ANNOUNCEMENT OF THE SUMMARY OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT. BANK SINARMAS Tbk.

The Board of Directors of PT. Bank Sinarmas Tbk. ("the Company") hereby announces to the Shareholders that the Company has convened its Annual General Meeting of Shareholders ("AGMS") with the following details :

Day/Date : Thursday, 25 June 2026
Time : 10:36 – 11:36 WIB (Western Indonesia Time)
Venue : Danamas Room, Sinar Mas Land Plaza Tower II, 39th Floor, Jl. Mh Thamrin No.51, Central Jakarta, 10350

Attendance :	- Board of Commissioners	1.	Tjendrawati Widjaja	President Commissioner
		2.	Sammy Kristamuljana	Independent Commissioner
		3.	Rusmin	Independent Commissioner
	- Board of Directors	1.	Frenky Tirtowijoyo	President Director
		2.	Miko Andidjaja	Director
		3.	Ekajaya Ongny Putra	Director
		4.	Enny Kamal	Director
		5.	Amandalia Johanes	Director
	- Shareholders	:	14.981.515.754 shares (75.9860%) of the total issued and fully paid-up shares of the Company, amounting to 19,716,162,403 shares as of the date of the Meeting	

I. MEETING AGENDA

1. Approval of the Company's Annual Report and Ratification of the Company's Consolidated Financial Statements for the Financial Year Ended 31 December 2025.
2. Determination of the Appropriation of the Company's Net Profit for the Financial Year Ended 31 December 2025
3. Appointment of a Public Accountant and Public Accounting Firm for Financial Year 2026 and Other Matters Related to Such Appointment
4. Determination of the Amount of Salaries or Honoraria and Other Benefits for the Board of Commissioners, and Salaries, Benefits, and Tantiem/Bonuses for the Board of Directors of the Company
5. Approval of the Company's Recovery Plan
6. Reappointment of the Company's Board of Commissioners and Board of Directors

II. COMPLIANCE WITH LEGAL PROCEDURES FOR THE CONVENING OF THE MEETING

- Submitted notification regarding the proposed Meeting Agenda to the Financial Services Authority (OJK) through Letter No. SKL.004/05-2026/PRESDIR dated 7 May 2026.

- Published the Notice of Meeting to Shareholders on 19 May 2026 and the Invitation to the Meeting on 3 June 2026 through the websites of the Indonesian Central Securities Depository (KSEI), the eASY.KSEI application, the Indonesia Stock Exchange website, and the Company's website.

III. RESOLUTION OF THE MEETING

FIRST AGENDA OF THE MEETING

Approval of the Company's Annual Report and Ratification of the Company's Consolidated Financial Statements for the Financial Year Ended 31 December 2025.

Voting Results :

- The Meeting provided an opportunity for the shareholders or their proxies present at the Meeting to raise questions and/or express opinions in relation to the First Agenda of the Meeting.
- During the question-and-answer session, 1 (one) shareholder or proxy of a shareholder present at the Meeting raised a question and/or expressed an opinion.
- Resolutions were adopted through voting conducted verbally and electronically.
- The voting results were as follows:
  a. Shareholders or proxies of shareholders who abstained represented 29,800 shares, constituting 0.0002% of the total valid shares present at the Meeting.
  b. There were no shareholders or proxies of shareholders who voted against.
  c. Shareholders or proxies of shareholders who voted in favor represented 14,981,485,954 shares, constituting 99.9998% of the total valid shares present at the Meeting.
- In accordance with the Company's Articles of Association, abstention votes are deemed to have cast the same vote as the majority. Accordingly, the total votes in favor amounted to 14,981,515,754 shares, representing 100% of the total valid shares present at the Meeting. Therefore, the proposed resolution under the First Agenda of the Meeting was duly approved.

