RINGKASAN PERUBAHAN ANGGARAN DASAR
PT BANK JABAR BANTEN SYARIAH

Perseroan telah menyelenggarakan Rapat Umum Pemegang Saham Lainnya Tahun 2025 tertanggal 12 Desember 2025, dengan salah satu keputusannya dalam agenda 1 (pertama) mengenai persetujuan Perubahan Anggaran Dasar Perseroan yang dinyatakan dalam Akta Pernyataan Keputusan Rapat Umum Pemegang Saham Lainnya PT. BANK JABAR BANTEN SYARIAH Nomor 91 tertanggal 12 Desember 2025.

Berkaitan dengan agenda perubahan Anggaran Dasar yang disesuaikan dengan ketentuan Pasal 10 ayat (1) dan ayat (2) Peraturan Otoritas Jasa Keuangan Nomor 2 Tahun 2024 (dua ribu dua puluh empat) Tentang Penerapan Tata Kelola Syariah Bagi Bank Umum Syariah dan Unit Usaha Syariah ("POJK Nomor 2 Tahun 2024"), Pemegang Saham menyetujui perubahan Anggaran Dasar Sebagaimana diusulkan, yaitu:

Menyetujui Perubahan Pasal 18 ayat (1) Anggaran Dasar Perseroan yang SEBELUMNYA berbunyi :
"Jumlah anggota Dewan Pengawas Syariah paling sedikit 2 (dua) orang atau paling banyak 50% (lima puluh persen) dari jumlah anggota Direksi sebagaimana Peraturan Otoritas Jasa Keuangan yang berlaku".
MENJADI berbunyi :
"Dewan Pengawas Syariah paling sedikit 3 (tiga) orang dan paling banyak 50% (lima puluh persen) dari jumlah anggota Direksi sebagaimana Peraturan Otoritas Jasa Keuangan yang berlaku."

Perubahan atas Komposisi Dewan Pengawas Syariah tersebut mulai berlaku pada tanggal 01-01-2026 (satu Januari dua ribu dua puluh enam) sebagaimana ketentuan Pasal 10 ayat (2) POJK Nomor 2 Tahun 2024 dimaksud.

SUMMARY OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION
PT BANK JABAR BANTEN SYARIAH

The Company has convened the Extraordinary General Meeting of Shareholders on 12 December 2025, at which, among other resolutions, under agenda 1 (one), the Meeting approved the amendment to the Company's Articles of Association, as set forth in the Deed of Statement of Resolutions of the Extraordinary General Meeting of Shareholders of PT Bank Jabar Banten Syariah No. 91 dated 12 December 2025.

With respect to the agenda on the amendment to the Company's Articles of Association to ensure compliance with the provisions of Article 10 paragraph (1) and paragraph (2) of Financial Services Authority Regulation No. 2 of 2024 concerning the Implementation of Sharia Governance for Sharia Commercial Banks and Sharia Business Units (**"FSA Regulation No. 2 of 2024"**), the Shareholders hereby approved the amendment to the Articles of Association as proposed, as follows:

To approve the amendment to Article 18 paragraph (1) of the Company's Articles of Association, which previously read as follows:
"The number of members of the Sharia Supervisory Board shall be at least two (2) persons or at most fifty percent (50%) of the total number of members of the Board of Directors, in accordance with the prevailing Financial Services Authority regulations."
To be amended to read as follows:
"The Sharia Supervisory Board shall consist of at least three (3) persons and at most fifty percent (50%) of the total number of members of the Board of Directors, in accordance with the prevailing Financial Services Authority regulations."

The amendment to the composition of the Sharia Supervisory Board shall become effective as of January 1, 2026 (the first day of January two thousand and twenty-six), in accordance with the provisions of Article 10 paragraph (2) of Financial Services Authority Regulation (POJK) Number 2 of 2024, as referred to herein.