

# BANK GANESHA

**PT BANK GANESHA Tbk**  
**BERKEDUDUKAN DI JAKARTA PUSAT**  
**("Perseroan")**

## **PENGUMUMAN RINGKASAN RISALAH RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PERSEROAN**

Dalam rangka memenuhi ketentuan Pasal 20 ayat 4 dan ayat 5 anggaran dasar Perseroan, Direksi Perseroan dengan ini memberitahukan Ringkasan Risalah Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB Perseroan") sebagai berikut:

**A. Penyelenggaraan RUPSLB Perseroan :**

Hari/Tanggal : Selasa, 14 Maret 2023  
Waktu : pukul 14.21 – 14.35 WIB  
Tempat : Sakura Room - Grand Tropic Suites Hotel  
Jl. Letjen S. Parman Kav. 3  
Jakarta Barat

Dengan acara RUPSLB Perseroan sebagai berikut:

\* Perubahan susunan para anggota Direksi dan Dewan Komisaris Perseroan.

**B. Anggota Direksi dan Dewan Komisaris Perseroan yang hadir dalam RUPSLB Perseroan:**

Presiden Direktur	: Ibu Lenny Sugihat
Direktur	: Bapak Setiawan Kumala
Direktur	: Bapak Agoes Roediyanto
Direktur	: Bapak Arif Wicaksono
Direktur	: Bapak Suroso
Presiden Komisaris	: Bapak Marcello Theodore Taufik
Wakil Presiden Komisaris	: Ibu Lisawati
Komisaris Independen	: Bapak Sudarto

**C. RUPSLB Perseroan dihadiri dan terwakili sebanyak 19.905.602.178 saham dengan hak suara yang sah atau 83,04% dari jumlah seluruh saham yang telah dikeluarkan oleh Perseroan.**

**D. RUPSLB Perseroan telah memberikan kesempatan kepada pemegang saham untuk mengajukan pertanyaan dan atau memberikan pendapat terkait mata acara RUPSLB Perseroan, akan tetapi dalam RUPSLB Perseroan tersebut tidak ada pemegang saham atau kuasanya yang mengajukan pertanyaan dan atau memberikan pendapat terkait mata acara RUPSLB Perseroan.**

**E. Mekanisme pengambilan keputusan RUPSLB Perseroan :**  
Keputusan RUPSLB Perseroan dilakukan secara terbuka dan dilaksanakan dengan cara musyawarah untuk mufakat. Apabila musyawarah untuk mufakat tidak tercapai, pengambilan keputusan dilakukan dengan cara pemungutan suara.

F. Hasil pemungutan suara untuk mata acara RUPSLB Perseroan :

<b>Mata Acara</b>	<b>Setuju</b>	<b>Tidak Setuju</b>	<b>Abstain</b>
1	19.872.570.778 99,83406%	33.025.300 0,16591%	6.100 0,00003%

G. Keputusan mata acara RUPSLB Perseroan

**Rapat dengan suara terbanyak dengan catatan 6.100 saham abstain, memutuskan:**

1. a. Membatalkan pengangkatan Bapak Gunawan Taslim sebagai Komisaris Independen Perseroan yang telah diangkat berdasarkan keputusan Rapat Umum Pemegang Saham Luar Biasa Perseroan yang diselenggarakan pada tanggal 26 September 2022;
- b. Mengangkat Bapak Trisna Chandra selaku Komisaris Independen Perseroan, efektif terhitung sejak diperolehnya persetujuan Otoritas Jasa Keuangan (“OJK”); dan
- c. Mengangkat Bapak Mahesh Ajit Ranade selaku Wakil Presiden Direktur Perseroan, efektif terhitung sejak diperolehnya persetujuan dari instansi yang terkait, termasuk tetapi tidak terbatas pada, persetujuan OJK dan Kementerian Ketenagakerjaan Republik Indonesia.

Sehingga dengan demikian, terhitung sejak pengangkatan Bapak Trisna Chandra selaku Komisaris Independen Perseroan telah mendapat persetujuan OJK dan Bapak Mahesh Ajit Ranade selaku Wakil Presiden Direktur Perseroan telah mendapat persetujuan dari instansi yang terkait, termasuk tetapi tidak terbatas pada, persetujuan OJK dan Kementerian Ketenagakerjaan Republik Indonesia sampai dengan sisa masa jabatan anggota Direksi dan Dewan Komisaris Perseroan lainnya yang sedang menjabat yakni sampai dengan penutupan Rapat Umum Pemegang Saham Tahunan Perseroan yang akan diselenggarakan pada tahun 2024, susunan para anggota Direksi dan Dewan Komisaris Perseroan selengkapnya adalah sebagai berikut:

**Direksi**

Presiden Direktur : Ibu Lenny Sugihat  
Wakil Presiden Direktur : Bapak Mahesh Ajit Ranade  
Direktur : Bapak Setiawan Kumala  
Direktur : Bapak Agoes Roediyanto  
Direktur : Bapak Arif Wicaksono  
Direktur : Bapak Suroso

**Dewan Komisaris :**

Presiden Komisaris : Bapak Marcello Theodore Taufik  
Wakil Presiden Komisaris : Ibu Lisawati  
Komisaris Independen : Bapak Sudarto  
Komisaris Independen : Bapak Trisna Chandra

2. Segera setelah pengangkatan Bapak Trisna Chandra selaku Komisaris Independen Perseroan telah mendapat persetujuan OJK dan pengangkatan Bapak Mahesh Ajit Ranade selaku Wakil Presiden Direktur Perseroan telah mendapat persetujuan dari instansi yang terkait, termasuk tetapi tidak terbatas pada, persetujuan OJK dan Kementerian Ketenagakerjaan Republik Indonesia, memberi kuasa kepada Direksi Perseroan dengan hak substitusi, untuk menyatakan kembali keputusan yang telah diambil dalam RUPSLB Perseroan dalam suatu akta Notaris dan selanjutnya memberitahukan pada Menteri Hukum dan Hak Asasi Manusia Republik Indonesia dan mendaftarkan pada Daftar Perusahaan serta untuk maksud tersebut melakukan segala tindakan yang disyaratkan oleh peraturan perundang-undangan yang berlaku.

