

## Announcement of Summary of 2023 Annual 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 Annual General Meeting of Shareholders through the Unanimous Written Resolutions of the Shareholders in Lieu of the Annual General Meeting of Shareholders No. SHR/RES/2023/VI/002 dated 13 June 2023 (“Circular Resolution”), with the summary as follows:

### A. Agenda of the Meeting

1. to approve the Annual Report of the Company and to ratify the Company’s Financial Statements for the year ended on 31 December 2022;
2. to receive and ratify, in order to comply with OJK Regulation No. 30/POJK.04/2015 concerning Report on the Realization of the Use of Proceeds from Public Offering, the Report of the Board of Directors of the Company on the realization of the use of proceeds from Public Offering of the Bond I Bank Commonwealth 2020 (“BCOM01”);
3. to grant the full release and discharge to the Board of Directors and the Board of Commissioners from their duties and responsibilities for their actions in the management and supervision of the Company taken during that financial year;
4. to authorize the Board of Commissioners to appoint independent auditor to audit the Company’s Financial Statement of the year ended on 31 December 2023.

### 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	4.276.469	99,00
2	PT Giga Galaxy	15.699	0,36
3	PT Murni Galaxy	15.699	0,36
4	PT Samudra Anugerah 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
<b>Total Shares</b>		<b>4,319,667</b>	<b>100.00</b>

### C. Result of the Meeting

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

1. Approved the Annual Report and ratified the Financial Statements of the Company for the year ended on 31 December 2022;
2. Received and ratified, in order to comply with OJK Regulation No. 30/POJK.04/2015 concerning Report on the Realization of the Use of Proceeds from Public Offering, the Report of the Board of Directors of the Company on the realization of the use of proceeds from Public Offering of the Bond I Bank Commonwealth 2020 (“BCOM01”) in the amount of Rp. 1,000,000,000,000 (One Trillion Rupiah), after deducting the costs of public offering, has been used up entirely by the Company in accordance with the Plan of Use of Proceeds in the BCOM01 Abridged Prospectus, as stated in the Company’s Report to the Financial Services Authority through Letter No. 001/TRE/PTBC/VII/2021 dated 06 July 2021;
3. Granted full release and discharge to the Board of Directors and the Board of Commissioners from their duties and responsibilities for their actions in the management and supervision of the Company taken

during that financial year to the extent that such actions are reflected in the Company's Annual Report and Financial Statements;

4. Authorized the Board of Commissioners to appoint and/or change independent auditor to audit the Company's Financial Statement of the year ended on 31 December 2023 and to determine the terms and conditions of the engagement with due regard to the recommendation from the Company's Audit Committee and to be carried out in accordance with the provisions of the applicable laws and regulations.

**PT Bank Commonwealth**  
Board of Directors