

MATERIAL OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")

EGMS Agenda:

Changes in the Member of Board of Commissioner of the Company

Explanation:

Changes in the Member of the Board of Commissioner of the Company is due to the appointment of Rizal B Prasetijo as President Commissioner/Independent Commissioner of the Company (according to Approval Letter from the Indonesia Financial Services Authority Number S-184/PM.21/2015 dated June 17, 2015).

In accordance with the provisions of Article 15 paragraph (7) of the Indonesia Financial Services Authority Regulation number 32/POJK.04/2014 regarding the Plan and Implementation of General Meeting of Shareholders of Public Company ("POJK-32"), profile of candidate President Commissioner/Independent Commissioner who will be proposed at the Meeting is available in the Company's website, from the Meeting Invitation to the date of the Meeting.

Profile of Candidate President Commissioner (Independent)

Rizal Bambang Prasetijo, Indonesian citizen, born in Jakarta in 1966. Earned a Bachelor Degree in Economics from the University of Indonesia in 1989.

Started his career at PT J.P. Morgan Securities Indonesia as Indonesia Equity Analyst (1989-1995), Indonesia Equity Strategist of PT J.P. Morgan Securities Indonesia (1996-1999), Thailand/Indonesia/Philippines Equity Strategist of PT J.P. Morgan Securities Indonesia (1999-2001), Head of Research & Indonesia Equity Strategist of PT J.P. Morgan Securities (2001-2008), President Director of J.P. Morgan Securities (2008-2013), and served as Member of the Board of Commissioners of the Indonesian Deposit Insurance Corporation (*Lembaga Penjamin Simpanan* – LPS) (2013-2014).



He holds Investment Manager Representative License and Underwriter Representative License.