

COVID-19 task force chief tests positive for virus

Doni Monardo not experiencing symptoms

Dyaning Pangestika

The Jakarta Post/Jakarta
Doni Monardo, the chief of the national COVID-19 task force and of the National Disaster Mitigation Agency (BNPB), announced on Saturday that he had tested positive for COVID-19 following working visits to West Sulawesi and South Kalimantan.

In a statement, Doni said he had undergone a COVID-19 polymerase chain reaction (PCR) test on Friday evening after leading efforts to mitigate the effects of massive flooding in South Kalimantan and an earthquake in Mamuju and Majene, West Sulawesi.

"I received the positive result this morning with a cycle threshold [CT] value of 25. I'm not experiencing any symptoms," Doni said on Saturday.

The CT value is an estimate of the viral load that a test sample contains. Some references mention that a CT value higher than 34 means that the patient is less likely to infect other people.

Doni added that he had performed his routine exercise of walking on Saturday morning.

Following the positive test result, Doni went into self-isolation at his residence, where he is continuing to monitor COVID-19 mitigation efforts, as well as disaster relief in several areas. A staff member who had accompanied him on the trips also tested positive for the virus, according to the statement.

"I tried my best to adhere to health protocols, but I was still infected. I urge the public to wear masks, wash their hands, maintain physical distance from others and avoid crowds," Doni said.

Doni is the latest public official to catch COVID-19. Several days earlier, Yogyakarta health authorities announced that Sleman Regent Sri Purnomo had tested positive for COVID-19 after he had received his first vaccine dose.

The Health Ministry emphasized that the regent had not tested positive because of the vaccine but because he had likely been infected prior to the inoculation on Jan. 14. In most cases, COVID-19 takes up to six days to become symptomatic.

Sri tested positive for COVID-19 after undergoing a PCR test on Wednesday.

"It is very possible that he had already entered the COVID-19 incubation period [by the time he received the first vaccine dose] but was showing no symptoms," national vaccination program spokesperson Siti Nadia Tarmizi said in a statement on Friday.

She added that the case would not affect the schedule for the vaccination drive.

As the number of COVID-19 cases has continued to surge in the country, more state officials have caught the illness, and some have died.

In December of last year, Jakarta Governor Anies Baswedan and Deputy Governor Ahmad Riza Patria announced they had the virus. Both recovered after undergoing self-isolation for weeks. Several months earlier, however, Jakarta secretary Saefullah died at 56 of septic shock and acute respiratory distress syndrome as a result of COVID-19.

Cabinet members who have contracted COVID-19 include Transportation Minister Budi Karya Sumadi and then-religious affairs minister Fachrul Razi.

Speedy recovery



Several COVID-19 carriers are sprayed off with disinfectant prior to entering an isolation facility at a hotel on Jl. Kramat Raya in Central Jakarta, on Saturday.

KPU, Constitutional Court prepare for election disputes

The Jakarta Post

Jakarta

The General Elections Commission (KPU) is preparing to face more than a hundred regional election disputes filed at the Constitutional Court last month, as the court aims to settle all election-related cases by March.

KPU commissioner Hasyim Asy'ari said the commission had ordered its regional offices to prepare for trial by holding coordination meetings and technical courses.

"During the meetings, we cover related regulations on election disputes at the Constitutional Court, advocacy strategies as well as evidence verification methods during online and offline hearings, among other topics," Hasyim said on Jan. 18 as quoted by *kompas.com*.

The Constitutional Court will kick off preliminary hearings for election disputes on Tuesday, with plaintiffs scheduled to deliver their principal pleadings.

The court aims to settle 132 regional election disputes, comprising seven petitions relating to gubernatorial elections, 112 on

regional elections and 13 on mayoral elections.

It had initially received 136 disputes, but one petition concerning the Magelang mayoral election in East Java filed by candidate Aji Setyawan and Windarti was withdrawn.

Three petitions were dropped by the court as they had been filed twice. They pertained to the regional election in Pegunungan Bintang and Memberamo Raya regencies in Papua, as well as Aru Islands regency in Maluku.

The court would need to settle the petitions by March 24, or 45 days after receiving petitions from the losing candidates, said Constitutional Court Chief Justice Anwar Usman on Thursday as reported by Antara.

While the court has been settling regional election disputes in the past 10 years, he added this time would be different because the hearings would be done amid the COVID-19 pandemic.

The court has prepared to conduct online hearings to minimize the risk of COVID-19 transmission. It has also renovated two courtrooms for in-person hear-

ings to ensure attendees can maintain a physical distance during the process.

