



**RINGKASAN RISALAH
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT BANK UOB INDONESIA (“Perseroan”)**

Perseroan telah menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (“Rapat”) pada:

Hari/tanggal : Selasa, 30 Juni 2026
Waktu : 10.07 WIB – 10.15 WIB
Tempat : UOB Plaza Lantai 45, Jalan M.H. Thamrin No. 10
Jakarta Pusat 10230
Kehadiran :

Dewan Komisaris

- | | |
|----------------------------|------------------------|
| 1. Bapak Wayan Alit Antara | : Komisaris Independen |
| 2. Bapak Johannes Susilo | : Komisaris Independen |

Direksi

- | | |
|-------------------------|----------------------|
| 1. Bapak Hendra Gunawan | : Direktur Utama |
| 2. Bapak Paul Rafiuly | : Direktur |
| 3. Bapak Harapman Kasan | : Direktur |
| 4. Bapak Sonny Samuel | : Direktur |
| 5. Bapak Ardhi Wibowo | : Direktur Kepatuhan |
| 6. Bapak Henry Santoso | : Direktur |
| 7. Ibu Cristina Teh Tan | : Direktur |
| 8. Bapak W. Kartyono | : Direktur |
| 9. Ibu Stella Fiona | : Direktur |

Pemegang Saham/kuasa yang hadir sejumlah 12.105.166.540 saham (98,9988%) dari seluruh saham yang telah ditempatkan dan disetor penuh hingga saat Rapat yaitu sebanyak 12.227.591.633 saham.

I. MATA ACARA RAPAT

Perubahan Susunan Direksi Perseroan.



**SUMMARY OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK UOB INDONESIA (“Company”)**

The Company has conducted the Extraordinary General Meeting of Shareholders (“Meeting”) on:

Day/date : Tuesday, 30 June 2026
Time : 10.07 AM – 10.15 AM
Venue : UOB Plaza 45th Floor, Jalan M.H. Thamrin No. 10
Central Jakarta 10230
Presence :

Board of Commissioners

- | | |
|--------------------------|----------------------------|
| 1. Mr. Wayan Alit Antara | : Independent Commissioner |
| 2. Mr. Johannes Susilo | : Independent Commissioner |

Board of Directors

- | | |
|--------------------------|-----------------------|
| 1. Mr. Hendra Gunawan | : President Director |
| 2. Mr. Paul Rafiuly | : Director |
| 3. Mr. Harapman Kasan | : Director |
| 4. Mr. Sonny Samuel | : Director |
| 5. Mr. Ardhi Wibowo | : Compliance Director |
| 6. Mr. Henry Santoso | : Director |
| 7. Mrs. Cristina Teh Tan | : Director |
| 8. Mr. W. Kartyono | : Director |
| 9. Mrs. Stella Fiona | : Director |

Shareholders/proxies present held a total of 12,105,166,540 shares (98.9988%) of all shares issued and fully paid-up at the time of the Meeting, amounting to 12,227,591,633 shares.

I. MEETING AGENDA

Changes Composition of the Board of Directors of the Company.

II. PEMENUHAN PROSEDUR HUKUM UNTUK PENYELENGGARAAN RAPAT

Bahwa Penyelenggaraan Rapat telah sesuai dengan ketentuan Pasal 10 ayat (2) dan ayat (3) Anggaran Dasar Perseroan, panggilan tentang penyelenggaraan Rapat telah diiklankan dalam satu surat kabar harian berbahasa Indonesia, yaitu harian *Investor Daily* tanggal 15 Juni 2026.

III. MATA ACARA DAN KEPUTUSAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

Mata Acara Rapat

Perubahan Susunan Direksi Perseroan.

Keputusan

1. Menyetujui pengunduran diri Ibu Cristina Teh Tan sebagai Direktur Perseroan terhitung sejak berakhirnya masa tugas pada tanggal 31 Juli 2026.

Dengan demikian susunan anggota Direksi terhitung sejak tanggal 1 Agustus 2026 adalah sebagai berikut:

DIREKSI

Direktur Utama	: Bapak Hendra Gunawan
Direktur	: Bapak Paul Rafiuly
Direktur	: Bapak Harapman Kasan
Direktur	: Bapak Sonny Samuel
Direktur Kepatuhan	: Bapak Ardhi Wibowo
Direktur	: Bapak Henry Santoso
Direktur	: Bapak W. Kartyono
Direktur	: Ibu Stella Fiona

Sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan Perseroan yang akan diadakan pada tahun 2029.

2. Memberikan kuasa kepada Direksi Perseroan untuk menyatakan perubahan susunan Direksi Perseroan dalam suatu akta tersendiri dihadapan Notaris dan mengurus pemberitahuan kepada Kementerian Hukum Republik Indonesia.

Jakarta, 30 Juni 2026

Direksi
PT Bank UOB Indonesia

II. FULFILMENT OF LEGAL PROCEDURES OF THE MEETING

Whereas the Meeting has been in accordance to the provision of Article 10 paragraph (2) and paragraph (3) of Articles of Association of the Company, the notice of Meeting has published in one daily newspaper in Bahasa Indonesia, i.e., *Investor Daily* dated 15 June 2026.

III. AGENDA AND RESOLUTIONS OF EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

Agenda of the Meeting

Changes in the Composition of the Board of Directors of the Company.

Resolutions

1. Approved the resignation of Mrs. Cristina Teh Tan as Director of the Company effective as of the end of her term of office on 31 July 2026.

Thus, the composition of the members of the Board of Directors as of 1 August 2026 is as follows:

BOARD OF DIRECTORS

President Director	: Mr. Hendra Gunawan
Director	: Mr. Paul Rafiuly
Director	: Mr. Harapman Kasan
Director	: Mr. Sonny Samuel
Compliance Director	: Mr. Ardhi Wibowo
Director	: Mr. Henry Santoso
Director	: Mr. W. Kartyono
Director	: Mrs. Stella Fiona

Until the closing of the Company's Annual General Meeting of Shareholders to be convened in 2029.

2. Approved the delegation of authority to the Board of Directors of the Company to restate the changes of the Board of Directors of the Company in a separate deed drawn up before a Notary and to arrange the notification report to the Ministry of Law the Republic of Indonesia.

Jakarta, 30 June 2026

Board of Directors
PT Bank UOB Indonesia