

ANNOUNCEMENT
SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT BANK VICTORIA INTERNATIONAL, Tbk.

Directors of PT. BANK VICTORIA INTERNATIONAL, Tbk domiciled in South Jakarta (hereinafter referred to as "the Company") hereby notifies the Shareholders of the Company, which the Company has held an Annual General Meeting of Shareholders (hereinafter referred to as "AGM") at:

Date and time : Friday, June 25, 2021.
Hour : 09.53 - 10.41 WIB
Venue : Graha BIP, Function Hall Lt.11,
Jalan Jend. Gatot Subroto Kav.23,
Jakarta 12930.

With the Meeting Agendas are as follows:

1. Approval of the Company's Annual Report and validation of the Company's consolidated financial statements for the financial year that ends on December 31, 2020, report on the supervisory duties of the Board of Commissioners and provide full discharge and discharge of responsibilities (*acquitt et de charge*) to members of the Board of Directors and Board of Commissioners of the Company.
2. Determination of honorarium and/or remuneration for members of the Board of Commissioners and determination of salaries and/or remuneration for members of the Board of Directors of the Company, as well as granting authority to the Board of Commissioners and the Nomination and Remuneration Committee of the Company to determine salaries and/or honorarium and remuneration for members of the Board of Commissioners and members of the Board of Directors of the Company.
3. Appointment of a registered Independent Public Accountant who will audit the Company for the financial year that ends on December 31, 2021
4. Granting power and authority to the Board of Commissioners to declare the realization of the issuance of shares in the context of Capital Increase without Pre-emptive Rights ("PMTMETD") which was decided at the Annual General Meeting of Shareholders on 10 May 2019

Members of the Company's Board of Directors and Board of Commissioners who were present at the AGM namely:

Board of Commissioners

1. President Commissioner : OLIVER SIMORANGKIR.
2. Commissioner / Independent Commissioner : ZAENAL ABIDIN.
3. Commissioner / Independent Commissioner : GUNAWAN TENGGARAHARDJA.

The Directors

1. President Director : AHMAD FAJAR.
2. Deputy President director : RUSLI.
3. Director : LEMBING.
4. Director of Compliance and Risk Management : TAMUNAN.

The AGMS was attended by the Shareholders and / or their legal proxies representing 7,449,752,582 (seven billion four hundred forty nine million seven hundred fifty two thousand five hundred eighty two) shares or equivalent to approximately 78.10% (seventy-eight point ten percent) of the total shares issued by the Company.

In each agenda item of the AGMS, the shareholders or their proxies are given the opportunity to raise questions and/or provide their opinions and at the AGMS there are no shareholders or their proxies who raise questions and/or provide their opinions regarding all the agendas of the AGMS.

The decision-making mechanism at the AGM is carried out by deliberation to reach a consensus. If deliberations for consensus are not reached, then a vote will be held. In the AGMS all decisions on the agenda of the Meeting are agreed by deliberation.

The AGM resolutions are basically as follows:

A. First Agenda

1. Approve the annual report of the Company for the Fiscal Year ending on December 31, 2020, including the report of the Board of Directors and the report on the supervision of the Board of Commissioners of the Company;
2. To approve and ratify the Company's Financial Statements for the fiscal year ending December 31, 2020 which have been audited by the Public Accounting Office **TANUDIREDJA, WIBISANA, RINTIS & REKAN** with **JIMMY PANGESTU** as responsible partner, **ECONOMIC GRADUATE** with reasonable audit opinion in all material matters in accordance with the independent auditor's report **No.008844/2.1025/AU.1/07/1124-2/1/IV/2021 April 30, 2021** thereby freeing the members of the Company's Directors and Board of Commissioners from the responsibility and all liabilities (acquitted and discharged) for the management and supervision actions that the Board of Directors and Board of Commissioners carry out during the 2020 financial year, as long as their actions are listed in the balance sheet and income statement of the Company in fiscal year 2020.

B. Second Agenda

1. Give power and authority to **PT Victoria Investama, Tbk.** as holder of 43.59% (forty-three-point fifty nine percent) of shares in the Company to determine the amount of honorarium for members of the Board of Commissioners for 2021.
2. Approved the delegation of authority to the Company's Board of Commissioners to determine the amount of salaries and benefits of the Directors for 2021.

C. Third Agenda

To authorize the Board of Commissioners of the Company to appoint an Independent Public Accountant from an Independent Public Accountant Office registered with the Financial Services Authority in connection with the Board of Commissioners still in the process of determining a Public Accountant who will audit the Company's Books with the criteria: Public Accountants and Public Accountant Firms must be registered with the Service Authority Finance, the Public Accountant Office is one of the members of the big four and the Public Accountant and the Public Accountant Office are independent and professional parties to audit the Company's financial statements for fiscal year 2021 by taking into account the recommendations of the Audit Committee and delegating authority to the Board of Commissioners to determine the amount of honorarium and other requirements relating to the appointment of the said Public Accountant Firm

D. Fourth Agenda

Granting power to the Board of Commissioners to realize and declare in a Notary deed regarding the increase in issued capital and paid-up by a maximum of 10% (ten percent) of the issued capital and fully paid-up in the company, for a period of 1 (one) year commencing from this GMS in the notarial deed. Thus amending Article 4 paragraph 2 and paragraph 3 of the Company's Articles of Association and to restate the decision regarding the amendment of Article 4 paragraph 2 and paragraph 3 of the Company's Articles of Association in a notarial deed and subsequently submit a request for notification to the Minister of Law and Human Rights of the Republic of Indonesia, and announced in the State Gazette of the Republic of Indonesia, and announced in the State Gazette of the Republic of Indonesia in accordance with the laws and regulations.

Jakarta, June 29, 2021
BOARD OF DIRECTORS
PT. BANK VICTORIA INTERNATIONAL, Tbk