

KEPUTUSAN DIREKSI
PT BANK OKE INDONESIA Tbk
No. 445/KEP/DIR/BOI/VIII/2022

DECREE OF THE BOARD OF DIRECTORS
OF PT BANK OKE INDONESIA Tbk
No. 445/KEP/DIR/BOI/VIII/2022

TENTANG

REGARDING

PERUBAHAN KETUA DAN ANGGOTA
KOMITE

CHANGE OF CHAIRMAN AND
COMMITTEE MEMBERS

Menimbang:

Considering:

- a. Bahwa untuk meningkatkan efektifitas kerja dan pengawasan yang dilakukan Dewan Komisaris, maka Dewan Komisaris akan dibantu oleh Satuan Kerja Komite yang terdiri dari Komite Audit, Komite Pemantau Risiko dan Komite Remunerasi dan Nominasi.
 - b. Bahwa Tugas dan Tanggung Jawab Komite memiliki peranan vital bagi Bank yaitu Komite Audit memantau dan melakukan evaluasi atas perencanaan dan pelaksanaan audit serta pemantauan atas tindak lanjut audit dalam rangka menilai kecukupan pengendalian intern termasuk kecukupan proses laporan keuangan, Komite Pemantau Risiko melakukan evaluasi tentang kesesuaian antara kebijakan manajemen risiko dengan pelaksanaan kebijakan Bank dan pemantauan dan evaluasi pelaksanaan tugas komite manajemen risiko dan satuan kerja manajemen risiko, Komite Remunerasi dan Nominasi terkait dengan kebijakan remunerasi wajib melakukan evaluasi terhadap kebijakan remunerasi yang didasarkan atas kinerja, risiko, kewajaran dengan *peer group*, sasaran dan strategi jangka panjang Bank terkait dengan kebijakan nominasi wajib menyusun dan memberikan rekomendasi mengenai system serta prosedur pemilihan dan/atau penggantian anggota Direksi dan anggota
- a. *That to improve the effectiveness of work and supervision which are conducted by the Board of Commissioners, then the Board of Commissioners will be assisted by a Committee Work Unit consisting of the Audit Committee, the Risk Monitoring Committee and the Remuneration and Nomination Committee.*
 - b. *That the Committees' Duties and Responsibilities have a vital role for the Bank, the Audit Committee monitors and evaluates the planning and implementation of audit and monitoring of audit follow-ups in order to assess the adequacy of internal controlling including the adequacy of the financial reporting process, the Risk Monitoring Committee evaluates the suitability of risk management policies with the implementation of the Bank policies and monitoring and evaluation of the implementation of the duties of the risk management committee and the risk management work unit, the Remuneration and Nomination Committee related to remuneration policy shall evaluate the remuneration policy based on performance, risk, fairness with peer group, target and long-term strategy of the Bank related to the nomination policy shall formulate and provide recommendation on the system as well as procedure for the selection and/or replacement of members of the Board of*

Dewan Komisaris untuk disampaikan kepada RUPS.

- c. Bahwa berdasarkan Peraturan Otoritas Jasa Keuangan mengenai Penerapan Tata Kelola Bagi Bank Umum, pengangkatan anggota Komite harus dilakukan oleh Direksi berdasarkan Rapat Dewan Komisaris.

Directors and the Board of Commissioners shall be submitted to the GMS.

- c. *That based on the Financial Services Authority Regulation regarding the Implementation of Governance for Commercial Banks, the appointment of members of the Committee shall be conducted by the Board of Directors based on the Board of Commissioners' Meeting.*

Mengingat :

- a. Undang-undang No. 40 Tahun 2007 Tentang Perseroan Terbatas
b. Peraturan Otoritas Jasa Keuangan No. 55/POJK.03/2016 tentang Penerapan Tata Kelola Bagi Bank Umum.
c. Anggaran Dasar PT Bank Oke Indonesia Tbk.
d. Keputusan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) PT Bank Oke Indonesia Tbk tanggal 11 Mei 2022.
e. Salinan Keputusan Deputy Komisioner Pengawas Perbankan I Otoritas Jasa Keuangan Nomor 39 Kep-39/PB.1/2022 tentang Hasil Penilaian Kemampuan dan Kepatutan Sdri. Sondang Martha Samosir.

In view of :

- a. *Law No. 40 Year 2007 regarding Limited Liability Company*
b. *Regulation of the Financial Services Authority No. 55/POJK.03/2016 concerning Implementation of Good Corporate Governance for Commercial Banks.*
c. *Articles of Association of PT Bank Oke Indonesia Tbk.*
d. *Resolution of the Extraordinary General Meeting of Shareholders (EGMS) of PT Bank Oke Indonesia Tbk dated May 11, 2022.*
e. *Copy of Decree of the Deputy Commissioner for Banking Supervision I of the Financial Services Authority Number 39 Kep-39/PB.1/2022 concerning the Results of the Fit and Proper Test of Mrs. Sondang Martha Samosir.*

MEMUTUSKAN / HAS DECREED:

Menetapkan:

Merubah ketua komite dan anggota komite menjadi sebagai berikut:

To enact:

Change of the chairman of committee and members of the Committee to be as follows:

Komite Audit / Audit Committee*

Ketua Komite/Chairman : Idham Aziz (*Independent Commissioner*)
Anggota/Members : Sondang Martha Samosir (*Independent Commissioner*)
: Yahya
: Heru Subroto

Komite Pemantau Risiko / Risk Monitoring Committee*

Ketua Komite/Chairman : Sondang Martha Samosir (*Independent Commissioner*)
Anggota/Members : Idham Aziz (*Independent Commissioner*)
: Yahya
: Heru Subroto

Komite Remunerasi dan Nominasi / Remuneration and Nomination Committee

Ketua Komite/Chairman : Idham Aziz (*Independent Commissioner*)
Anggota/Member : Lim Cheol Jin (*President Commissioner*)
Anggota merangkap : Div. Head of HR
Sekretaris/member
concurrently Secretary

*Secretary of The Audit Committee Div. Head of SKAI
*Secretary of The Risk Monitoring Committee Div. Head of Risk Management

Keputusan Direksi ini berlaku efektif dan mengikat sejak tanggal 10 Agustus 2022. *Decree of the Board of Directors is effective and binding since August 10, 2022.*

Jakarta, 10 Agustus 2022
PT Bank Oke Indonesia Tbk
Direksi / Board of Directors


Park Young Man
President Director


Efdinal Alamsyah
Director