



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

**ANNOUNCEMENT SUMMARY OF MINUTES OF
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**"), namely on:

Day/Date : Tuesday/November 12th, 2024
Time : 10.12- 10.27 WIB
Place : Panin Bank Building 4th Floor
Jl. Jend. Sudirman – Senayan Jakarta 10270

Meeting agenda

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 : Mrs Tantry Soetjipto S.
Commissioner : Mr Sindbad R Hardjodipuro

Board of Directors

President Director : Mr Bratha
Director : Mrs Shandra Noraya Laksmi
Director : Mr Erick

B. The meeting was attended by 35.893.277.243 shares which had legitimate voting rights, equivalent to 92,4759% 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:

1. Meeting decisions are made by way of deliberation to reach a consensus
2. 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:

| Total Agree**) | Agree | Abstain*) | Disagree |
|--|---|--------------------------------|----------------------------------|
| 35.893.077.243 shares or 99,99944279% | 35.893.075.243 shares or 99,99943722% | 2.000 shares or 0,00000557% | 200.000 shares or 0,00055721% |

*) 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 main points of the Meetings decisions are as follows:

Agenda:

Approved the Change of The Company's Management

1. Approved the resignation :

- Mr Budi Prakoso as Director of The Company, effective as of 01 November 2024 (one November two thousand twenty-four); and
- Mr Omar Baginda Pane as Independent Commissioner of the Company of the Company as of the closing of the Meeting.

2. Approved the appointment:

Mrs Finorita Fauzi, as Independent Commissioner, effective from the date stipulate in the approval letter form the Financial Services Authority on the Fit and Proper Test and/or the fulfilment of the requirements stipulated in the Financial Services Authority letter until the closing of the Company's Annual General Meeting Shareholder held in 2025;

Therefore, the composition of the Board of Commisioners and the Board of Directors as of the closing of the Meeting is as follows:

Board of Commissioners

Independent President Commissioner : Mrs Tantry Soetjipto Soentoro
Commissioner : Mr Sindbad Rijadi Hardjodipuro
Independent Commissioner : Mrs Finorita Fauzi

Board of Directors

President Director : Mr Bratha
Director : Mrs Shandra Noraya Laksmi
Director : Mr Erick

with the propovision of the appointment of Mrs Finorita Fauzi as Independent Commissioner, effective as of the date stipulated in the approval letter from the Financial Services Authority for the Fit and Proper Test of the appointment as Independent Commissioner and/or the fulfilment of the requirement stipulated in the Financial Services Authority letter until the closing of the Company's Annual General Meeting Shareholder held in 2025

3. 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, November 14th, 2024
PT Bank Panin Dubai Syariah Tbk

The Board of Directors of the Company