

**ANNOUNCEMENT OF SUMMARY MINUTES OF  
2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT BANK OCBC NISP TBK**

The Board of Directors of PT Bank OCBC NISP Tbk (Company) hereby announces that the Annual General Meeting of Shareholders (Meeting) convened as follows:

**A. Meeting**

Day/Date	: Tuesday, 11 April 2023
Time	: 10.09 am until 11.18 am Western Indonesia Time
Venue	: OCBC NISP Tower Jl. Prof. Dr. Satrio Kav. 25, Jakarta 12940
Mechanism	: Physically and electronically through the eASY.KSEI application

**Agenda:**

1. Approval of the Company's Annual Report for the Financial Year 2022
2. Determination of Appropriation of the Company's net profit earned in the Financial Year 2022
3. Approval of the Company' Shares Buyback (Share Buyback) and Transfer of Buyback Shares Proceeds for the Distribution of Variable Remuneration
4. Approval of the Resolution Plan in accordance with the Regulation of Indonesia Deposit Insurance Corporation Number 1 of 2021
5. Changes in the Company's Board along with the determination of its remuneration
6. Appointment of Public Accountant and Public Accounting Firm for the Financial Year of 2023.

**Chairperson of the Meeting**

The meeting was chaired by Pramukti Surjaudaja as the Company's President Commissioner.

**B. Members of the Board of Commissioners, Board of Directors, Sharia Supervisory Board, and Committee who attended the Meeting**

**The Board of Commissioners**

1. President Commissioner : Pramukti Surjaudaja
2. Independent Commissioner : Jusuf Halim
3. Independent Commissioner : Betti S. Alisjahbana
4. Independent Commissioner : Rama P. Kusumaputra
5. Commissioner : Na Wu Beng \*)

**The Board of Directors**

1. President Director : Parwati Surjaudaja
2. Director : Emilya Tjahjadi
3. Director : Hartati
4. Director : Martin Widjaja
5. Director : Andrae Krishnawan W.
6. Director : Johannes Husin
7. Director : Ka Jit
8. Director : Lili S. Budiana

## Sharia Supervisory Board

1. Chairman : Muhammad Anwar Ibrahim \*)
2. Member : Mohammad Bagus Teguh Perwira

## Audit Committee

Member (Independent Party) : Rufina Tinawati Marianto

## Risk Monitoring Committee

Member (Independent Party) : Paulus Agus Tjarman \*)

\*) attended through the virtual meeting arranged by KSEI.

### C. Independent Party that Counted the Attendance of Shareholders and Ensured the Meeting Process

The Company had appointed independent party, namely Securities Administration Bureau (BAE) PT Raya Saham Registra to count the shareholders who were present in the Meeting, and Notary Fathiah Helmi, SH to notarize the meeting processes and results.

### D. Quorum of Attendance of Shareholders

In the Meeting, 21,927,658,113 shares or equal to 95.565% out of the total shares having valid voting rights issued by the Company were present and/or represented. Therefore, the Meeting was valid and entitled to resolve valid and binding resolutions.

### E. Mechanism of Meeting Resolutions

The Meeting's resolutions were resolved amicably. In the event an amicable resolution could not be reached, decision was taken by voting.

### F. The Opportunity to ask Question/Opinions and Voting Result

The shareholders had been given the opportunity to ask questions and/or raise opinions in the Meeting with respect to Agenda of the Meeting. The shareholders who asked questions/raised opinions regarding the agenda of the Meeting, and the Resolutions of the Meeting from all shareholders who attended the meeting with valid voting rights which includes e-Proxy and e-Voting votes from the KSEI system were as follows:

Agenda	Affirmative	Non-affirmative	Abstain *)	Total Affirmative	Question/Opinion
First	21,924,759,813 shares or 99.9867%	71,000 shares or 0.0003%	2,827,300 shares or 0.0128%	21,927,587,113 shares or 99.9996%	None
Second	21,927,173,013 shares or 99.9977%	71,000 shares or 0.0003%	414,100 shares or 0.0018%	21,927,587,113 shares or 99.9996%	1 (one) shareholder
Third	21,867,655,904 shares or 99.7263%	58,246,009 shares or 0.2656%	1,756,200 shares or 0.0080%	21,869,412,104 shares or 99.7343%	None
Fourth	21,924,669,213 shares or 99.9863%	2,574,800 shares or 0.0117%	414,100 shares or 0.0018%	21,925,083,313 shares or 99.9882%	None
Fifth	21,907,300,813 shares or 99.9071%	18,822,800 shares or 0.0858%	1,534,500 shares or 0.0069%	21,908,835,313 shares or 99.9141%	None

Sixth	21,910,628,513 shares or 99.9223%	16,615,500 shares or 0.0757%	414,100 shares or 0.0018%	21,911,042,613 shares or 99.9242%	None
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\*) In accordance with POJK No.15/POJK.04/2020, any abstain votes is considered to cast the same vote as the majority votes of shareholders who cast votes. These voting numbers were calculated through the e-Voting of KSEI and BAE.

## G. Meeting Resolutions

Meeting resolutions were as follows:

### **First Agenda**

1. Approved the Company's Annual Report including the Report of the Board of Directors and the Supervision Report of the Board of Commissioners for the financial year 2022.
2. Approved the Company's Financial Consolidated Statements for the financial year 2022 audited by Tanudiredja, Wibisana, Rintis & Rekan Public Accounting Firm, member of PricewaterhouseCoopers global network as set forth in its report dated 27 January 2023 with unmodified opinion.

