

Announcement of Summary of 2024 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 Circular Resolutions of the Shareholders in Lieu of the Annual General Meeting of Shareholders No. SHR/RES/2024/III/002 dated 18 March 2024 (“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 2023;
2. 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;
3. To approve the changes to the BOD Composition as follows:
 - a. To approve the resignation of Mrs. Yessika Effendi as Compliance Director of the Company effective as of 1 April 2024.
 - b. To approve the appointment of Mr. Bagus Harimawan as Director interim of Compliance function effective as of 1 April 2024.
4. To approve the acquisition plan of PT Bank Commonwealth by PT Bank OCBC NISP Tbk with the plan as follows:
 - a. To approve the proposed acquisition of the issued and fully paid shares in PT Bank Commonwealth by PT Bank OCBC NISP Tbk (directly or indirectly) from all shareholders of PT Bank Commonwealth.
 - b. To approve the acquisition plan which has been approved by the Board of Commissioners through Board of Commissioners Circular Resolution No. BOC/RES/2023/XII/007 dated 19 December 2023.
 - c. To approve the Concept of the Acquisition Deed.

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
Total Shares		4,319,667	100.00

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 2023;
2. 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;

5. Approved the changes to the BOD Composition as follows:
 - c. Approved the resignation of Mrs. Yessika Effendi as Compliance Director of the Company effective as of 1 April 2024.
 - d. Approved the appointment of Mr. Bagus Harimawan as Director interim of Compliance function effective as of 1 April 2024.
6. Approved the acquisition plan of PT Bank Commonwealth by PT Bank OCBC NISP Tbk with the plan as follows:
 - a. Approved the proposed acquisition of the issued and fully paid shares in PT Bank Commonwealth by PT Bank OCBC NISP Tbk (directly or indirectly) from all shareholders of PT Bank Commonwealth.
 - b. Approved the acquisition plan which has been approved by the Board of Commissioners through Board of Commissioners Circular Resolution No. BOC/RES/2023/XII/007 dated 19 December 2023.
 - c. Approved the Concept of the Acquisition Deed.

PT Bank Commonwealth
Board of Directors