

PT BANK ARTOS INDONESIA TBK
(the “Company”)

ERRATA FOR INVITATION OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Following up on the status of the Specific Emergency Disasters of the COVID-19 Virus in Indonesia that have been announced by the Government of the Republic of Indonesia and the Financial Services Authority Letter No. S-92/D.04/2020 dated March 18, 2020 regarding Exemption of Report Submission Requirements and Implementation of Shareholders General Meeting, the OJK Press Release No. SP/18/DHMS/OJK/III/2020 dated March 18, 2020 and Regulation of the Governor of Jakarta Special Capital Region No. 33 of 2020 dated 9 April 2020 concerning the Implementation of Large-Scale Social Restrictions in Handling Covid-19 in DKI Jakarta Province, The Board of Directors of the Company hereby convey Errata for Invitation of the Annual General Meeting of Shareholders (**“RUPST”**)(the **“Meeting”**) related to the relocation of the Meeting Venue as follows:

Day / Date	: Tuesday, 14 April 2020
Time	: 14.00 West Indonesia Time – end
Venue	: Bank Artos Jl. Suryopranoto No. 59, Central Jakarta

Meeting Agenda and Explanation of Meeting Agenda:

The Agenda and Explanation are available in the Company’s website

Noted:

1. The Company does not send a special notice to the shareholders because this ad is already an official invitation in accordance with the provisions of Article 10 paragraph (5) of the Company's articles of association and Article 13 paragraph (3) POJK 32/2014.
2. Those titled to attend the Meeting are the shareholders of the Company whose names shall be registered in the Register of Shareholders of the Company on March 20, 2020 at 16.00, p.m, West Indonesia Time, and or the shareholders registered at the securities sub account with PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of share trading at the Indonesian Stock Exchange on March 20, 2020.
3. Shareholders' attorneys who will attend the Meeting are requested to submit a photocopy of the Residence Identity Card (KTP) or other proof of identity before entering the meeting room. For representatives of Shareholders in the form of legal entities are requested to bring a photocopy of the latest articles of association of the company, the deed of appointment of the latest composition of the management of the company and a power of attorney (if necessary). Shareholders whose shares are in KSEI collective custody are required to show Written Confirmation for Meetings (KTUR) which can be obtained at a securities company or custodian bank where the Shareholders open their securities accounts.
4. Shareholders who are unable to attend the Meeting can provide power of attorney to other parties, by filling out the power of attorney form and submitting it to the Company, no later than 3 (three) business days prior to the Meeting date, on April 8, 2020 at 16.00 WIB. Submitting a power of attorney form will not restrict Shareholders from attending the Meeting and giving their own voting rights if the Shareholders intend to do so. If the shareholders are domiciled outside the territory of Indonesia, the Power of Attorney must be legalized by a notary and the Embassy / Consulate of the Republic of Indonesia in the local area where the Shareholders are domiciled.
5. Materials regarding the agenda that shall be discussed and resolved in the meeting, among others the annual report of the Company, are available at the office of the Company during the office hours of the company from the date of the notice of the meeting to the date of the meeting. Detailed information of agenda of the meeting may be obtained from the web sites of the Indonesian Stock Exchange and the Company. The address of the head office of the Company is as follows:

PT Bank Artos Indonesia Tbk
Gedung Bank Artos
Jl. Otto Iskandardinata No. 18
Bandung 40171
Indonesia
Phone. +62 22 – 4200 202, Fax. +62 22 – 4200 401
U.p. Corporate Secretary

6. For the good order, and to facilitate a smooth Meeting, the shareholders or their proxy holders are required to be present at the location of the meeting for registration not later than 30 minutes before the commencement of the meeting. A shareholder or its proxy holder present after the meeting by the Chairman shall be deemed to be not present and therefore shall not be entitled to submit any proposal and/or ask question and nor entitled to cast any vote in the meeting.

Preventive Action towards Corona Virus COVID-19

As a preventive action towards Covid-19, the Company facilitates the holding of Meetings as follows:

1. Shareholders can download the Power of Attorney form on the Company's website **www.bankartos.co.id** which can be sent via email:
 - a. artos@bankartos.co.id / corporate.legal@bankartos.co.id
 - b. corporate@ficomindo.com / helpdesk.ficomindo@gmail.com

The original power of attorney must be submitted directly or through a registered letter to the Company's Securities Administration Bureau i.e PT FicomindoBuana Registrar, Jl. Kyai Caringin No. 2-A RT.11/RW.04, Kelurahan Cideng, Kecamatan Gambir, Central Jakarta no later than 3 (three) days before the date of convening the Meeting, i.e April 08, 2020

2. The Company will provide Meeting materials for each agenda item through the Company's official website www.bankartos.co.id.
3. Notaries are assisted by the Securities Administration Bureau, will check and count votes for each agenda item in each meeting decision making based on the power of attorney sent by the shareholders as referred to in point 1) above.
4. This preventive action does not preclude Shareholders who are willing to attend directly to the convening of the Meeting, but with due regard to restrictions that may be applied in accordance with the Government Protocol implemented by the Building Manager or the Local Authority.

Jakarta, April 10, 2020
PT Bank Artos Indonesia Tbk
The Board of Directors

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