Jakarta, 16 Maret 2023  
Direksi Perseroan

**BANK GANESHA**  
**PT BANK GANESHA Tbk**  
**DOMICILED IN CENTRAL JAKARTA**  
**("the COMPANY")**

**ANNOUNCEMENT OF THE SUMMARY OF THE MINUTES OF THE COMPANY'S  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

In compliance with the provisions of Article 20 paragraphs 4 and 5 of the Articles of Association of the Company, the Company's Board of Directors hereby notifies the Summary of the Minutes of the Extraordinary General Meeting of Shareholders (the "**Meeting**"), as follows:

A. The Meeting :

Day/date : Tuesday, March, 14, 2023  
Time : 02.21 – 02.35 p.m Western Indonesia Time  
Venue : Sakura Room – Grand Tropic Suites Hotel  
Jl. Letjen S. Parman Kav. 3  
West Jakarta

The agenda of the Meeting is as follow:

- To Changes the composition of the members of the Company's Board of Directors and Board of Commissioners.

B. Members of the Company's Board of Directors and Board of Commissioners present at the Meeting:

President Director	: Mrs. Lenny Sugihat
Director	: Mr. Setiawan Kumala
Director	: Mr. Agoes Roediyanto
Director	: Mr. Arif Wicaksono
Director	: Mr. Suroso
President Commissioner	: Mr. Marcello Theodore Taufik
Vice President Commissioner	: Mrs. Lisawati
Independent Commissioner	: Mr. Sudarto

- C. The Meeting was attended and represented by 19.905.602.178 shares with valid voting rights or 83.04% of the total shares issued by the Company.
- D. The Meeting has provided opportunity for the shareholders to raise questions and or provide opinions regarding the agenda of the Meeting, however, at the Meeting none of the shareholders or their proxies raised questions and or gave opinions regarding the agenda of the Meeting.

E. The mechanism of decision making:

Decisions of the Meeting are made openly and carried out by way of discussions to reach consensus. In the event that the consensus is not reached, the resolutions was adopted by way of voting.

F. Voting result for agenda of the Meeting:

<b>Agenda</b>	<b>Approve</b>	<b>Not Approve</b>	<b>Abstain</b>
1	19,872,570,778 99.83406%	33,025,300 0.16591%	6,100 0.00003%

G. Decisions of the Meeting

The Meeting with the majority votes, with a record of 6,100 shares abstained, resolved:

1. a. Cancel the appointment of Mr. Gunawan Taslim as the Company's Independent Commissioner, who has been appointed based on the decision of the company's Extraordinary General Meeting of Shareholders, which was held on September 26, 2022;
- b. Appoint Mr. Trisna Chandra as the Company's Independent Commissioner, effective upon approval from the Financial Services Authority ("OJK"); and
- c. Appoint Mr. Mahesh Ajit Ranade as the Company's Vice President Director, effective upon obtaining approval from the relevant agencies, including but not limited to OJK and the Ministry of Manpower of the Republic of Indonesia.

So that, as of the appointment of Mr. Trisna Chandra as the Company's Independent Commissioner, it has received approval from the OJK and Mr. Mahesh Ajit Ranade as the Company's Vice President Director, has received approval from the relevant agencies, including but not limited to the approval of the OJK and the Ministry of Manpower of the Republic of Indonesia until with the remaining term of office of other currently serving members of the Company's Board of Directors and Board of Commissioners, namely until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2024, the full composition of the Company's members of the Board of Directors and Board of Commissioners is as follows:

**Board of Directors**

President Director : Mrs. Lenny Sugihat  
Vice President Director : Mr. Mahesh Ajit Ranade  
Director : Mr. Setiawan Kumala  
Director : Mr. Agoes Roediyanto  
Director : Mr. Arif Wicaksono  
Director : Mr. Suroso

**Board of Commissioners**

President Commissioner : Mr. Marcello Theodore Taufik

Vice President Commissioner : Mrs. Lisawati

Independent Commissioner : Mr. Sudarto

Independent Commissioner : Mr. Trisna Chandra

2. Immediately after the appointment of Mr. Trisna Chandra as the Company's Independent Commissioner, the approval of the OJK was obtained, and the appointment of Mr. Mahesh Ajit Ranade as the Company's Vice President Director was approved by the relevant agencies, including but not limited to the approval of the OJK and the Ministry of Manpower of the Republic of Indonesia, giving power of attorney to the Board of Directors of the Company with the right of substitution, to restate the decision that have been taken at the Meeting in a Notary deed and subsequently notify the Minister of Law and Human Rights of the Republic of Indonesia, register them in the Register of Companies, and for this purpose take all actions required by the current regulation.

Jakarta, March 16, 2023

The Company's Board of Directors