The Resolutions of the First Agenda of the Meeting are as follows :

1. To accept and approve the Annual Report of the Board of Directors for the financial year ended 31 December 2025
2. To ratify the Company's Consolidated Financial Statements for the financial year ended 31 December 2025, as audited by Public Accounting Firm Mirawati Sensi Idris
3. To ratify the Supervisory Report of the Company's Board of Commissioners for the financial year ended 31 December 2025.
4. To grant a full release and discharge (*volledig acquit et de charge*) to the members of the Board of Commissioners and the Board of Directors of the Company for the supervisory and management actions performed during the financial year 2025, to the extent that such actions are reflected in the Company's Annual Report and Financial Statements and do not constitute criminal acts or violations of applicable laws and regulations.

SECOND AGENDA OF THE MEETING

Determination of the Appropriation of the Company's Net Profit for the Financial Year Ended 31 December 2025

Voting Results :

- The Meeting provided an opportunity for the shareholders or their proxies present at the Meeting to raise questions and/or express opinions in relation to the Second Agenda of the Meeting.
- During the question-and-answer session, no shareholder or proxy of a shareholder present at the Meeting raised any questions.
- Resolutions were adopted through voting conducted verbally and electronically.
- The voting results were as follows:
    a. Shareholders or proxies of shareholders who abstained represented 29,800 shares, constituting 0.0002% of the total valid shares present at the Meeting.
    b. There were no shareholders or proxies of shareholders who voted against.
    c. Shareholders or proxies of shareholders who voted in favor represented 14,981,485,954 shares, constituting 99.9998% of the total valid shares present at the Meeting.

- In accordance with the Company's Articles of Association, abstention votes are deemed to have cast the same vote as the majority. Accordingly, the total votes in favor amounted to 14,981,515,754 shares, representing 100% of the total valid shares present at the Meeting. Therefore, the proposed resolution under the Second Agenda of the Meeting was duly approved.

Resolution of the Second Agenda of the Meeting :

1. To approve the appropriation of the Company's Consolidated Net Profit attributable to the Owners of the Parent Entity for the financial year ended 31 December 2025 amounting to IDR 285,747,406,391 (two hundred eighty-five billion seven hundred forty-seven million four hundred six thousand three hundred ninety-one Rupiah), of which IDR 500,000,000 (five hundred million Rupiah) shall be allocated to the statutory reserve in accordance with Article 70 of Law No. 40 of 2007 on Limited Liability Companies and Article 22 of the Company's Articles of Association.
2. To approve that the remaining Consolidated Net Profit attributable to the Owners of the Parent Entity amounting to IDR 285,247,406,391 (two hundred eighty-five billion two hundred forty-seven million four hundred six thousand three hundred ninety-one Rupiah) shall be retained to strengthen the Company's capital and recorded as Retained Earnings. In accordance with Article 22 paragraph (3) of the Company's Articles of Association, such retained earnings shall be managed by the Board of Directors in such manner as the Board of Directors deems appropriate, subject to the approval of the Board of Commissioners.
3. To authorize the Board of Directors of the Company to arrange, implement, and undertake all necessary actions in connection with the appropriation of the Company's net profit as referred to above, in accordance with the applicable laws and regulations.

THIRD AGENDA OF THE MEETING

Appointment of a Public Accountant and Public Accounting Firm for Financial Year 2026 and Other Matters Related to Such Appointment

Voting Result :

- The Meeting provided an opportunity for the shareholders or their proxies present at the Meeting to raise questions and/or express opinions in relation to the Third Agenda of the Meeting.
- During the question-and-answer session, no shareholder or proxy of a shareholder present at the Meeting raised any questions and/or expressed any opinions.
- Resolutions were adopted through voting conducted verbally and electronically.

- The voting results were as follows :
  a. Shareholders or proxies of shareholders who abstained represented 29,800 shares, constituting 0.0002% of the total valid shares present at the Meeting.
  b. There were no shareholders or proxies of shareholders who voted against.
  c. Shareholders or proxies of shareholders who voted in favor represented 14,981,485,954 shares, constituting 99.9998% of the total valid shares present at the Meeting.

