



Jakarta, 09 Juni/June 2023

Nomor/ Number : 284/BSI-DIR/VI/2023

Lampiran/ Attachment: -

Perihal/ : Laporan Informasi dan/atau Fakta Material /

Subject Report of Information and/or Material Facts

Yth.**OTORITAS JASA KEUANGAN (OJK)****Kepala Departemen Pengawasan Bank Swasta 1 (DPW 1)****Direktorat Pengawasan Bank Swasta 3****Menara Radius Prawiro Lt. 4****Komplek Perkantoran Bank Indonesia****Jl. MH. Thamrin No. 2****Jakarta Pusat 10350**

Dengan hormat/ Respectfully,

Dengan ini kami untuk dan atas nama Bank menyampaikan Laporan Informasi dan/ atau Fakta Material sebagai berikut:

Herewith on behalf of the Bank we submit Report of Information and/ or Material Facts as follows:

Nama Bank/ Name of Bank : PT Bank Shinhan Indonesia

Telepon/ Phone : (021) 2975 1500

Email : corporatesecretary@shinhan.com

Alamat/ Address : International Financial Centre, Lantai 30-31

Jl Jendral Sudirman Kav. 22-23, Jakarta Selatan

Isi Laporan/ Content of the Report.

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| 1. | Tanggal dan waktu kejadian/ <i>Date and time of the event</i> | 07 Juni 2023, pukul 14.55 WIB <i>June 07th, 2023, at 02:55 PM</i> |
| 2. | Jenis informasi dan/atau fakta material <i>Type of information and/or material facts</i> | Perubahan dan pengangkatan kembali anggota Direksi <i>The amendment and reappointment members of the Board of Directors</i> |
| 3. | Uraian informasi dan/atau fakta material <i>Description of information and/or material facts</i> | Perubahan anggota Direksi <i>The amendment members of the Board of Directors</i> |
| 4. | Dampak kejadian, informasi dan/atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Bank/ <i>Impact of the event, information and/or</i> | Tanggal 07 Juni 2023 berakhirnya masa jabatan Direksi sehingga dilakukan pengangkatan kembali dan terdapat perubahan dimana susunan Direksi sebelumnya terdiri dari 5 orang menjadi 4 orang, tetapi tidak berpengaruh pada kondisi keuangan |



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| | <i>material facts on the operational activities, law, financial condition, or business continuity of the Bank</i> | dan kelangsungan usaha Bank. <i>On June 7, 2023 the term of office of the Board of Directors ended so that they were reappointed and there was an amendment where the previous composition of the Board of Directors consisted of 5 persons become 4 persons, but this did not affect the financial condition and business continuity of the Bank.</i> |
| 5. | Keterangan lain-lain, antara lain hal-hal yang telah dilakukan dan rencana tindak lanjut <i>Other remarks, including things that have been done and follow up plan</i> | Akta Pernyataan Keputusan Diluar Rapat Perseroan Terbatas PT Bank Shinhan Indonesia (Perubahan Direksi) nomor 06 tanggal 07 Juni 2023 dibuat di hadapan Hermin Budisetyasih SH., MKn., notaris di Jakarta Timur, dan telah dicatat dalam Penerimaan Pemberitahuan Perubahan Data Perseroan PT Bank Shinhan Indonesia dari Menteri Hukum dan Hak Asasi Manusia Republik Indonesia No. AHU-AH.01.09-0125049 tanggal 09 Juni 2023. <i>Resolution Deed of Extraordinary General Meeting of Shareholders of PT Bank Shinhan Indonesia (Amendment of Board of Directors) number 06 dated June 06th, 2023, made before Hermin Budisetyasih SH., MKn., notary in East Jakarta, and has been recorded in Acceptance of Notification Amendment of Company Data PT Bank Shinhan Indonesia by the Minister of Law and Human Rights of the Republic of Indonesia number AHU-AH.01. 09-0125049 dated June 09th, 2023.</i> |

Demikian kami sampaikan, atas perhatian dan kerjasamanya kami sampaikan terima kasih.
Thus we conveyed, thank you for your attention and cooperation.

Hormat kami/ *Best regards,*

PT Bank Shinhan Indonesia

KIM SEONG WON
Direktur/Director



LEONARD AULY
Direktur/Director