

### **THE THIRD AGENDA**

Changes to the Articles of Association of the Company Regarding the Proposal of the Banten Provincial Government, namely:

- a. Submitting the offer of the Banten Province Government's Series A bank **bjb** shares to other series A shareholders.
- b. If there are no other Series A shareholders who are interested, then in this EGM, the Banten Provincial Government proposes to convert the Series A shares owned by the Banten Provincial Government into series B shares.
- c. In connection with the establishment of a Bank named Bank Banten, the Banten Provincial Government proposed that the bank **bjb** release the name Banten in the Company's Articles of Association.

### **EXPLANATION**

A change in the Company's Articles of Association