Three stylized red icons of the COVID-19 virus, each with a diagonal slash through it, indicating prevention or prohibition. They are positioned behind the main title text.

# COVID-19 SPREAD PREVENTION PROTOCOL 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS

24 April 2020



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COVID-19 SPREAD PREVENTION PROTOCOL  
PRESENTATION [AGMS 2019]

- 1 FUNDAMENTAL
- 2 BRIEF
- 3 PREVENTION STEPS
- 4 COVID-19 SPREAD PREVENTION PROTOCOL FLOW

# PROTOCOL COVID-19

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# FUNDAMENTAL

## WHO

World Health Organization (WHO) Technical Guidelines regarding COVID-19 (Corona Virus Disease 19) Handling.

## INDONESIA REPUBLIC GOVERNMENT

Indonesian government appeals to keep their distance of social interaction (*Social Distancing*), related to the latest development of corona virus (Covid-19) spread di Indonesia.

## OJK

Financial Services Authority Letter (OJK) No.S-4/D.03/2020 dated March 16, 2020 concerning Prevention of Covid-19 Impacts on the Banking Industry

## Ministry of Health RI

Guidelines for Preparing for CORONA VIRUS DISEASE (COVID-19)  
-Directorate of Disease Prevention & Control.-

# PROTOCOL COVID-19

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# OVERVIEW

"Coronavirus (CoV) is a family of viruses that cause diseases ranging from mild to severe symptoms. There are at least two types of coronaviruses that are known to cause diseases that can cause severe symptoms such as Middle East Respiratory Syndrome (MERS) and Severe Acute Respiratory Syndrome (SARS). Coronavirus Disease (COVID-19) is a new type of virus that has never been identified before in humans. Corona virus is zoonosis (transmitted between animals and humans)".

**Guidelines for Preparing for CORONA VIRUS DISEASE (COVID-19)**

**-Directorate of Disease Prevention & Control.-**



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Examining the body temperature of the Shareholders and / or guests of the meeting invitation by the officer, If there are Shareholders and / or invited guests who have a body temperature of more than 37.50c, it is recommended to leave the meeting place. For the Shareholders to obtain their rights, which are to attend and vote in the Meeting, the Company provides a Power of Attorney Form that can be filled out by the Shareholders before leaving the Meeting venue.

Distribute masks and gloves for Shareholders and / or invited guests, and are expected to wear properly and correctly during the Meeting.

## Minimalize 01

Minimize the number of guests invited to meetings, so that adequate social interaction is ensured, according to WHO guidelines.

## MAX – 37,50C 02

Provide sufficient Hand Sanitizer at certain points in and around the meeting room.

## Hand Sanitizer 03

## Mask & Gloves 04



Urge the Shareholders and / or invited guests not to shake hands or touch skin directly.

**MIN 1 Meter 05**

Ensure that there is a distance of 1 meter in the registration queue line and seats for Shareholders and / or invited guests.

**NO Physical Contact 06**

Shareholders and / or invited guests submit / fill out health declaration Forms.

**Health Declaration 07**

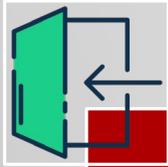


# PROTOCOL COVID-19

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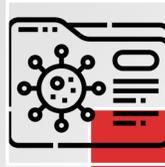


## PROTOCOL ORDER TOWARDS BROMO ROOM GMS 2019 PREVENTING THE CORONA VIRUS SPREAD (COVID-19)



1

Shareholders and / or invited guests enter through the South Lobby Bank Jatim building / 2nd floor Lobby of Bank Jatim building.



