



**PT BANK PANIN DUBAI SYARIAH TBK  
("The Company")**

**ANNOUNCEMENT SUMMARY OF MINUTES OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT BANK PANIN DUBAI SYARIAH Tbk (hereinafter referred to as the "**Company**") hereby notifies the Shareholders of the Company, that the Company has held an Annual General Meeting of Shareholders (hereinafter referred to as the "**Meeting**"), namely on:

Day/Date : Wednesday/June 21<sup>th</sup>, 2023  
Time : 10.16-11.02 WIB  
Place : Panin Bank Building 4<sup>th</sup> Floor  
Jl. Jend. Sudirman – Senayan Jakarta 10270

**Meeting agenda**

1. Approval for the Company's Annual Report on business activities and Validation of the Company's Annual Financial Statement, including the Supervision Report of the Board of Commissioners of the Company for the accounting year of 2022;
2. Approval of the use of profits for the accounting year ended on December 31<sup>st</sup>, 2022;
3. Determination of honorarium of the Board of Commissioners of the Company and Granting of authority to the Board of Commissioners of the Company in order to determine wages and allowances of the members of the Board of Directors of the Company;
4. Grant of the authority to the Board of Directors of the Company to assign the duties and authority of members of the Board of Directors of the Company;
5. Appointment of a Public Accountant to audit the Company's books for the accounting year of 2032;
6. Change of the Company Management.

- A. Members of the Company's Board of Directors and Board of Commissioners attended at the Meeting:

Board Of Commisioners

Independent President Commissioner : Tantry Soetjipto S.  
Independent Commissioner : Omar Baginda Pane  
Commissioner : Sindbad R Hardjodipuro

Board Of Directors

President Director : Bratha  
Director : Budi Prakoso  
Director : Shandra Noraya Laksmi.  
Director : Erick

- B. The meeting was attended by 35.866.029.949 shares which had legitimate voting rights, equivalent to 92,406% of the total number of shares which had legitimate voting rights issued by the Company.
- C. In the Meeting was given the opportunity to ask questions and/or provide feedback regarding each agenda item of the Meeting.
- D. In the Meeting there were no questions and/or responses from the shareholders or their proxies.
- E. The decision-making mechanism in the Meeting is as follows:  
Meeting decisions are made by way of deliberation to reach a consensus. If deliberation for consensus is not reached, then a vote will be held.

F. The results of decisions made by voting, the number of votes and the percentage of decisions made by the Meeting of all shares with voting rights present at the Meeting are as follows:

<b>Agenda</b>	<b>Total Agree**)</b>	<b>Disagree</b>	<b>Abstain*)</b>
1 <sup>st</sup> Agenda	35.865.965.949 shares or 99.99%	64,000 shares or 0.00017844%	2,100 shares or 0.00000586%
2 <sup>nd</sup> Agenda	35.865.965.949 shares or 99.99%	64,000 shares or 0.00017844%	2,100 shares or 0.00000586%
3 <sup>rd</sup> Agenda	35.865.965.949 shares or 99.99%	64,000 shares or 0.00017844%	2,100 shares or 0.00000586%
4 <sup>th</sup> Agenda	35.865.965.949 shares or 99.99%	64,000 shares or 0.00017844%	2,100 shares or 0.00000586%
5 <sup>th</sup> Agenda	35.865.965.949 shares or 99.99%	64,000 shares or 0.00017844%	2,100 shares or 0.00000586%
6 <sup>th</sup> Agenda	35.865.965.949 shares or 99,99%	64.000 shares or 0,00017844%	4.800 shares or 0,00001338%

\*) According to POJK No. 15/2020, the abstention vote follows the majority vote, this amount is the calculation of the KSEI e-proxy and the Securities Administration Bureau of Company.

\*\*\*) Is the number of affirmative votes that have been added with abstention votes.