Court spokesperson Fajar Laksono previously said that the court had coordinated with the National Police to set up security precautions in courtrooms, court premises in Central Jakarta, as well as the residences of the nine justices both in and outside Jakarta.

Home Minister Tito Karnavian had also requested that newly confirmed National Police chief Comr. Gen. Listyo Sigit Prabowo closely monitor all regional election dispute hearings at the Constitutional Court.

"[The 2020 regional elections] are not finished yet as we still have election dispute hearings at the Constitutional Court. We must monitor them to avoid any conflict," Tito said on Jan. 18 as quoted by Antara.

The House of Representatives previously approved a Rp 61 billion (US\$4.3 million) budget for the Constitutional Court to handle 2020 regional election disputes.

Election watchdogs have slammed the government for insisting on holding the elections

in December last year despite the high risk of COVID-19 transmission across the country.

However, the government marched on with the elections, claiming that no new infection clusters had emerged after voting day. Coordinating Political, Legal and Security Affairs Minister Mahfud MD previously claimed that voter turnout had reached 75.82 percent, higher than the 69.02 percent turnout recorded during the 2015 elections.

The KPU initially targeted a 77.5 percent voter turnout from 100 million registered voters in 2020. The Constitution and Democracy (KoDe) Initiative found 230 issues with the 2020 regional elections, most of which were related to money politics, voter suppression and mistreatment of campaign teams.

Civil society groups and the Elections Supervisory Agency (Bawaslu) have also found other issues pertaining to COVID-19 health protocol violations, as well as technical and logistical constraints related to the distribution of personal protective equipment. (ami)



ANNOUNCEMENT OF SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT BANK RAKYAT INDONESIA (PERSERO) Tbk.



The Board of Directors of PT Bank Rakyat Indonesia (Persero) Tbk. (the "Company") hereby announces to the Shareholders that the Company has convened the Extraordinary General Meeting of Shareholders (the "Meeting") as follows:

A. Day/Date, Place, Time and Agenda:

- Day/Date : Thursday, 21 January 2021
- Place : BRI Head Office
Jalan Jenderal Sudirman Kav. 44-46, Jakarta Pusat, 10210
- Time : 14.20 WIB to 15.25 WIB
- Agenda :
 - Approval on the Amendment to the Article of Association of the Company.
 - Affirmation of the Implementation of Regulation of the Minister of State Owned Enterprises Number PER-08/MBU/12/2019 dated December 12, 2019 concerning General Guidelines of the Implementation of Procurement of Goods and Services of State Owned Enterprises.
 - Affirmation of the Implementation of Regulation of the Minister of State Owned Enterprises Number PER-11/MBU/11/2020 dated November 12, 2020 concerning Management Contract and Annual Management Contract of State Owned Enterprises.
 - Approval on the Transfer of Shares Resulting from Buyback of Shares that is Kept as Treasury Stock.
 - Approval on the Changes in the Composition of the Company's Management.

B. The Board of Commissioners and The Board of Directors Present in the Meeting:

Board of Commissioners*	
President Commissioner	: Kartika Wirjoatmodjo
Vice President Commissioner/ Independent Commissioner	: Ari Kuncoro
Commissioner	: Nicolaus Teguh Budi Harjanto
Commissioner	: Hadiyanto
Commissioner	: Rabin Indrajad Hattari
Independent Commissioner	: Rokfikh Rokhim
Independent Commissioner	: Hendrikus Ivo
Independent Commissioner	: Zulnahr Usman
Independent Commissioner	: Dwi Ria Latifa
Board of Directors**	
President Director	: Sunarso
Vice President Director	: Catur Budi Harto
Director of Finance	: Haru Koesmahargyo
Director of Institution and SOE	: Agus Noorsanto
Director of Micro Business	: Supari
Director of Digital, Information Technology and Operation	: Indra Utoyo
Director of Small, Retail and Medium Business	: Priyastomo
Director of Network and Services	: Ahmad Solichin Lutfiyanto***
Director of Risk Management	: Agus Sudiarto
Director of Consumer	: Handayani
Director of Human Capital	: Herdy Rosadi Harman

Notes:
*) 1 (one) of the 10 (ten) members of Board of Commissioners was not present in the Meeting.
**) All 11 (eleven) members of Board of Directors were present.
***) Acting Director of Compliance. During his tenure on performing the function of compliance, the Acting Director of Compliance had complied with the prevailing regulations and laws.

C. The Attendance of Shareholders:
The attending shares and/or their proxies representing 106.167.139.580 shares which equal to 86,599% of the total shares with valid voting rights issued by the Company.