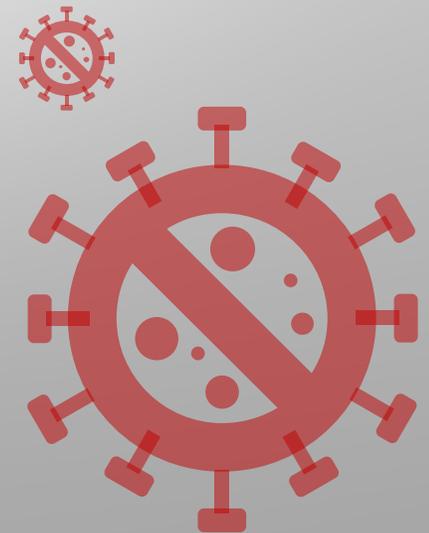
2

Shareholders and / or invited guests, must submit / fill out a health declaration form (1st floor or 2nd floor)



3

Shareholders and / or invited guests, pass through the Sterilization booth at the same time to spray the Disinfectant (1st floor or 2nd floor)



## PROTOCOL ORDER TOWARDS BROMO ROOM GMS 2019 PREVENTING THE CORONA VIRUS SPREAD (COVID-19)



4

Officer checked the body temperature to the Shareholders and / or guests using thermometer gun (1st floor and 2nd floor).



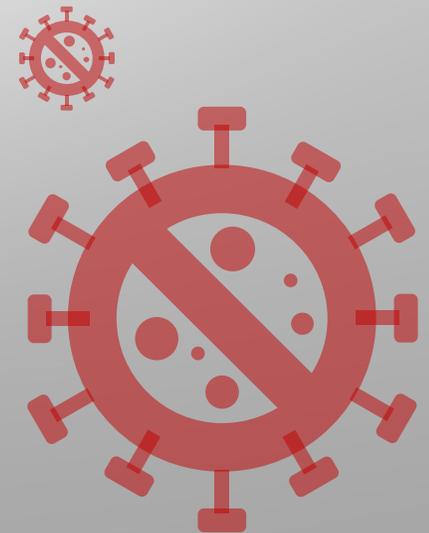
5

After the Shareholders and / or invited guests to wash their hands and / or use soap and / or Hand Sanitizer as well as receiving a mask and gloves from the officer (1st floor and 2nd floor).



6

The officer directs the Shareholders and / or invited guests to take the elevator to the 5th floor where the 2019 Annual Fiscal Year General Meeting is held (elevator max 2 people).



## PROTOCOL ORDER TOWARDS BROMO ROOM GMS 2019 PREVENTING THE CORONA VIRUS SPREAD (COVID-19)



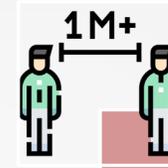
7

Furthermore, the Shareholders and / or invited guests, are given gloves and masks by the officer.



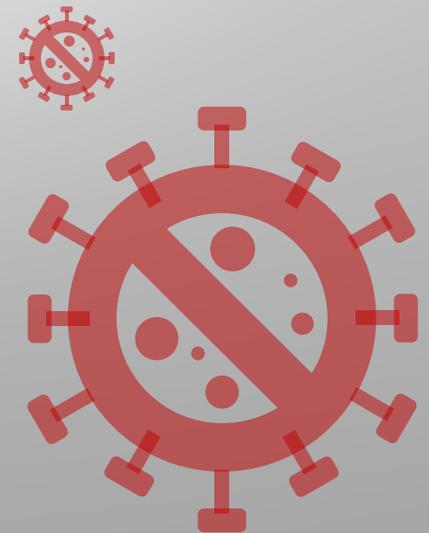
8

Shareholders and / or invited guests are welcome to register first at the registration desk.



9

Shareholders and / or invited guests are welcome to enter the Bromo room to attend the GMS (Chair is set with a minimum distance of 1 meter)



