

# Perubahan Anggaran Dasar

## *Amendment of Article of Association*

No.	Pasal Article	Anggaran Dasar Yang Saat ini Berlaku <i>Prevailing Articles of Associations</i>	Usul Perubahan <i>Proposed Amendment</i>
1.	<b>DIREKSI</b> 14 ayat 14	-	Kriteria, mekanisme, dan tata cara lain berkenaan dengan pengangkatan, penggantian, pemberhentian, dan/atau pengunduran diri serta pemenuhan jabatan anggota Direksi diatur lebih lanjut dalam Panduan Tata Kelola Perseroan dan Panduan Tata Tertib Kerja Direksi yang dikaji secara berkala dari waktu ke waktu, serta ketentuan perundang-undangan mengenai tata kelola bagi Bank Umum.
	<b>BOARD OF DIRECTORS</b> <i>Article 14 paragraph 14</i>	-	<i>The criteria, mechanisms and other procedures related to the appointing, replacing, dismissing and/or resigning members as well as the fulfillment of the requirement of the Board of Directors are further regulated in the Good Corporate Governance Manual and the Board of Directors Manual which are reviewed periodically from time to time, as well as the regulation regarding Good Corporate Governance for Commercial Banks.</i>

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2.	<b>RAPAT DIREKSI</b> 16 ayat 15	-	Mekanisme dan tata cara Rapat Direksi diatur lebih lanjut dalam Panduan Tata Kelola Perseroan dan Panduan Tata Tertib Kerja Direksi yang dikaji secara berkala dari waktu ke waktu, serta ketentuan perundang-undangan mengenai tata kelola bagi Bank Umum.
	<b>BOARD OF DIRECTOR'S MEETING</b> <i>Article 16 paragraph 15</i>	-	<i>The mechanisms and procedures for Board of Directors Meetings are further regulated in the Good Corporate Governance Manual and the Board of Directors Manual which are reviewed periodically from time to time, as well as the regulation regarding Good Corporate Governance for Commercial Banks.</i>

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3.	<b>DEWAN KOMISARIS</b> 17 ayat 9	-	Kriteria, mekanisme, dan tata cara lain berkenaan dengan pengangkatan, penggantian, pemberhentian, dan/atau pengunduran diri anggota Dewan Komisaris diatur lebih lanjut dalam Panduan Tata Kelola Perseroan dan Panduan Tata Tertib Kerja Dewan Komisaris yang dikaji secara berkala dari waktu ke waktu, serta ketentuan perundang-undangan mengenai tata kelola bagi Bank Umum.
	<b>BOARD OF COMMISSIONERS</b> <i>Article 17 paragraph 9</i>	-	<i>The criteria, mechanisms and other procedures related to the appointing, replacing, dismissing and/or resigning members as well as the fulfillment of the requirement of the Board of Commissioners are further regulated in the Good Corporate Governance Manual and the Board of Commissioners Manual which are reviewed periodically from time to time, as well as the regulation regarding Good Corporate Governance for Commercial Banks.</i>

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4.	<b>RAPAT DEWAN KOMISARIS</b> 19 ayat 15	-	Mekanisme dan tata cara Rapat Dewan Komisaris diatur lebih lanjut dalam Panduan Tata Kelola Perseroan dan Panduan Tata Tertib Kerja Dewan Komisaris yang dikaji secara berkala dari waktu ke waktu, serta ketentuan perundang-undangan mengenai tata kelola bagi Bank Umum.
	<b>BOARD OF COMMISSIONERS'S MEETING</b> <i>Article 19 paragraph 15</i>	-	<i>The mechanisms and procedures for Board of Commissioners Meetings are further regulated in the Good Corporate Governance Manual and the Board of Commissioners Manual which are reviewed periodically from time to time, as well as the regulation regarding Good Corporate Governance for Commercial Banks.</i>