

Pengumuman Perubahan Susunan Pemegang Saham PT Bank Commonwealth

Direksi PT Bank Commonwealth (“Bank” atau “Perseroan”) dengan ini mengumumkan bahwa sesuai dengan Rapat Umum Pemegang Saham Luar Biasa No. SHR/RES/2022/XII/001 tertanggal 9 Desember 2022 (“Keputusan Sirkuler”), hal-hal sebagai berikut:

- Peningkatan jumlah modal ditempatkan dan modal disetor Perseroan dari Rp3.819.667.000.000,- (tiga triliun delapan ratus sembilan belas miliar enam ratus enam puluh tujuh juta Rupiah) menjadi Rp4.319.667.000.000 (empat triliun tiga ratus sembilan belas miliar enam ratus enam puluh tujuh juta Rupiah) dengan menerbitkan 500.000 (lima ratus ribu) lembar saham, masing-masing dengan nilai nominal Rp1.000.000,- (satu juta Rupiah) pada bulan Desember 2022;
- 99% (sembilan puluh sembilan persen) atau 495.000 (empat ratus sembilan puluh lima ribu) lembar saham baru perseroan akan diambil bagian dan disetor oleh Commonwealth Bank of Australia (CBA) dan 1% (satu persen) atau 5.000 (lima ribu) lembar saham baru perseroan akan diambil bagian dan disetor oleh PT Giga Galaxy dan PT Murni Galaxy dengan proporsi yang sama rata yaitu masing - masing 2.500 (dua ribu lima ratus) lembar saham;
- Dengan demikian, sesudah penambahan modal ditempatkan dan disetor, komposisi susunan pemegang saham Perseroan adalah menjadi sebagai berikut:

No.	Nama Pemegang Saham	Jumlah Kepemilikan Saham	Persentase Kepemilikan (%)
1	Commonwealth Bank of Australia	4.276.469	99.00
2	PT Giga Galaxy	15.699	0.36
3	PT Murni Galaxy	15.699	0.36
4	PT Samudra Anugrah Megah	4.425	0.10
5	PT Ramadewan Winoko	2.950	0.07
6	PT Prima Rukun Langgeng	2.655	0.06
7	PT Finkom Surya Putra	1.770	0.04
Total Saham		4.319.667	100.00

PT Bank Commonwealth

Direksi

Announcement on Change in Shareholders Composition of PT Bank Commonwealth

The Board of Directors of PT Bank Commonwealth (“Bank” or “Company”) hereby announced that the Company has convened the Extraordinary General Meeting of Shareholders through the Unanimous Written Resolutions of the Shareholders in Lieu of the Extraordinary General Meeting of Shareholders No. SHR/RES/2022/XII/001 dated 9 December 2022 (“Circular Resolution”), with the summary of minutes as follows:

- To increase and issue the issue and fully paid up capital of the Company from Rp3,819,667,000,000,- (three trillion eight hundred nineteen billion six hundred sixty seven million Rupiah) become IDR4,319,667,000,000,- (four trillion three hundred nineteen billion six hundred sixty seven million Rupiah) with issuance 500,000 (five hundred thousand) shares each with nominal value Rp1,000,000,- (one million Rupiah) on December 2022;
- 99% (ninety nine percent) or 495,000 (four hundred ninety five thousand) new shares of the Company will be subscribed and paid by Commonwealth Bank of Australia (CBA) and 1% (one percent) or 5,000 (five thousand) new shares of the Company will be subscribed and paid by PT Giga Galaxy and PT Murni Galaxy in the same proportion i.e. each 2,500 (two thousand five hundred) shares;
- following the additional of issued and paid up capital, the Company’s shareholding compositions are become as follows:

No.	Name of Shareholders	Total Ownership of Shares	Percentage of Ownership (%)
1	Commonwealth Bank of Australia	4,276,469	99,00
2	PT Giga Galaxy	15,699	0,36
3	PT Murni Galaxy	15,699	0,36
4	PT Samudra Anugrah Megah	4,425	0,10
5	PT Ramadewan Winoko	2,950	0,07
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Total Saham		4,319,667	100,00

PT Bank Commonwealth
Board of Directors