

**ANNOUNCEMENT OF MINUTES SUMMARY
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK VICTORIA INTERNATIONAL TBK (“Company”)**

The Board of Directors of the Company hereby notifies the Shareholders of the Company that the Company has held an Extraordinary General Meeting of Shareholders (hereinafter referred to as “EGMS”), namely:

A. Time and Place og Implementation

Date/Time : Tuesday, November 30, 2021.
Hour : 10.09 WIB - 10.43 WIB
Place : Graha BIP, Function Hall Lt.11,
Jalan Jend. Gatot Subroto Kav.23,
Jakarta 12930.

B. Meeting agenda as follows :

1. Approval for Capital Increase that is exempted from granting Pre-emptive Rights (HMETD);
2. Amendments to Article 4 paragraphs 2 and 3 of the Company's Articles of Association in relation to the Capital Increase that is excluded from granting Preemptive Rights.

C. The members of the Company's Board of Directors and Board of Commissioners present at the EGMS are:

Board of Commissioners

1. President Commissioner : Oliver Simorangkir
2. Independent Commissioner/Commissioner :Gunawan Tenggarahardja*
3. Independent Commissioner/Commissioner : Zaenal Abidin*

Board of Directors

1. President Director : Ahmad Fajar
2. Vice President Director : Rusli
3. Director : Lembing*
4. Director : Debora Wahjutirto Tanoyo*
5. Director of Comliace and Risk Management : Tamunan*

*Follow the meeting through teleconference

- D. The EGMS was attended by the Shareholders and/or their legal proxies representing 5,723,000,266 (five billion seven hundred twenty three million two hundred sixty six) shares or equivalent to approximately 60.00% (sixty point zero zero percent) of the total number of shares issued by the Company that have valid voting rights, including shares owned by

independent shareholders who are not affiliated with the Company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, or controlling shareholders. While the number of independent shareholders and not affiliated with the Company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, or controlling shareholders is 1,133,544,995 (one billion one hundred thirty three million five hundred forty four thousand nine hundred ninety five) shares or equivalent to approximately 61.17% (sixty one point one seven percent) of the total shares owned by independent Shareholders who are not affiliated with the Company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, or controllers with a valid vote .

- E. In each EGMS agenda, the shareholders or their proxies are given the opportunity to ask questions and/or give their opinions and in the EGMS there are no shareholders or their proxies who ask questions and/or give their opinions regarding all the Meeting Agendas.
- F. The decision-making mechanism in the EGMS is carried out by means of deliberation to reach a consensus. If deliberation to reach consensus is not reached, then a vote will be held.
- G. The results of decisions made by voting.

Agendas	Acceptance	Reject	Abstain
First meeting Agenda	1.133.524.783 independent shares and not affiliated with the Company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, or controllers or 61,17%	15.000 independent shares and not affiliated with the Company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, or controllers	5.212 independent shares and not affiliated with the Company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, or controllers
Second Meeting Agenda	5.722.980.054 Shares or 99,999%	15.000 Shares	5.212 Shares

- H. The EGMS decisions are basically as follows :

First Meeting Agenda

Approved the Addition of Capital Exempted from granting Preemptive Rights (HMETD) of the Company with a maximum amount of 10% (ten percent) of the issued and fully paid capital in the Company, which is a maximum of 953,815,298 (Nine hundred and fifty three million

eight hundred fifteen thousand two hundred ninety eight) shares with due observance of the prevailing laws and regulations, including regulations in the capital market sector;

Second Meeting Agenda

1. Approved the Amendment to Article 4 paragraphs 2 and 3 of the Company's Articles of Association in relation to the Capital Increase that is excluded from granting Preemptive Rights as decided in the agenda of the first meeting;
2. Approved to authorize the Board of Commissioners to realize and declare in a separate notarial deed regarding the increase in issued and paid-up capital by a maximum of 10% (ten percent) of the issued and fully paid-up capital in the company, which is a maximum of 953,815,298 (Nine hundred fifty three million eight hundred fifteen thousand two hundred ninety eight) shares, for a period of 1 (one) year from the Meeting in the notarial deed in connection with the addition of capital excluded from the Pre-emptive Rights as decided in the Agenda of the First Meeting and then submit a request for notification to the Minister of Law and Human Rights of the Republic of Indonesia, and announce it in the State Gazette of the Republic of Indonesia in accordance with the laws and regulations.

**Jakarta, December 02, 2021
BOARD OF DIRECTORS
PT BANK VICTORIA INTERNATIONAL Tbk**