



ANNOUNCEMENT
MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK ARTOS INDONESIA TBK
("Company")

The Board of Directors of the Company hereby inform that the Extraordinary General Meeting of Shareholders ("Meeting") had been held on:

Day / Date : Tuesday, February 12th 2019
Time : 02.09 p.m. until 02.27 p.m.
Venue : Hotel Grand Mercure Jakarta Harmoni, Coral Room, 3rd Floor
Jl. Hayam Wuruk No. 36-37, Central Jakarta

Meeting Agendas

1. Approval and ratification on the Board of Directors' Decree No. SK.2018.026/DIR-SDM regarding Determination of Nominations for the Board of Commissioners and Directors candidates of the Company.
2. Changes in the composition of the Company's Board of Commissioners and Directors.

Attendance of the Company BOC and BOD

The meeting was attended by the following members of the Company BOC and BOD :

Board of Commissioners		Board of Directors	
Independent Commissioner	: Lucia Djatmiko	President Director	: Reinantha Yaputra
		Compliance Director	: Bambang Setiawan

Attendance Quorum of the Shareholders

Meeting was attended by the Shareholders and their Representatives who represented 1,056,015,000 shares or 87.55% votes of the total shares that have legitimate vote rights released by the Company until the Meeting Day amounted of 1,206,250,000 shares.

Questions and Answers Mechanism

The Shareholders and their Representatives are given the opportunity to raise questions and/or opinions for each Meeting Agenda, however there were no questions and/or opinions raised by the Shareholders and their Representatives.

Decision Making Mechanism

Decision making mechanism for all Meeting Agendas was conducted to reach acclamation from all shareholders, however if the acclamation was not reached, then the decision making was taken by voting mechanism.

Meeting Results

The 1st Agenda

Vote Attendance	Disagree	Abstentions	Agree
1,056,015,000 shares	None	None	1,056,015,000 shares or 100%

Acclamation decision of the Meeting :

Give approval and ratification on the Board of Directors' Decree No. SK.2018.026/DIR-SDM regarding Determination of Nominations for the Board of Commissioners and Directors candidates of the Company.

Meeting Results

The 2nd Agenda

Vote Attendance	Disagree	Abstentions	Agree
1,056,015,000 shares	None	None	1,056,015,000 shares or 100%

Acclamation decision of the Meeting :

1. Accepting the resignation of Ms. Lina Arto Hardy as the Company's Director, and providing full discharge and release of responsibilities (acquitt et decharge) in carrying out her position, as long as the implementation of duty is reflected in the Company's Annual Report and Financial Report;
2. Appoint Mr. Susilo Tedjaputera as Independent Commissioner of the Company and Mrs. Yovita Fifiningsih Ario as Director of the Company, each effective since the approval of the Financial Services Authority for the assessment of fit and proper tests with length of service until the closing of the Annual General Meeting of Shareholders held in 2020.
3. Declare and determine the composition of the Company's Board of Directors and Board of Commissioners as of the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders held in 2020 are as follows:

BOARD OF DIRECTORS :

President Director : Mr. REINANTHA YAPUTRA
Compliance Director : Mr. BAMBANG SETIAWAN
Director : Mrs. YOVITA FIFININGSIH ARIO *)

BOARD OF COMMISSIONERS :

President Commissioner : Mr. WILLIAM ARTO HARDY
Independent Commissioner : Mrs. LUCIA DJATMIKO
Independent Commissioner : Mr. SUSILO TEDJAPUTERA *)

***) effective since obtaining approval from the Financial Services Authority for Fit and Proper Test**

4. Giving full authority and power of attorney with the right of substitution to the Company's Directors and /or Corporate Secretary, both individually and jointly, to take all necessary actions related to decisions as taken and /or decided at the Meeting, including but not limited to declare /pour out the composition of the Board of Directors and the Board of Commissioners of the Company in separate deeds made before a notary, including pouring /stating the composition of the Board of Directors and Board of Commissioners of the Company after the closing of the Meeting, as well as the composition of the Board of Directors and Board of Commissioners after obtaining approval from the Financial Services Authority for Fit and Proper Test, then notifies the Minister of Law and Human Rights of the Republic of Indonesia, and performs all and every necessary action in accordance with the applicable laws and regulations.

Bandung, February 14th 2019
PT BANK ARTOS INDONESIA TBK
The Board of Directors