- In accordance with the Company's Articles of Association, abstention votes are deemed to have cast the same vote as the majority. Accordingly, the total votes in favor amounted to 14,981,515,754 shares, representing 100% of the total valid shares present at the Meeting. Therefore, the proposed resolution under the Third Agenda of the Meeting was duly approved.

Resolution of the Third Agenda of the Meeting :

1. To approve the appointment of Public Accountant DENNY SUSANTO and the Public Accounting Firm "MIRAWATI SENSI IDRIS" (a member firm of Moore Global Network Limited), both of which are registered with the Financial Services Authority (Otoritas Jasa Keuangan/OJK) as a Public Accountant and a Public Accounting Firm, respectively, or another Public Accountant from the same Public Accounting Firm, should the appointed Public Accountant be permanently unable to act, to audit the Company's Consolidated Financial Statements for the financial year ending 31 December 2026.
2. To approve the delegation of authority to the Board of Commissioners of the Company to appoint another Public Accountant and/or Public Accounting Firm in the event that the appointed Public Accountant and/or Public Accounting Firm is unable to complete the audit engagement or is permanently unable to perform the audit of the Company's Consolidated Financial Statements for the financial year ending 31 December 2026.
3. To approve the granting of authority to the Board of Directors of the Company to determine the professional fees of the appointed Public Accounting Firm and to take any actions deemed necessary in connection with the appointment of the Public Accountant and the Public Accounting Firm, including but not limited to conducting the appointment process and executing the engagement letter for the Public Accountant and the Public Accounting Firm.

FOURTH AGENDA OF THE MEETING

Determination of the Amount of Salaries or Honoraria and Other Benefits for the Board of Commissioners, and Salaries, Benefits, and Tantiem/Bonuses for the Board of Directors of the Company.

Voting Results :

- The Meeting provided an opportunity for the shareholders or their proxies present at the Meeting to raise questions and/or express opinions regarding the Fourth Agenda Item of the Meeting.
- During the question-and-answer session, 1 (one) shareholder or proxy present at the Meeting raised a question.
- Resolutions were adopted through voting conducted both verbally and electronically.
- The voting results were as follows:
  a. Shareholders or proxies abstaining represented 29,800 shares, constituting 0.0002% of the total valid shares present at the Meeting.
  b. Shareholders or proxies voting against represented 22,085 shares, constituting 0.0001% of the total valid shares present at the Meeting.
  c. Shareholders or proxies voting in favor represented 14,981,463,869 shares, constituting 99.9997% of the total valid shares present at the Meeting.
- Pursuant to the Company's Articles of Association, abstention votes are deemed to have cast the same vote as the majority vote. Accordingly, the total votes in favor amounted to 14,981,493,669 shares, representing 99.9999% of the total valid shares present at the Meeting. Therefore, the proposed resolution for the Fourth Agenda Item of the Meeting was approved.

Resolution of the Fourth Agenda Item of the Meeting :

1. To determine that the salaries or honoraria and other benefits of the Board of Commissioners of the Company for the year 2026 shall be at least equal to those for 2025, with a maximum increase of 20% compared to 2025.
2. To authorize the Board of Commissioners of the Company to determine the salaries, benefits, and tantiem/bonuses of each member of the Board of Directors of the Company for the year 2026.

FIFTH AGENDA OF THE MEETING

Approval of the Company’s Recovery Plan

Voting Results :

- The Meeting provided an opportunity for the shareholders or their proxies present at the Meeting to raise questions and/or express opinions regarding the Fifth Agenda Item of the Meeting.
- During the question-and-answer session, no shareholder or proxy present at the Meeting raised any questions and/or expressed any opinions.
- Resolutions were adopted through voting conducted both verbally and electronically.
- The voting results were as follows :
  a. Shareholders or proxies abstaining represented 29,800 shares, constituting 0.0002% of the total valid shares present at the Meeting.
  b. No shareholder or proxy voted against the proposed resolution.

c. Shareholders or proxies voting in favor represented 14,981,485,954 shares, constituting 99.9998% of the total valid shares present at the Meeting.