# PROTOCOL COVID-19

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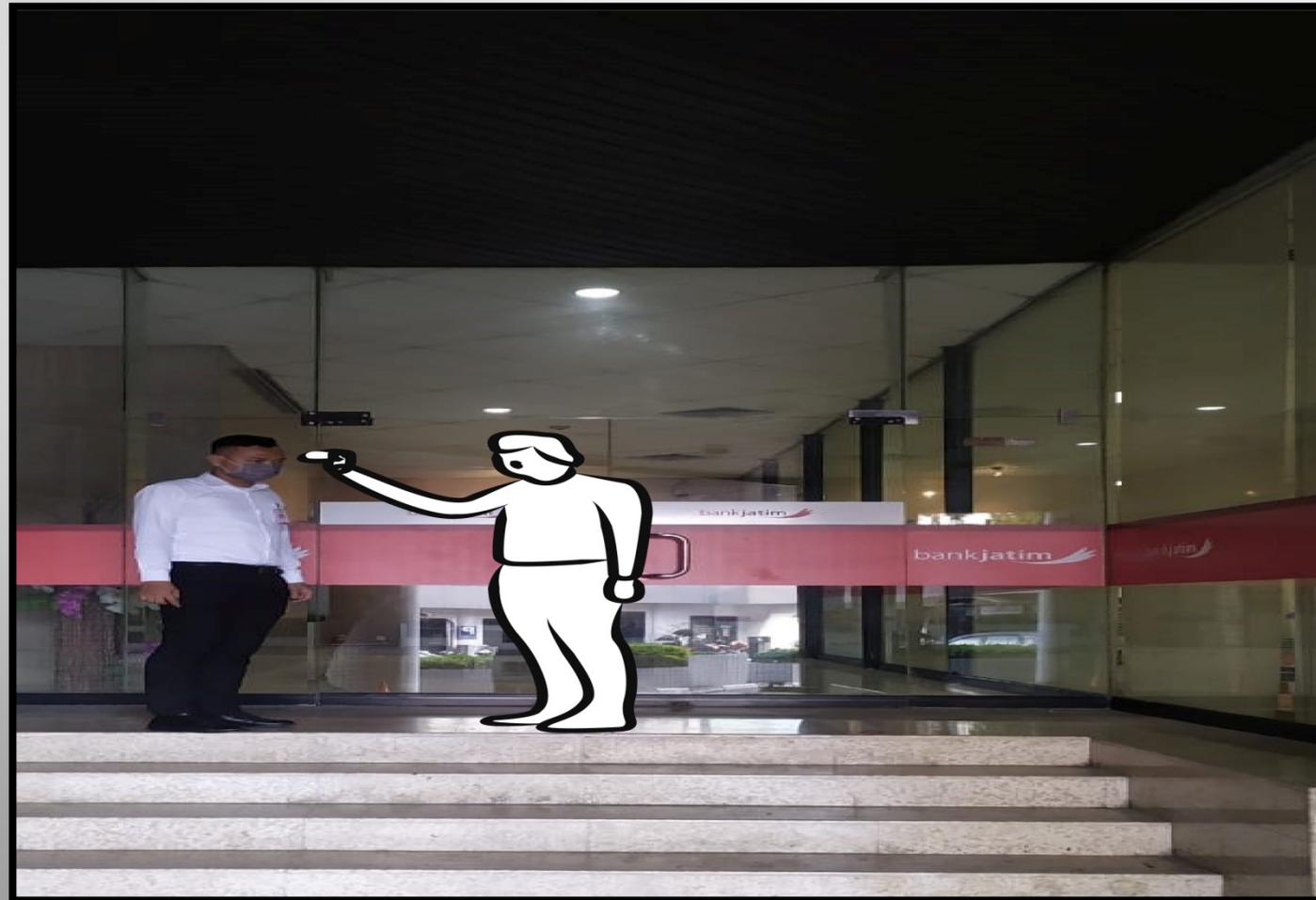
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