ANNOUNCEMENT OF SUMMARY OF
THE MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK BRISYARIAH Tbk
NOVEMBER 5th, 2020

The Board of Directors of PT. Bank BRIsyariah Tbk. (the"Company"), hereby announces that the Company has held the Extraordinary General Meeting of Shareholders ("Meeting") on :

A. Day/Date, Time, Venue and Agenda

Day/Date : Thursday, November 5th 2020.
Venue : Hotel ibis Styles Jakarta Tanah Abang, Jl. Fachrudin No.22, Kampung Bali, Tanah Abang, Jakarta Pusat 10250
Time : At 14.15 up to 14.50 WIB (West Indonesian Local Time).
Meeting Agenda : Change of composition of the Company's Management.

B. Members of the Board of Directors and Board of Commissioners of the Company and Sharia Supervisory Board in attendance

Board of Commissioners :
- **Eko Suwardi**
  Independent Commissioner
- **Sutanto**
  Commissioner
- **Ernie Tisnawati Sule**
  Independent Commissioner

Board of Directors :
- **Ngatari**
  President Director
- **Kokok Alun Akbar**
  Commercial Business Director
- **Fidri Arnaldy**
  Retail Business Director
- **Fahmi Subandi**
  Operational Director
- **Yana Soeprianan**
  Compliance Director

Sharia Supervisory Board :
- **KH. Didin Hafidhuddin**
  Chairman
- **M. Gunawan Yasni**
  Member

* *Will be effective upon approval from Financial Service Authority (FSA)*

C. Shareholders in attendance

The meeting was attended by shareholders or their proxy/ representatives representing **7.524.859.915** shares or equal to **77,4472212%** of total shares with valid voting rights that have been issued by the Company, amounting is 9,716,113,498 with due observance of the Company's Shareholders Register as of October 13, 2020 at 16.15 WIB.

D. Resolution Mechanism in the Meeting

Resolutions of the Meeting were resolved based on amicable deliberation to reach a mutual consensus. In the event that the resolutions failed to be reached, the resolutions were resolved by way of voting.

E. Opportunity to Raise Questions & Voting Result in Meeting Resolution

- The Shareholders or their proxy/ representatives were given opportunities to raise questions and/ or to express opinions in the agenda of the Meeting, but none of the shareholders or their proxy/ representatives have raised questions and / or opinions (responses) in the Meeting.
- The results of decision making at the Meeting through voting which includes e-proxy votes from the KSEI system (Indonesian Central Securities Depository) as follows:

Agenda	Agree	Abstain	Disagree
Change of composition of the Company's Management	**7.524.445.115 or more or less 99,9944876%**	**413.700 or more or less 0,0054978%**	**1.100 or more or less 0,0000146%**

Note: In accordance with POJK No.15 / POJK.04 / 2020, shareholders of shares with valid voting rights who attend the GMS but abstain (do not vote) are considered to cast the same vote as the majority vote of shareholders who cast a vote

F. Resolutions of the Meeting

Agenda on Change of composition of the Company's Management

Approving the Change of Composition of the Company's Management as follows:

1. Dismissing respectfully, Mr. Parman Nataatmadja as President Commissioner, effective on 23-09-2020 (twenty-three September two thousand and twenty) accompanied by gratitude for the contribution of energy, thoughts and contributions given while serving as President Commissioner.
2. Approving annulation on the appointment of Mrs. Ernie Tisnawati Sule as Independent Commissioner of the Company, as stated in the minutes of the Company's Annual GMS with deed number 64, dated 29-04-2019 (twenty-nine April two thousand nineteen) made before Fathiah Helmi, Bachelor of Law, Notary in Jakarta. annulation on the appointment of this decision effective from 12-08-2020 (twelfth August two thousand and twenty).
3. With these changes, the composition of the Board of Commissioner and Directors of the Company are as follows:

Board of Commissioner :
- President Commissioner : -
- Independent Commissioner : Eko Suwardi
- Independent Commissioner : -
- Commissioner : Sutanto

Board of Director :
- President Director : Ngatari
- Commercial Business Director : Kokok Alun Akbar
- Retail Business Director : Fidri Arnaldy
- Operational Director : Fahmi Subandi
- Compliance Director : Yana Soeprianan

4. Approving to give the power and authorization to the Board of Directors with substitution rights to take all necessary actions related to this agenda decision in accordance with applicable provisions, including to declare in separated Notary Deed and notify the composition of the Board of Commissioners and Directors to the Ministry of Law and Human Rights.

The above summary on Minutes of Meeting is submitted accordingly.

Jakarta, November 5th, 2020
PT Bank BRIsyariah Tbk
Board of Directors