



DECISION OF THE MINISTER OF LAW AND HUMAN RIGHTS

OF THE REPUBLIC OF INDONESIA

NUMBER AHU-0011028.AH.01.02.YEAR 2018

CONCERNING

APPROVAL ON THE AMENDMENT OF THE ARTICLES OF ASSOCIATION

OF A LIMITED LIABILITY COMPANY OF

PT BANK OCBC NISP Tbk

Considering : a. That based on the Request of the Notary, FATHIAH HELMI, SH, in accordance with a copy of Deed Number 43 Dated 17 May 2018 regarding The Amendment of the Articles of Association of PT BANK OCBC NISP Tbk dated 17 May 2018 with a Registration Number 4018051731230273 has been in accordance with the requirement of an Amendment of Articles of Association of a Company;

SWORN TRANSLATOR
PENERJEMAH BERSUMPAH
A. ANDRY YUDHANTO
SK. GUB. DKI JAKARTA NO. 1955/2011

b. That based on the consideration as referred to in paragraph a, it is necessary to determine a decision of the Minister of Law and Human Rights concerning the Approval of the Amendment of the Articles of Association of PT BANK OCBC NISP Tbk;

DECIDED:

To Approve :

FIRST : Approving the Amendment of the Articles of Association of - PT BANK OCBC NISP Tbk - with the Tax Identification Number (NPWP) of 01.104.919.4-091.000 domiciled in SOUTH JAKARTA ADMINISTRATIVE CITY because it has been in accordance with the Amended Fill-out Data Format that is stored in the Legal Entity Administration System database as set out in a copy of the deed Number 43, dated 17 May 2018 made by Notary FATHIAH HELMI, SH, domiciled in the SOUTH JAKARTA ADMINISTRATIVE CITY.

SECOND : This Decision is effective as of the date that it is decided.

If it turns out that in the future there is any error then this decision shall be corrected

SWORN TRANSLATOR
PENERJEMAH BERSUMPAH
A. ANDRY YUDHIANTO
SK. GUB. DKI JAKARTA NO. 1955/2011

accordingly and/ or if there is any mistake, then
this decision shall be annulled or revoked.

BARCODE

Issued in Jakarta on 18 May 2018

On behalf of the MINISTER OF LAW
AND HUMAN RIGHTS OF THE REPUBLIC
OF INDONESIA

Caretaker of the DIRECTOR
GENERAL OF GENERAL LAW
ADMINISTRATION

SIGNED

Cahyo Rahadian Muzhar, S.H.,LLM.

19690918 199403 1 001

PRINTED ON 18 May 2018

COMPANY REGISTER NUMBER AHU-0069868.AH.01.11.YEAR 2018 DATED
18 May 2018

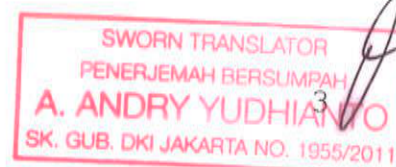
This Minister Decision is printed from the SABH

Notary in Jakarta

Chopped

SIGNED

FATHIAH HELMI, SH





ATTACHMENT OF THE DECISION OF THE MINISTER OF LAW AND HUMAN
RIGHTS OF THE REPUBLIC OF INDONESIA

NUMBER AHU-0011028.AH.01.02.YEAR 2018

CONCERNING

APPROVAL ON THE AMENDMENT OF THE ARTICLES OF ASSOCIATION OF A
LIMITED LIABILITY COMPANY OF

PT BANK OCBC NISP Tbk

1. Authorized Capital: Rp.6,250,000,000,000
2. Issued Capital: Rp.2,868,162,121,500
3. The composition of Shareholders, the Board of Commissioners and the Board of Directors

Name	Position	Share Classif ication	Total Number of Shares	Total
ANDRAE KRISHNAWAN W	DIRECTOR	-	-	0

SWORN TRANSLATOR
PENERJEMAH BERSUMPAH
A. ANDRY YUDHianto
SK. GUB. DKI JAKARTA NO. 1955/2011

EMILYA TJAHJADI	DIRECTOR	-	-	0
JOAHANNES HUSIN	DIRECTOR	-	-	0
JOSEPH CHAN FOOK ONN	DIRECTOR	-	-	0
LOW SEH KIAT	DIRECTOR	-	-	0
MARTIN WIDJAJA	DIRECTOR	-	-	0
HARTATI	INDEPENDENT DIRECTOR	-	-	0
LAI TECK POH (DUA TECK POH)	COMMISSIONER	-	-	0
SAMUEL NAG TSIEN	COMMISSIONER	-	-	0
BETTI SETIASTUTI ALISJAHBANA	INDEPENDENT COMMISSIONER	-	-	0
HARDI JUGANDA	INDEPENDENT COMMISSIONER	-	-	0
JUSUF HALIM	INDEPENDENT COMMISSIONER	-	-	0
KWAN CHIEW CHOI	INDEPENDENT COMMISSIONER	-	-	0

SWORN TRANSLATOR
PENERJEMAH BERSUMPAH
A. ANDRY YUDHIANTO
SK. GUB. DKI JAKARTA NO. 1955/2011

PUBLIC	LEGAL ENTITY	-	3,423,905,748	Rp. 427,988, 218,500
OCBC OVERSEAS INVESTMENT PRIVATE LIMITED	LEGAL ENTITY	-	19,521,391,224	Rp. 2,440,173,90 3,000
MOHAMMAD BAGUS TEGUH PERWIRA	SHARIA SUPERVISORY BOARD	-	-	0
MUHAMMAD ANWAR IBRAHIM	SHARIA SUPERVISORY BOARD	-	-	0
PARWATI SURJAUDAJA	PRESIDENT DIRECTOR	-	-	0
PRAMUKTI SURJAUDAJA	PRESIDENT COMMISSIONER	-	-	0
PETER EKO SUTIOSO	VICE PRESIDENT COMMISSIONER	-	-	0

SWORN TRANSLATOR
 PENERJEMAH BERSUMPAH
A. ANDRY YUDHIANTO
 SK. GUB. DKI JAKARTA NO. 1955/2011

BARCODE

Issued in Jakarta on 18 May
2018

On behalf of the MINISTER
OF LAW AND HUMAN RIGHTS OF
THE REPUBLIC OF INDONESIA
Caretaker of the DIRECTOR
GENERAL OF GENERAL LAW
ADMINISTRATION

SIGNED

Cahyo Rahadian Muzhar,
S.H., LL.M.

19690918 199403 1 001

PRINTED ON 18 May 2018

COMPANY REGISTER NUMBER AHU-0069868.AH.01.11.YEAR 2018 DATED
18 May 2018

This Minister Approval is printed from the SABH

Notary in Jakarta

Chopped

SIGNED

FATHIAH HELMI, SH

SWORN TRANSLATOR
PENERJEMAH BERSUMPAH
A. ANDRY YUDHianto
SK. GUB. DKI JAKARTA NO. 1955/2011