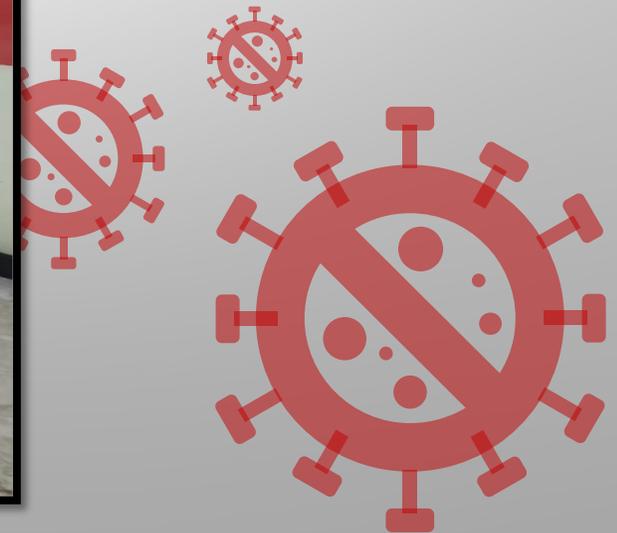
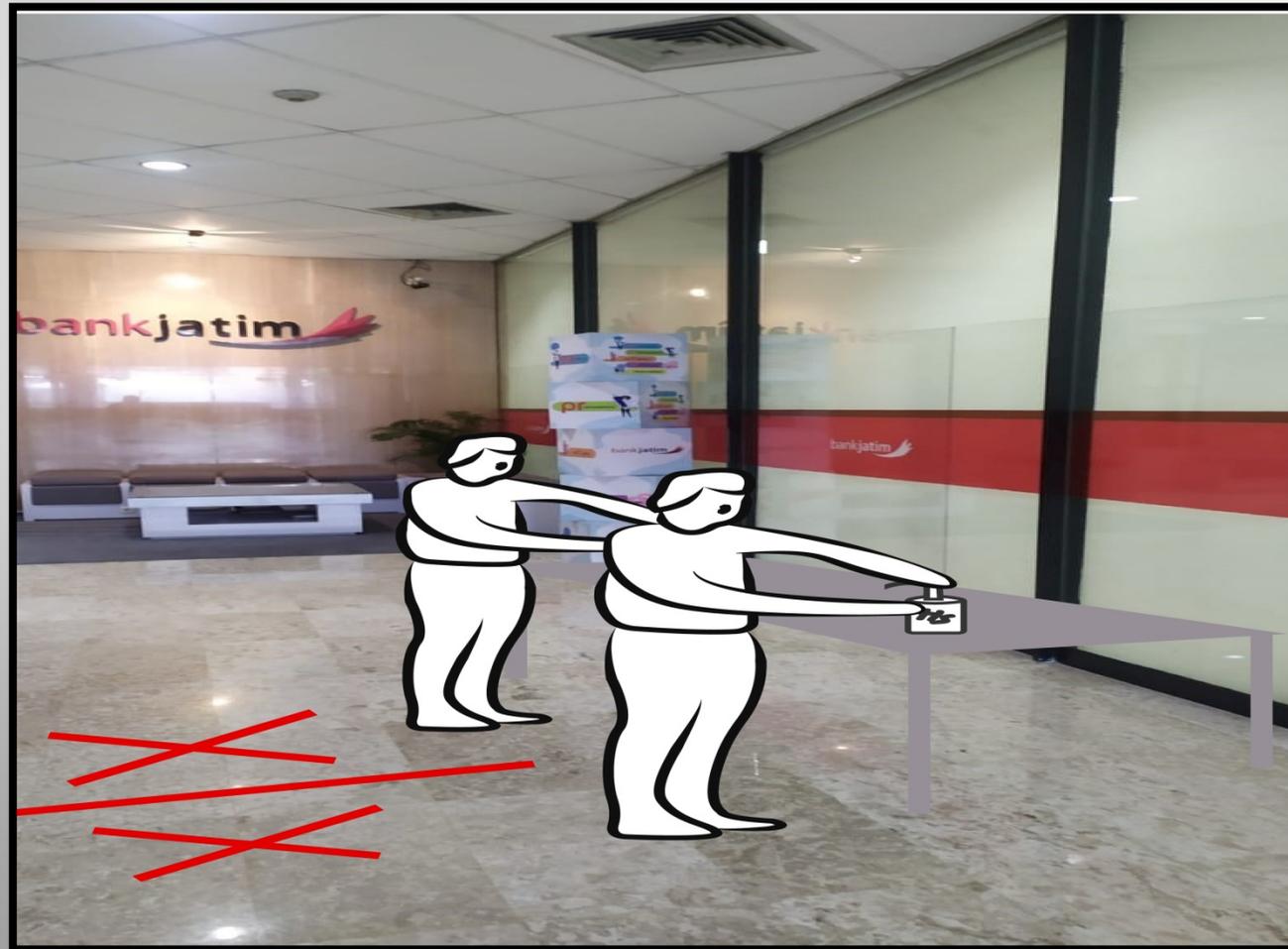
ENTER THROUGH THE SOUTH LOBBY AND PASS THROUGH  
DISINFECTANT BOOTH



