

- 2.6.2.4. In the case of provision of credits to members of the Board of Commissioners, it shall be arm's length in accordance with the prevailing Bank regulations without distinguishing with other customers (arm's length basis).
- 2.6.2.5. Conduct disclosure in the event that decision making should still be taken in a condition of conflict of interest.
- 2.6.2.6. Report share transactions of the company within 3 (three) working days.
4. Provisions of Chapter II number 2.9, amending the provisions and reorganize the placement of the numbered sequences in the numbers 2.9.5 to 2.9.8 and inserting the arrangement between the numbers 2.9.7 and 2.9.8 to 2.9.7a hence read as follows:
- 2.9. Meeting of the Board of Commissioners¹⁰**
- 2.9.1. All decisions of the Board of Commissioners are taken in the Meeting of the Board of Commissioners.
- 2.9.2. The Meeting of the Board of Commissioners shall be held periodically at least once in 2 (two) months. If deemed necessary, the Meeting of the Board of Commissioners may be held at any time at the request of one or more Members of the Board of Commissioners or upon the written request of the Board of Directors.
- 2.9.3. The Board of Commissioners may hold joint meetings with the Board of Directors at all times when deemed necessary by taking into account that the Board of Commissioners shall hold regular meetings with the Board of Directors at least once in 4 (four) months.
- 2.9.4. Meetings of the Board of Commissioners may be held at the place of domicile of the Company or elsewhere within the territory of the Republic of Indonesia or at the place of business of the Company.
- 2.9.5. The summons of the meeting of the Board of Commissioners shall describe the event, date, time and venue of the meeting.
- 2.9.6. Prior Meeting summons shall not be required if all members of the Board of Commissioners are present at the meeting.
- 2.9.7. Scheduled Summons of the Meeting of the Board of Commissioners shall be submitted in writing or by other means by the President Commissioner or by members of the Board of Commissioners appointed by the President Commissioner and delivered within a period of no more than 5 (five) working days¹¹ before the meeting is held or in a shorter period if under urgent circumstances, by excluding the date of the summon and the date of the meeting.
- 2.9.7a. Material of the meeting as referred to point 2.9.5. shall be submitted to the Secretary of the Board of Commissioners no later than 5 (five) working days¹² before the meeting is held.
- 2.9.8. In decision making, the Scheduled Meeting of the Board of Commissioners shall be attended by at least 2/3 (two thirds) of the total members of the Board of Commissioners, the attendance of the members of the Board of Commissioners in the meeting as referred to in items 2.9.2 and 2.9.3 shall be disclosed in the Annual Report of the Company.
- 2.9.9. For other agendas, the Meeting of the Board of Commissioners shall not be entitled to make a decision unless all members of the Board of Directors or their authorized representatives are present and approve the addition of the meeting agenda.

¹⁰ Article 16. Articles of Association

¹¹ ASEAN CG Scorecard Parameter

¹² ASEAN CG Scorecard Parameter

5. Provisions of Chapter III number 3.4 adds the provisions in the numbers of 3.4.2.5 and 3.4.2.6 so as to read as follows:

3.4.2. Conflict of Interest

Conflict of Interest is a condition in which the Company's economic interests are in conflict with private economic interests. For that reason, the Board of Directors shall always:

- 3.4.2.1. Prioritize the interests of the Bank without compromising the Bank's profit in the event of a conflict of interest;
- 3.4.2.2. Retain to making decisions in situations and conditions of conflict of interest;
- 3.4.2.3. Disclose family relationships, financial relationships, management relationships, ownership relationships with other Members of the Commissioners and / or members of the Board of Directors and / or controlling shareholders of the Company and / or other parties in the framework of the Bank's business;
- 3.4.2.4. Conduct disclosure in the event that decision making should still be taken on the condition of a conflict of interest.
- 3.4.2.5. In the case of provision of credits to members of the Board of Directors, it shall be arm's length in accordance with the prevailing Bank regulations without distinguishing with other customers (arm's length basis).
- 3.4.2.6. Report share transactions of the company within 3 (three) working days.

6. The provisions of Chapter III number 3.6 amend and reorganize the placement of the sequence numbering in the numbers of 3.6.5 to 3.6.8 and insert the arrangement between the numbers of 3.6.7 and 3.6.8 into number 3.6.7a so that it reads as follows:

3.6 Meetings of the Board of Directors

Meetings of the Board of Directors are meetings held by the Board of Directors with respect to the implementation of their duties and functions. The agenda of the meeting is based on the calendar of events of the Board of Directors and other matters deemed necessary, under the following conditions:

- 3.6.1 All decisions of the Board of Directors are taken in the meeting of the Board of Directors¹³.
- 3.6.2 Meetings of the Board of Directors shall be held periodically at least once in each month. If necessary, a meeting of the Board of Directors may be held at any time at the request of one or more Members of the Board of Directors or upon written request of the Board of Commissioners¹⁴.
- 3.6.3 The Board of Directors may hold meetings with the Board of Commissioners at all times when deemed necessary, provided that the Board of Directors is required to hold a meeting of the Board of Directors with the Board of Commissioners on a periodical basis of at least once in 4 (four) months¹⁵.
- 3.6.4 Meetings of the Board of Directors may be held at the place of domicile of the Company or elsewhere within the territory of the Republic of Indonesia or at the place of business of the Company¹⁶.
- 3.6.5 Meeting summons shall explain the event, date, time and venue of the meeting¹⁷

¹³ Article 13 paragraph 1. Articles of Association

¹⁴ Article 13 paragraph 2. Articles of Association

¹⁵ Article 13 paragraph 3. Articles of Association

¹⁶ Article 13 paragraph 4. Articles of Association

¹⁷ Article 13 paragraph 6. Articles of Association