G. The resolutions of the Meeting are basically as follows:

**First Agenda:**

Approved the Company's Annual Report regarding business activities and ratified the Company's Annual Financial Statements including the Supervisory Report of the Company's Board of Commissioners for the fiscal year 2022 which has been audited by the Public Accounting Firm Imelda and Partners with the opinion "Fair, in all material respects" as stated in their report dated March 8, 2023 No.00039/2.1265/AU.4/07/0565-2/1/III/2023 and granting full release and settlement ("acquit et de charge") to members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervision of the Company that they have carried out for the 2022 financial year, to the extent that such actions are reflected in the Company's Annual Report and Financial Statements for the 2022 financial year.

**Second Agenda:**

1. Approved the use of Company's net profits for the accounting year 2022 namely amounted to IDR 250,531,591,141.00 (two hundred fifty billion five hundred thirty one million five hundred ninety one thousand one hundred forty one rupiah) which will entirely be entered as retained earnings to strengthen the Core Capital of the Company in order to develop future business growth. Thus, no dividend will be apportioned in the accounting year 2022.
2. Approved to determine 2.5% (two point five percent) of the Company's total gross profits (before zakat and tax) of the accounting year 2022 namely amounted IDR 6,363,318,520,- (six billion three hundred sixty three million three hundred eighteen thousand five hundred and twenty rupiah) is distributed to fulfil the Corporate Zakat of the Company.

**Third Agenda:**

1. Approved the honorarium and other allowances for the Company's Board of Commissioners for the Financial Year 2023 are amounted to Rp1,581,000,000,- (one billion five hundred and eighty one million Rupiah).
2. Approved to authorize the Board of Commissioners of the Company, to determine the salary and allowances for members of the Board of Directors of the Company and the Sharia Supervisory Board for the Financial Year 2023.

**Fourth Agenda:**

Approved to authorize the Meeting of the Company's Board of Directors to determine the division of duties and authorities of the members of the Company's Board of Directors.

**Fifth Agenda:**

Approved to delegate the authority to the Company's Board of Commissioners based on the recommendation of the audit committee for the appointment of a Public Accountant and/or Public Accounting Firm to carry out audit of the Company's Financial Statements for the accounting year 2023 (two thousand and twenty-three), including determining the amount of honorarium and other requirements as well as appointing Public Accountants and/or other substitute Public Accounting Firms in the event that the appointed Public Accountants and/or Public Accounting Firms for any reason are unable to carry out their duties, with the criteria of having a license registered with the OJK and having competence in accordance with the complexity of the business, as well as meeting the requirements. applicable regulatory terms and conditions.

**Sixth Agenda:**

1. Approved the reappointment of all members of the Company's Board of Directors, starting from the closing of the Meeting until the closing of Annual General Meeting of Shareholders for the accounting year 2023 which will be held in 2024, and reappointing all members of the Board of Commissioners and the Sharia Supervisory Board starting from the closing of the Meeting until the closing of the Meeting Annual General Meeting of Shareholders for the accounting year 2024 which will be held in 2025 with due observance of statutory regulations in the Capital Market sector.

Thus the composition of the members of the Board of Directors, Board of Commissioners and Sharia Supervisory Board as of the closing of the Meeting is as follows:

Directors

President Director : Bratha  
Director : Budi Prakoso  
Director : Shandra Noraya Laksmi  
Director : Erick

Board of Commissioners

Independent President Commissioner : Tantry Soetjipto S.  
Independent Commissioner : Omar Baginda Pane  
Commissioner : Sindbad R. Hardjodipuro

Sharia Supervisory Board

Chairman : Dr. KH. Ahmad Munif Suratmaputra, MA  
Member : Dr. H. Aminudin Jacob, MA

2. Approved to grant power of attorney to the Board of Directors of the Company with substitution rights, to restate the decision of the Meeting regarding the change in the composition of the Company's management mentioned above in a separate deed before a Notary, and subsequently manage the receipt of notification to the Minister of Law and Human Rights of the Republic of Indonesia and take all actions required in this regard.

Jakarta, June 23<sup>th</sup>, 2023

**PT Bank Panin Dubai Syariah Tbk**

**The Board of Directors of the Company**