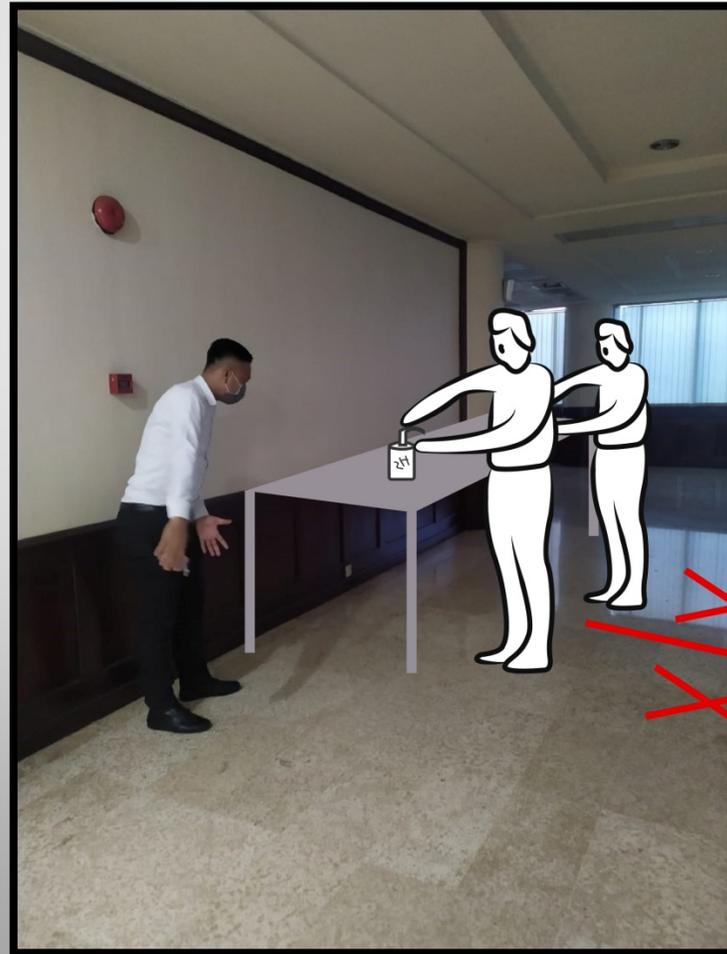
OFFICER CHECKED THE BODY TEMPERATURE USING A THERMOMETER GUN AT THE LOBBY LEVEL 1



