

Announcement of Summary of Minutes of The Extraordinary General Meeting of Shareholders 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/VIII/003 dated 01 August 2022 (“Circular Resolution”), with the summary of minutes as follows:

A. Agenda of the Meeting

1. Appointment of a new Director of the Company;
2. Composition of the Board of Commissioners and the Board of Directors of the Company.

B. Shareholders Composition

The Shareholders composition, which has approved and signed the Circular Resolution are as follow:

No.	Shareholders Name	Total Ownership of Shares	Percentage of Ownership (%)
1	Commonwealth Bank of Australia	3,781,469	99.00
2	PT Giga Galaxy	13,199	0.35
3	PT Murni Galaxy	13,199	0.35
4	PT Samudra Anugerah Megah	4,425	0.12
5	PT Ramadewan Winoko	2,950	0.08
6	PT Prima Rukun Langgeng	2,655	0.07
7	PT Finkom Surya Putra	1,770	0.05
Total Shares		3,819,667	100.00

C. The Result of the Meeting

The Shareholders has approved and signed the Circular Resolution with the following decisions:

1. Approved the appointment of Sukarman Omar as Director of Retail & SME Business of the Company, which appointment will be effective upon obtaining approval from Financial Services Authority;
2. Upon the effectiveness of the above items, the composition of the Board of Commissioners and the Board of Directors of the Company shall be as follow:

President Commissioner : David Antony Keith Cohen
 Independent Commissioner : Suwartini
 Independent Commissioner : Khairil Anwar
 Independent Commissioner : Teuku Radja Sjahnan

President Director : Sulistiawati (Lauren Sulistiawati)
 Director : Ming Hong Chen
 Director : Timothy Christopher Delahunty
 Director : Bagus Harimawan
 Director : Sukarman Omar*
 Director of Compliance : Yessika Effendi

Note: *will be effective after obtaining approval from the regulator (OJK).

Pengumuman Ringkasan Risalah Rapat Umum Pemegang Saham Luar Biasa PT Bank Commonwealth

Direksi PT Bank Commonwealth (“Bank” atau “Perseroan”) dengan ini mengumumkan bahwa Perseroan telah menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa melalui Keputusan Sirkuler Pemegang Saham Di Luar Rapat Umum Pemegang Saham Luar Biasa No. SHR/RES/2022/VIII/003 tertanggal 01 Agustus 2022 (“Keputusan Sirkuler”), dengan ringkasan risalah sebagai berikut:

A. Agenda Rapat

1. Pengangkatan Direktur baru Perseroan;
2. Komposisi Dewan Komisaris dan Direksi Perseroan.

B. Pemegang Saham

Susunan Pemegang Saham yang telah menyetujui dan menandatangani Keputusan Sirkuler adalah sebagai berikut:

No.	Nama Pemegang Saham	Jumlah Kepemilikan Saham	Persentase Kepemilikan (%)
1	Commonwealth Bank of Australia	3.781.469	99,00
2	PT Giga Galaxy	13.199	0,35
3	PT Murni Galaxy	13.199	0,35
4	PT Samudra Anugerah Megah	4.425	0,12
5	PT Ramadewan Winoko	2.950	0,08
6	PT Prima Rukun Langgeng	2.655	0,07
7	PT Finkom Surya Putra	1.770	0,05
Total Saham		3.819.667	100,00

C. Hasil Keputusan Rapat

Seluruh Pemegang Saham telah menyetujui dan menandatangani Keputusan Sirkuler dengan hasil keputusan berikut:

1. Menyetujui pengangkatan Sukarman Omar sebagai Direktur *Retail & SME Business* Perseroan, terhitung efektif sejak memperoleh persetujuan dari Otoritas Jasa Keuangan;
2. Dengan efektifnya hal-hal yang disebutkan di atas, komposisi Dewan Komisaris dan Direksi Perseroan menjadi sebagai berikut:

Presiden Komisaris : David Antony Keith Cohen
Komisaris Independen : Suwartini
Komisaris Independen : Khairil Anwar
Komisaris Independen : Teuku Radja Sjahnan

Presiden Direktur : Sulistiawati (Lauren Sulistiawati)
Direktur : Ming Hong Chen
Direktur : Timothy Christopher Delahunty
Direktur : Bagus Harimawan
Direktur : Sukarman Omar**
Direktur Kepatuhan : Yessika Effendi

Catatan: **akan terhitung efektif sejak memperoleh persetujuan dari regulator (OJK).