

## **MATERIAL OF ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023**

### **Agenda of the Annual General Meeting of Shareholders:**

**1. Approval of the Annual Report including the Annual Report of the Board of Directors, the Supervisory Report of the Board of Commissioners, and ratification of the Financial Statements of 2022 Financial Year.**

Explanation:

In accordance with the provisions in Article 11 paragraph (8) letter a, and Article 22 paragraph (3) of the Company's Articles of Association ("AoA"), and Articles 66, 68, 69 and 78 of Law No. 40 of 2007 regarding Limited Liability Company ("Company Law"), the Board of Directors has prepared Annual Report for the Financial Year 2022, which contains among others, the Supervisory Report of the Board of Commissioners for the Financial Year 2022, and the Financial Statements for the Financial Year ended on December 31, 2022. Pursuant to Article 69 paragraph (1) of the Company Law, approval of the Annual Report, including ratification of the Financial Statements and the Supervisory Report of the Board of Commissioners is conducted by the General Meeting of Shareholders. Due to health reasons, the Company does not provide 2022 Annual Report in printed form. The 2022 Annual Report is available on the Company's website.

**2. Determination of the use of the Company's net profit of the Financial Year 2022.**

Explanation:

In accordance with the provision in Article 11 paragraph (8) letter b, Article 22 paragraph (3) of the Company's AoA, and Articles 70 and 71 of the Company Law, the use of net profit of the Financial Year 2022 is proposed to be decided by the General Meeting of Shareholders.

**3. Appointment of Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the Financial Year ended on December 31, 2023.**

Explanation:

In accordance with the provision in Article 11 paragraph (8) letter c, Article 11 paragraph (9) point 1, Article 22 paragraph (6) of the Company's AoA, Article 68 of the Company Law, Article 13 of the Financial Services Authority ("OJK") Regulation Number 13/POJK.03/2017 regarding the Use of Public Accountant and Public Auditing Firm in Financial Services Activities, and Article 59 paragraph (1) of OJK Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders of Public Company, the Company will propose to the Meeting to authorize the Board of Commissioners to appoint Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the Financial Year 2023.

**4. Determination of salaries and allowances of the members of the Board of Commissioners of the Company, and delegation of authorities to the Board of Commissioners to determine salaries, allowances, and division of duties and authorities of the Board of Directors.**

Explanation:

In accordance with the provisions in Article 16 paragraph (17), Article 19 paragraph (17) of the Company's AoA, and Articles 96 and 113 of the Company Law, the Company will propose to the Meeting to authorize to the Board of Commissioners to determine the salaries and allowances for members of the Board of Commissioners of the Company by taking into account the recommendation from the Nomination and Remuneration Committee, and to authorize the Board of Commissioners to determine the salaries, allowances, and division of duties and authorities of the Board of Directors.

**5. Approval of amendment of the Company's Articles of Association.**

Explanation:

The amendment to the Company's AoA is held to comply with OJK Regulation No. 14/POJK.04/2022 regarding Submission of Periodic Financial Statements of Issuers or Public Companies in conjunction with Article 22 of the Company's AoA, and to restate of all provisions of the Company's AoA.

**6. Reappointment of Sunata Tjiterosampurno as Commissioner.**

Explanation:

In accordance with the provisions in Article 19 paragraph (12) of the Company's AoA, Article 94 paragraph (3) of the Company Law, and OJK Regulation No. 33/POJK.05/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies, this agenda is held in relation to due to the end of tenure of Mr. Sunata Tjiterosampurno as Commissioner and of the Company in 2023, and his reappointment as Commissioner of the Company.



### **Profile of Sunata Tjiterosampurno**

Indonesian citizen, 50 years old, domiciled in Jakarta. Earned Bachelor of Business Administration (Distinction) Degree in Finance / Management from the University of Wisconsin, Madison, U.S.A., and Master's Degree in Finance (Merit) from the London Business School.

Appointed as Assistant Vice President, Equity Research of Lippo Securities-SBC Warburg (1995–1998), Consultant at Boston Consulting Group, Jakarta (1998–2004), Director of Investment Banking of PT Danareksa Sekuritas (2004–2006), Commissioner of PT Bank Tabungan Pensiunan Nasional Tbk (2008–January 2015), President Commissioner of PT Bukit Makmur Mandiri Utama (2010–2021), Commissioner of PT Delta Dunia Makmur Tbk (June 2011–June 2022), Commissioner of PT BFI Finance Indonesia Tbk (2015–present), and Commissioner of PT Bunda Medik Tbk (July 2022-present).

Appointed as Commissioner of the Company for the first time in the Extraordinary General Meeting of Shareholders on November 20, 2013 as stated in the Deed No. 21 pertaining Extraordinary General Meeting of Shareholders Resolutions, then reappointed in the Annual General Meeting of Shareholders on June 6, 2018 as stated in Statement of Resolutions of Annual General Meeting of Shareholders No. 05.

Has no affiliation with the members of the Board of Commissioners, the Board of Directors and the Company's Main Shareholder.