. 17/POJK.03/2023 regarding Implementation of Governance for Commercial Banks.
3. Declaration of Unanimous Written Resolution of Limited Liability Companies PT Bank UIB Number 49 Year 2009 (Articles of Association of BCA Syariah).
4. GCG Guidelines.

Shareholders' Rights

Shareholders' rights at BCA Syariah include, but are not limited to:

1. Proposing agenda items for the General Meeting of Shareholders (GMS) in accordance with applicable regulations.

2. Accessing publications of GMS materials prior to the meeting.
3. Having the opportunity to ask questions and/or express opinions on each agenda item during GMS discussions.
4. Amending the Articles of Association.
5. Voting at GMS.
6. Appointing and dismissing members of the Board of Directors, Board of Commissioners, and/or Sharia Supervisory Board.
7. Defining the duties and authorities of members of the Board of Directors and Board of Commissioners.
8. Approving or rejecting the transfer of BCA Syariah's assets according to procedures and provisions based on BCA Syariah's Articles of Association and applicable regulations.
9. Exercising other rights and/or authorities based on BCA Syariah's Articles of Association and applicable regulations.

Conduct of General Meeting of Shareholders (GMS)

The conduct of the Shareholders' meeting (GMS) at BCA Syariah complies with Law Number 40 of 2007 concerning Limited Liability Companies in conjunction with the Articles of Association of BCA Syariah, as follows:

A. Notice of Meeting

1. The notice period for the meeting is 14 (fourteen) calendar days before the scheduled date of the GMS, excluding the date of the notice and the date of the meeting.

2. The notice of the GMS shall include the day, date, time, venue, and agenda of the meeting.
3. The notice of the GMS, along with the materials to be discussed at the meeting, shall be sent to each shareholder of BCA Syariah at their respective addresses. The materials include:
 - a. Annual General Meeting:
 - 1) Annual Report
 - 2) Report of the Board of Directors of PT Bank BCA Syariah
 - 3) Supervisory Report of the Board of Commissioners
 - 4) Sharia Supervisory Board Report
 - 5) Financial Statements of PT Bank BCA Syariah for the fiscal year ending on that date, accompanied by the independent auditor's report.
 - 6) Any other documents if there are additional agenda items to be decided at the Annual General Meeting.
 - b. Extraordinary General Meeting:
 - Documents provided to shareholders according to the agenda items to be decided.

B. Code of Conduct for General Meeting of Shareholders

1. Conduct of GMS

- a. The General Meeting of Shareholders (GMS) is held at the Company's registered office through electronic media, specifically via video conference.

- b. The Meeting is attended and represented by all shareholders, fulfilling the quorum requirement for the Meeting as stipulated in Article 86 paragraph (1) of Law Number 40 Year 2007 concerning Limited Liability Companies, in conjunction with Article 10 paragraph 1 of the Company's Articles of Association, and decisions on the Meeting's agenda items are made unanimously by the Shareholders.
- c. The Meeting is conducted in Indonesian language.
- d. Pursuant to Article 9 paragraph 5 of BCA Syariah's Articles of Association, the Annual General Meeting of Shareholders for the Fiscal Year 2022 is chaired by the Independent President Commissioner.
- e. The Chairman of the Meeting shall preside over the proceedings and has the authority to decide on Meeting procedures not explicitly provided for in the Meeting's rules, and may request attendees to prove their right to attend and vote in the Meeting.

2. Quorum, Voting Rights, and Resolutions of the General Meeting of Shareholders

- a. The meeting is deemed valid and empowered to make binding decisions if shareholders of BCA Syariah representing at least $\frac{1}{2}$ (half) of the total shares with valid voting rights issued by BCA Syariah are present and/or represented at the Meeting.
- b. Given that the meeting is attended and represented by all shareholders, the meeting is duly convened and empowered to make binding decisions.

- c. Each share entitles its holder to cast 1 (one) vote at the Meeting.
- d. For each agenda item of the Meeting, the Chairperson will provide an opportunity for shareholders or their proxies to ask questions and/or express opinions before conducting the vote according to the respective agenda item.
- e. All decisions of the meeting are made based on deliberation to reach consensus. In the event that a consensus cannot be reached, decisions are made by voting where approval requires more than $\frac{1}{2}$ (half) of the total valid votes cast at the meeting. If the votes in favor for and against are equal, the proposal is rejected.