

Announcement of Summary of Minutes of The Extraordinary General Meeting of Shareholders PT Bank Commonwealth

The Board of Directors of PT Bank Commonwealth (“Bank” or “Company”) hereby announced that the Company has convened the Extraordinary General Meeting of Shareholders through the Unanimous Written Resolutions of the Shareholders in Lieu of the Extraordinary General Meeting of Shareholders No. SHR/RES/2021/VII/004 dated 30 September 2021 (“Circular Resolution”), with the summary of minutes as follows:

A. Agenda of the Meeting

1. Reappointment of a Commissioner of the Company
2. Composition of the Board of Commissioners and the Board of Directors of the Company

B. Shareholders Composition

The Shareholders composition, which has approved and signed the Circular Resolution are as follow:

No.	Shareholders Name	Total Ownership of Shares	Percentage of Ownership (%)
1	Commonwealth Bank of Australia	3,781,469	99.00
2	PT Giga Galaxy	13,199	0.35
3	PT Murni Galaxy	13,199	0.35
4	PT Samudra Anugerah Megah	4,425	0.12
5	PT Ramadewan Winoko	2,950	0.08
6	PT Prima Rukun Langgeng	2,655	0.07
7	PT Fincom Surya Putra	1,770	0.05
Total Shares		3,819,667	100.00

C. The Result of the Meeting

The Shareholders has approved and signed the Circular Resolution with the following decisions:

1. Approved the reappointment of Mrs. Suwartini as Independent Commissioner of the Company, for the period as stipulated in the Articles of Association of the Company and subject to satisfactory result of annual performance review without prejudice to the rights of General Meeting of Shareholders to dismiss at any time.
2. Upon the above reappointment, the composition of the Board of Commissioners and the Board of Directors of the Company shall be as follow:

President Commissioner : David Antony Keith Cohen
Vice President Commissioner : Stephen Vile
Independent Commissioner : Suwartini
Independent Commissioner : Khairil Anwar

President Director : Sulistiawati (Lauren Sulistiawati)
Director : Ming Hong Chen
Director : Timothy Christopher Delahunty
Director : Bagus Harimawan
Director of Compliance : Yessika Effendi

Pengumuman Ringkasan Risalah Rapat Umum Pemegang Saham Luar Biasa PT Bank Commonwealth

Direksi PT Bank Commonwealth (“Bank” atau “Perseroan”) dengan ini mengumumkan bahwa Perseroan telah menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa melalui Keputusan Sirkuler Pemegang Saham Di Luar Rapat Umum Pemegang Saham Luar Biasa No. SHR/RES/2021/VII/004 tertanggal 30 September 2021 (“Keputusan Sirkuler”), dengan ringkasan risalah sebagai berikut:

A. Agenda Rapat

1. Pengangkatan kembali Komisaris Perseroan
2. Komposisi Dewan Komisaris dan Direksi Perseroan

B. Pemegang Saham

Susunan Pemegang Saham yang telah menyetujui dan menandatangani Keputusan Sirkuler adalah sebagai berikut:

No.	Nama Pemegang Saham	Jumlah Kepemilikan Saham	Persentase Kepemilikan (%)
1	Commonwealth Bank of Australia	3.781.469	99,00
2	PT Giga Galaxy	13.199	0,35
3	PT Murni Galaxy	13.199	0,35
4	PT Samudra Anugerah Megah	4.425	0,12
5	PT Ramadewan Winoko	2.950	0,08
6	PT Prima Rukun Langgeng	2.655	0,07
7	PT Fincom Surya Putra	1.770	0,05
Total Saham		3.819.667	100,00

C. Hasil Keputusan Rapat

Seluruh Pemegang Saham telah menyetujui dan menandatangani Keputusan Sirkuler dengan hasil keputusan berikut:

1. Menyetujui pengangkatan kembali Ibu Suwartini sebagai Komisaris Independen Perseroan untuk jangka waktu sebagaimana diatur dalam Anggaran Dasar Perseroan dan berdasarkan tinjauan kinerja tahunan dengan hasil yang memuaskan tanpa mengurangi hak dari Rapat Umum Pemegang Saham untuk memberhentikan sewaktu-waktu.
2. Dengan adanya pengangkatan kembali di atas, komposisi Dewan Komisaris dan Direksi Perseroan menjadi sebagai berikut:

Presiden Komisaris	: David Antony Keith Cohen
Wakil Presiden Komisaris	: Stephen Vile
Komisaris Independen	: Suwartini
Komisaris Independen	: Khairil Anwar
Presiden Direktur	: Sulistiawati (Lauren Sulistiawati)
Direktur	: Ming Hong Chen
Direktur	: Timothy Christopher Delahunty
Direktur	: Bagus Harimawan
Direktur Kepatuhan	: Yessika Effendi