Therefore, the Company's Board of Directors and Board of Commissioners, hereby were released and discharged (acquitted and discharged) from the responsibilities of their management and supervision performed during financial year ended 31 December 2022, insofar as such actions were reflected in the Company's Annual Report and Financial Consolidated Statements for financial year 2022, provided that it is not a criminal act and has been disclosed in the abovementioned report.

### **Second Agenda**

1. Approved the determination of the appropriation of the Company's net profit of financial year 2022, in the amount of Rp3.326.930.230.350 as follows:
  - a. 40% of the Net Profit or IDR 1,330,766,943,604 or IDR 58 per share is determined as Cash Dividend;
  - b. IDR 100,000,000 is set aside for general reserves; and
  - c. The remaining Net Profit is determined as retained earnings.
2. Approved the delegation of power and authority with substitution rights to the Board of Directors to determine the schedule and procedures relating to the payment of cash dividends for the 2022 financial year in accordance with applicable regulations and carry out tax deductions in accordance with the provisions of tax laws and determine other technical matters without prejudice to the applicable provisions.

### **Third Agenda**

1. Approved the buyback of the Company's shares from the public shareholders maximum 402,000 shares or 0.002% of the total shares issued and fully paid-up for variable remuneration distribution to the Board of Directors and employees pursuant to POJK No. 30/POJK.04/2017 and prevailing law and regulation.
2. Approved the delegation of authority to the Board of Directors to perform the buyback of the Company's shares and its transfer pursuant to POJK No. 30/POJK.04/2017, POJK No. 45/POJK.03/2015, and prevailing law and regulation with the estimated cost shall not exceed the maximum Rp500,000,000, including the intermediary commission for the securities traders and other related costs.

## **Fourth Agenda**

Approve the Resolution Plan which has been prepared in accordance with the Deposit Insurance Corporation (LPS) Regulation Number 1 of 2021 and has been submitted to LPS.

## **Fifth Agenda**

1. Approved the appointment of Tan Siak Kwang Nicholas (Nicholas Tan) as Independent Commissioner, effective after the OJK's approval until the closing of the Annual General Meeting of Shareholders (AGMS) in 2026.
2. Approved the re-appointment of Board of Commissioners members:
  - Pramukti Surjaudaja as President Commissioner, Jusuf Halim, and Betti S. Alisjahbana as Independent Commissioner effective since the closing of the Meeting until the closing of the AGMS in 2026.
  - Lai Teck Poh as Commissioner effective since the closing of the Meeting until the closing of the AGMS in 2025.
  - Kwan Chiew Choi as Independent Commissioner effective since the closing of the Meeting until the effective date of the new Independent Commissioner.
3. Approved the re-appointment of Parwati Surjaudaja as President Director, Emilya Tjahjadi, Hartati, Joseph Chan Fook Onn, Ka Jit, and Lili S. Budiana respectively as Director effective since the closing of the Meeting until the closing of the AGMS in 2026.
4. Approved the re-appointment of Muhammad Anwar Ibrahim as Chairman and Mohammad Bagus Teguh Perwira as Member of Sharia Supervisory Board effective since the closing of the Meeting until the closing of the AGMS in 2026.

Therefore, the Composition of members of the Board of Commissioners, Board of Directors, and Sharia Supervisory Board are as follows:

### THE BOARD OF COMMISSIONERS

- President Commissioner : Pramukti Surjaudaja
- Commissioner : Wong Pik Kuen Helen (Helen Wong)
- Commissioner : Lai Teck Poh
- Independent Commissioner : Jusuf Halim
- Independent Commissioner : Kwan Chiew Choi \*)
- Independent Commissioner : Betti S. Alisjahbana
- Independent Commissioner : Rama P. Kusumaputra
- Commissioner : Na Wu Beng
- Independent Commissioner : Tan Siak Kwang Nicholas (Nicholas Tan) \*\*)

*\*) Term of office until the effective date of the new Independent Commissioner*

*\*\*\*) Effective after the OJK approval*

### THE BOARD OF DIRECTORS

- President Director : Parwati Surjaudaja
- Director : Emilya Tjahjadi
- Director : Hartati
- Director : Martin Widjaja
- Director : Andrae Krishnawan W.
- Director : Johannes Husin
- Director : Joseph Chan Fook Onn
- Director : Ka Jit
- Director : Lili S. Budiana

#### SHARIA SUPERVISORY BOARD

- Chairman : Muhammad Anwar Ibrahim
- Member : Mohammad Bagus Teguh Perwira

5. Approved the delegation of the authority to the Company's Board of Directors to set out the Meeting resolutions in a separate Notarial Deed, to notify Ministry of Law and Human Rights Republic of Indonesia/the authorized agency, and as well as to take all necessary actions in accordance with the provisions of the prevailing laws and regulations in the Republic of Indonesia.

#### **Sixth Agenda**

Approved the delegation of authority and power of attorney to the Board of Commissioners based on the recommendation from the Audit Committee to appoint a Public Accountant and Public Accounting Firm with criteria or limit according to the applicable regulations to audit the Company's Consolidated Financial Statements for the financial year 2023 in accordance with the prevailing provisions and to determine the audit service fee and other relevant qualifications.

**Jakarta, 12 April 2023**  
**PT Bank OCBC NISP Tbk**  
**Board of Directors**