D. Meeting Resolutions Mechanism:
The resolutions of the Meeting shall be adopted amicably by reaching mutual consensus. In case the Meeting fail to reach mutual consensus, the resolutions shall be resolved through voting.

E. Independent Party for Votes Count:
The vote count used for resolutions of the Meeting was conducted by PT Datindo Entrycam as Securities Administration Bureau. Furthermore, the validation was carried out by Fathiah Helmi, SH., Notary in Jakarta.

F. Questions and/or Opinions and Answer Session in the Meeting:
The Shareholders were facilitated to submit questions and/or opinions in every Agenda. The number of Shareholders which submitted questions and/or opinions in the Meeting and the result of the voting as follows:

Agenda	Affirmative Votes	Non-Affirmative Votes	Abstain	Questions/ Opinions
First	79.116.235.568 votes or 74,520% of total shares with valid voting rights in the Meeting	26.509.221.793 votes or 24,969% of total shares with valid voting rights in the Meeting	541.682.219 votes or 0,510% of total shares with valid voting rights in the Meeting	(none)

Agenda	Affirmative Votes	Non-Affirmative Votes	Abstain	Questions/ Opinions
Second	106.107.956.665 votes or 99,944% of total shares with valid voting rights in the Meeting	1.081.500 votes or 0,001% of total shares with valid voting rights in the Meeting	58.101.415 votes or 0,054% of total shares with valid voting rights in the Meeting	(none)
Third	106.107.956.365 votes or 99,944% of total shares with valid voting rights in the Meeting	1.081.500 votes or 0,001% of total shares with valid voting rights in the Meeting	58.101.715 votes or 0,054% of total shares with valid voting rights in the Meeting	(none)
Fourth	81.403.454.567 votes or 76,674% of total shares with valid voting rights in the Meeting	24.569.728.294 votes or 23,142% of total shares with valid voting rights in the Meeting	193.956.719 votes or 0,182% of total shares with valid voting rights in the Meeting	(none)
Fifth	76.711.186.088 votes or 72,255% of total shares with valid voting rights in the Meeting	28.753.137.745 votes or 27,082% of total shares with valid voting rights in the Meeting	702.815.747 votes or 0,661% of total shares with valid voting rights in the Meeting	(none)

G. Resolutions of the Meeting:

- FIRST AGENDA**
- Approved the amendment of the Article of Association of the Company, in relation to, among others, the adjustment to Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies and Financial Services Authority Regulation Number 16/POJK.04/2020 concerning Implementation of Electronic General Meetings of Shareholders of Public Company.
 - Approved to restate the entire provisions of Article of Association of the Company in relation to the amendment as mentioned in point 1 (one) above, amendment of which as set forth in the attachment shall constitute an inseparable part of the Minutes of Meeting.
 - Approved to grant power and authority to the Board of Directors with the right of substitution to perform any necessary actions in connection with the resolutions of the Meeting's Agenda. Such power and authority shall include organizing and restating the entire Article of Association in a Notarial Deed and submitting it to the competent authority to obtain the receipt of notification of the amendment of Article of Association of the Company, performing any necessary and useful action for such requirement without any exception and adding and/or modifying it if such modification is required by competent authority.
- SECOND AGENDA**
- Affirmed the implementation of Regulation of the Minister of State Owned Enterprises Number PER-08/MBU/12/2019 dated December 12, 2019 concerning General Guidelines of the Implementation of Procurement of Goods and Services of State Owned Enterprises and its amendment.
- THIRD AGENDA**
- Affirmed the implementation of Regulation of the Minister of State Owned Enterprises Number PER-11/MBU/11/2020 dated November 12, 2020 concerning Management Contract and Annual Management Contract of the Board of Directors of State Owned Enterprises and its amendment.
- FOURTH AGENDA**
- Approved the transfer of shares resulting from buyback of shares that is kept as treasury stock in the maximum amount of 16.400.000 (sixteen million four hundred thousand) shares in relation to the implementation of the Employee Stock Ownership Program.
 - Approved to grant power and authority to the Board of Directors to ratify the Employee Stock Ownership Program.
- FIFTH AGENDA**
- Ratified the honorable discharge of Mr. R. Wisto Prihadi as Director of Compliance appointed by the resolution of the Annual General Meeting of Shareholders Fiscal Year 2019 dated 18-02-2020, effective as of 11-11-2020, with gratitude and appreciation for his contribution of work and insight provided during his tenure as Director of Compliance of the Company.
 - Approved the honorable discharges of the following Members of Board of Directors of the Company:
 - a. Priyastomo : as Director of Small, Retail and Medium Business;
 - b. Herdy Rosadi Harman : as Director of Human Capital;
 - c. Haru Koesmahargyo : as Director of Finance;
- Each of Member of Board of Directors was appointed by the Resolution of Annual General Meeting of Shareholders Fiscal Year 2015, the Resolution of Extraordinary General Meeting of Shareholders 2019 and the Resolution of Annual General Meeting of Shareholders Fiscal Year 2019 respectively. The discharge of the Members of Board of Directors was effective as of the closing of the Meeting with gratitude and appreciation for their contributions of work and insight provided during their tenures as the Members of Board of Directors of the Company.

