



Jakarta, 19 Oktober/ *October* 2023

Nomor/ *Number* : 550/BSI-DIR/X/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:

*We hereby, for and on behalf of the Bank, submit the following Report of Information and/or Material Facts:*

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:***

1.	Tanggal dan waktu kejadian/ <i>Date and time of the event</i>	17 Oktober 2023, pukul 10.00 WIB <i>October 17<sup>th</sup>, 2023, at 10:00 AM</i>
2.	Jenis informasi dan/atau fakta material <i>Type of information and/or material facts</i>	Perubahan Anggota Dewan Komisaris <i>Amendment of Member of the Board of Commissioners</i>
3.	Uraian informasi dan/atau fakta material <i>Description of information and/or material facts</i>	Pada tanggal 17 Oktober 2023, Keputusan Sirkuler Para Pemegang Saham Diluar dan Sebagai Pengganti Rapat Umum Pemegang Saham Luar Biasa memutuskan pengangkatan Sdr. Heo Young Taeg sebagai Komisaris menggantikan Sdr. Kim Jihyung, berdasarkan Keputusan Anggota Dewan Komisiner Otoritas Jasa Keuangan Nomor KEPR-123/D.03/2023 tanggal 06 Oktober 2023 tentang Hasil Penilaian Kemampuan dan Kepatutan Sdr. Heo Young Taeg selaku Calon



		<p>Anggota Dewan Komisaris PT Bank Shinhan Indonesia.</p> <p><i>On October 17, 2023, the Circular Resolution of the Shareholders Beyond and in Lieu of An Extraordinary General Meeting of Shareholders resolved the appointment of Mr. Heo Young Taeg as Commissioner to replace Mr. Kim Jihyung, based on the Decree of the Members of the Board of Commissioners of the Financial Services Authority Number KEPR-123/D.03/2023 dated October 06, 2023 concerning Results of the Fit and Proper Assessment of Mr. Heo Young Taeg as Candidate Member of the Board of Commissioners of PT Bank Shinhan Indonesia.</i></p>
4.	<p>Dampak kejadian, informasi dan/atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Bank/</p> <p><i>Impact of the event, information and/or material facts on the operational activities, law, financial condition, or business continuity of the Bank</i></p>	<p>Penggantian Komisaris ini akan berlaku efektif setelah KITAS Sdr. Heo Young Taeg diterbitkan, sehingga tidak terdapat kekosongan anggota Dewan Komisaris Bank, dan tidak berdampak terhadap kegiatan operasional, hukum, kondisi keuangan atau kelangsungan usaha Bank.</p> <p><i>Replacement of this Commissioner will be effective after Mr. Heo Young Taeg's KITAS is issued, so that there is no vacancy in member of the Bank's Board of Commissioners, hence the event does not affect the operational activities, legal, financial condition or business continuity of the Bank.</i></p>
5.	<p>Keterangan lain-lain, antara lain hal-hal yang telah dilakukan dan rencana tindak lanjut</p> <p><i>Other remarks, including things that have been done and follow up plan</i></p>	<p>Akta Pernyataan Keputusan Diluar Rapat Perseroan Terbatas PT Bank Shinhan Indonesia nomor 17 tanggal 18 Oktober 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.01.09-0175184 tanggal 18 Oktober 2023.</p> <p><i>Resolution Deed of Extraordinary General Meeting of Shareholders of PT Bank Shinhan Indonesia number 17 dated October 18<sup>th</sup>, 2023, made before Hermin Budisetyasih SH., MKn., notary in East Jakarta, and has been recorded in</i></p>





		<p><i>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.01.09-0175184 dated October 18<sup>th</sup>, 2023.</i></p>
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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**



**KOO HYUNGHOE**  
Direktur Utama/ *President Director*