- Pursuant to the Company's Articles of Association, abstention votes are deemed to have cast the same vote as the majority vote. Accordingly, the total votes in favor amounted to 14,981,515,754 shares, representing 100**%** of the total valid shares present at the Meeting. Therefore, the proposed resolution for the Fifth Agenda Item of the Meeting was approved.

<u>Resolution of the Fifth Agenda Item of the Meeting :</u>

1. To approve the update of the 2025 Recovery Plan, which had been submitted by the Company to the Financial Services Authority (Otoritas Jasa Keuangan/OJK) in November 2025, as part of the Company's efforts to strengthen its crisis management framework and to comply with Financial Services Authority Regulation (POJK) No. 5 of 2024 concerning the Determination of Supervisory Status and Resolution of Commercial Bank Issues.
2. To approve the granting of authority and power to the Board of Commissioners and the Board of Directors of the Company to determine the types of certain liabilities that may be converted into the Bank's capital and to take all necessary actions to comply with the provisions of POJK No. 5 of 2024 concerning the conversion of certain liabilities into the Bank's capital.
3 To approve the granting of authority and power to the Board of Commissioners and the Board of Directors of the Company to take all necessary actions for the implementation of the Company's Recovery Plan in accordance with the applicable POJK provisions.

<u>SIXTH AGENDA OF THE MEETING</u>

Reappointment of the Company’s Board of Commissioners and Board of Directors

<u>Voting Results :</u>

- The Meeting provided an opportunity for the shareholders or their proxies present at the Meeting to raise questions and/or express opinions regarding the Sixth Agenda Item of the Meeting.
- During the question-and-answer session, no shareholder or proxy present at the Meeting raised any questions and/or expressed any opinions.
- Resolutions were adopted through voting conducted both verbally and electronically.
- The voting results were as follows :
  a. Shareholders or proxies abstaining represented 29,800 shares, constituting 0.0002% of the total valid shares present at the Meeting
  b. No shareholder or proxy voted against the proposed resolution.
  c. Shareholders or proxies voting in favor represented 14,981,485,954 shares, constituting 99.9998% of the total valid shares present at the Meeting.
- Pursuant to the Company's Articles of Association, abstention votes are deemed to have cast the same vote as the majority vote. Accordingly, the total votes in favor amounted to 14,981,515,754 shares, representing 100% of the total valid shares present at the Meeting. Therefore, the proposed resolution for the Sixth Agenda Item of the Meeting was approved.

Resolution of the Sixth Agenda Item of the Meeting :

1. To approve the reappointment of all members of the Board of Directors and the Board of Commissioners of the Company for a term of office commencing from the closing of the Meeting until the closing of the Annual General Meeting of Shareholders ("AGMS") at the end of one (1) term of office of the members of the Board of Directors and the Board of Commissioners, namely the AGMS to be held in 2029.

   Accordingly, effective as of the closing of the Meeting, the composition of the Company's Board of Directors and Board of Commissioners is as follows:

   BOARD OF DIRECTORS :

PRESIDENT DIRECTOR	:	Frenky Tirtowijoyo
DIRECTOR	:	Miko Andidjaja
DIRECTOR	:	Ekajaya Ongny Putra
DIRECTOR	:	Enny Kamal
DIRECTOR	:	Amandalia Johanes

   BOARD OF COMMISSIONERS :

President Commissioner	:	Tjendrawati Widjaja
Independent Commissioner	:	Sammy Kristamuljana
Independent Commissioner	:	Rusmin

2. To appoint and authorize the Board of Directors and/or the Corporate Secretary of the Company, with the right of substitution, to implement the above resolution, including but not limited to executing the deed of statement of the Meeting's resolutions before a Notary and notifying the relevant authorities of such changes.

Jakarta, 26 June 2026
PT. Bank Sinarmas Tbk.
Board of Directors