3. Changed the title of nomenclature in the Board of Directors of the Company as follows:

No.	From	To
a.	Director of Small, Retail and Medium Business	Director of Small and Medium Business
b.	Director of Digital, Information Technology and Operation	Director of Digital and Information Technology

4. Reassigned the following members of Board of Directors of the Company:

No.	Name	From	To
a.	Indra Utoyo	Director of Digital, Information Technology and Operation	Director of Digital and Information Technology
b.	Ahmad Solichin Lutfiyanto	Director of Network and Services	Director of Compliance

Each of the Member of Board of Directors was appointed by the Resolution of Annual General Meeting of Shareholders Fiscal Year 2016 and the Resolution of Annual General Meeting of Shareholders Fiscal Year 2017 respectively. Therefore, the terms of office of the Members of Board of Directors shall be continued from their remaining terms of office according to each Resolution of appointment mentioned earlier until the closing of the fifth Annual General Meeting of Shareholders since their appointment by taking into account the Capital Market regulations and without prejudice to the right of General Meeting of Shareholders to dismiss them at any time.

5. Appointed the following names as the Board of Directors of the Company:

- Amam Sukriyanto : as Director of Small and Medium Business;
 - Agus Winardono : as Director of Human Capital;
 - Viviana Dyah Ayu Retno : as Director of Finance;
 - Arga Mahanana Nugraha : as Director of Network and Services.
- The terms of office of the appointed Member of Board of Directors mentioned in number 5 above is in accordance with Article of Association of the Company, the prevailing Capital Market regulations and without prejudice to the right of General Meeting of Shareholder to dismiss them at any time;
- Following the ratification of discharge, approval for discharge, change of title of nomenclature, reassignment and appointment of the Members of Board of Directors mentioned in number 1, number 2, number 3, number 4 and number 5, the composition of Members of Board of Directors of the Company shall become as follows:
 - President Director : Sunarso
 - Vice President Director : Catur Budi Harto
 - Director of Finance : Viviana Dyah Ayu Retno****
 - Director of Institution and SOE : Agus Noorsanto
 - Director of Micro Business : Supari
 - Director of Digital and Information Technology : Indra Utoyo
 - Director of Small and Medium Business : Amam Sukriyanto****
 - Director of Network and Services : Arga Mahanana Nugraha****
 - Director of Compliance : Ahmad Solichin Lutfiyanto****
 - Director of Risk Management : Agus Sudiarto
 - Director of Consumer : Handayani
 - Director of Human Capital : Agus Winardono****

Notes:
****) The appointed Members of Board of Directors can only perform their duty and function of his/her position upon approval of Fit and Proper Test of the Financial Services Authority.

- The appointed members of Board of Directors as mentioned in number 5 can only perform their duty upon approval from the Financial Services Authority (OJK) concerning Fit and Proper Test and in compliance with prevailing regulations. In the event that any Member of Board of Directors is not approved as Member of Board of Directors in Fit and Proper Test conducted by OJK, such Member of Board of Directors shall be discharged as of the date of such Fit and Proper Test result issued by OJK.
- The Members of Board of Directors as mentioned in number 5 who remain in office for another position that is not allowed by prevailing regulations to be held concurrently with the position of Member of Board of Directors of State Owned Enterprise, shall resign or be discharged from such position.
- To request the Board of Directors to submit a request in writing to OJK to perform Fit and Proper Test of the appointed Members of Board of Directors as mentioned in number 5 above.
- To grant power and authority to Board of Directors of the Company with the right of substitution to state the Meeting's Resolutions in Notarial Deed, to appear before Notary or authorized official and to do any necessary adjustments or corrections if it is required by any competent authorities for the execution of this Meeting's Resolutions.

Jakarta, 25 January 2021
PT Bank Rakyat Indonesia (Persero) Tbk.
BOARD OF DIRECTORS