



**ANNOUNCEMENT
SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK PANIN DUBAI SYARIAH Tbk**

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 29th, 2022
Time : 10.02-10.53 WIB
Place : Panin Bank Building 4th 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 2021;
2. Approval of the use of profits for the accounting year ended on December 31st, 2021;
3. Stipulation 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 stipulate wages and allowances of the members of the Board of Directors of the Company;
4. To give 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 2022;
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 COMMISSIONERS:

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

BOARD OF DIRECTORS:

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

- B. The meeting was attended by 35,865,309,609 shares which had legitimate voting rights, equivalent to 92.404% of the total number of shares which had legitimate voting rights issued by the Company.
- C. In the Meeting is 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:

Agenda	Total Agree**)	Abstain*)	Disagree
1 st Agenda	35.865.309.609 share or 100%	60.400 saham	-
2 nd Agenda	35.865.300.009 share or 99,99%	58.600 saham	9.600 saham
3 rd Agenda	35.865.308.509 share or 99,99%	65.400 saham	1.100 saham
4 th Agenda	35.865.309.609 share or 100%	57.500 saham	-
5 th Agenda	35.865.309.609 share or 100%	57.500 saham	-
6 th Agenda	35.865.309.609 share atau 100%	57.500 saham	-

*) 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 2021 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 18, 2022 No.00063/2.1265/AU.4/07/0565-1/1/III/2022 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 2021 financial year, to the extent that such actions are reflected in the Company's Annual Report and Financial Statements for the 2021 financial year.

Second Agenda:

Approved stipulation that there will be no distribution of dividends for the 2021 financial year to shareholders, and no distribution of zakat for the 2021 financial year.

Third Agenda:

1. Approved the honorarium and other allowances for the Company's Board of Commissioners for the Financial Year 2022 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 2022.

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 2022 (two thousand and twenty-two), 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 Board of Directors of the Company, starting from the closing of the Meeting until the closing of the Annual GMS for the 2022 Fiscal Year which will be held in 2023, and with due observance of the laws and regulations in the Capital Market sector.

Thus, the composition of the members of the Board of Directors, as of the closing of the Meeting, is as follows:

BOARD OF DIRECTORS

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

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 30, 2022

PT BANK PANIN DUBAI SYARIAH Tbk

Direksi