PREPARED A HANDSANITIZER ON THE 1ST AND 2ND FLOOR LOBBY



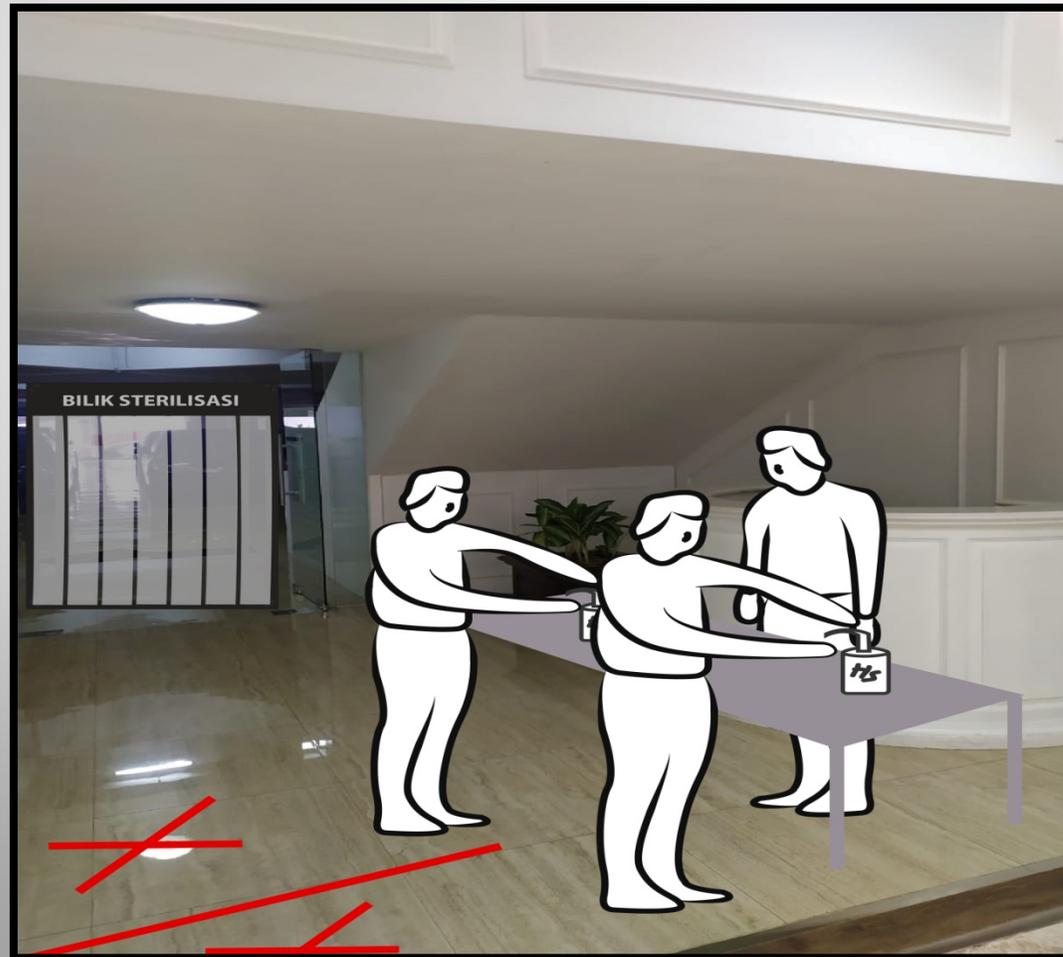
THE OFFICER GIVES MASKS AND RUBBER GLOVES TO THE SHAREHOLDERS AND / OR INVITED GUESTS ON THE 1ST AND 2ND FLOOR



ENTER THROUGH THE 2ND FLOOR LOBBY AND PASS THROUGH THE DISINFECTANT BOOTH



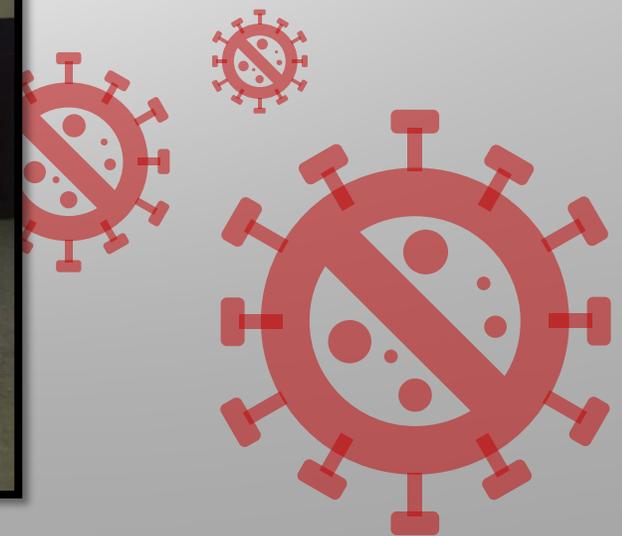
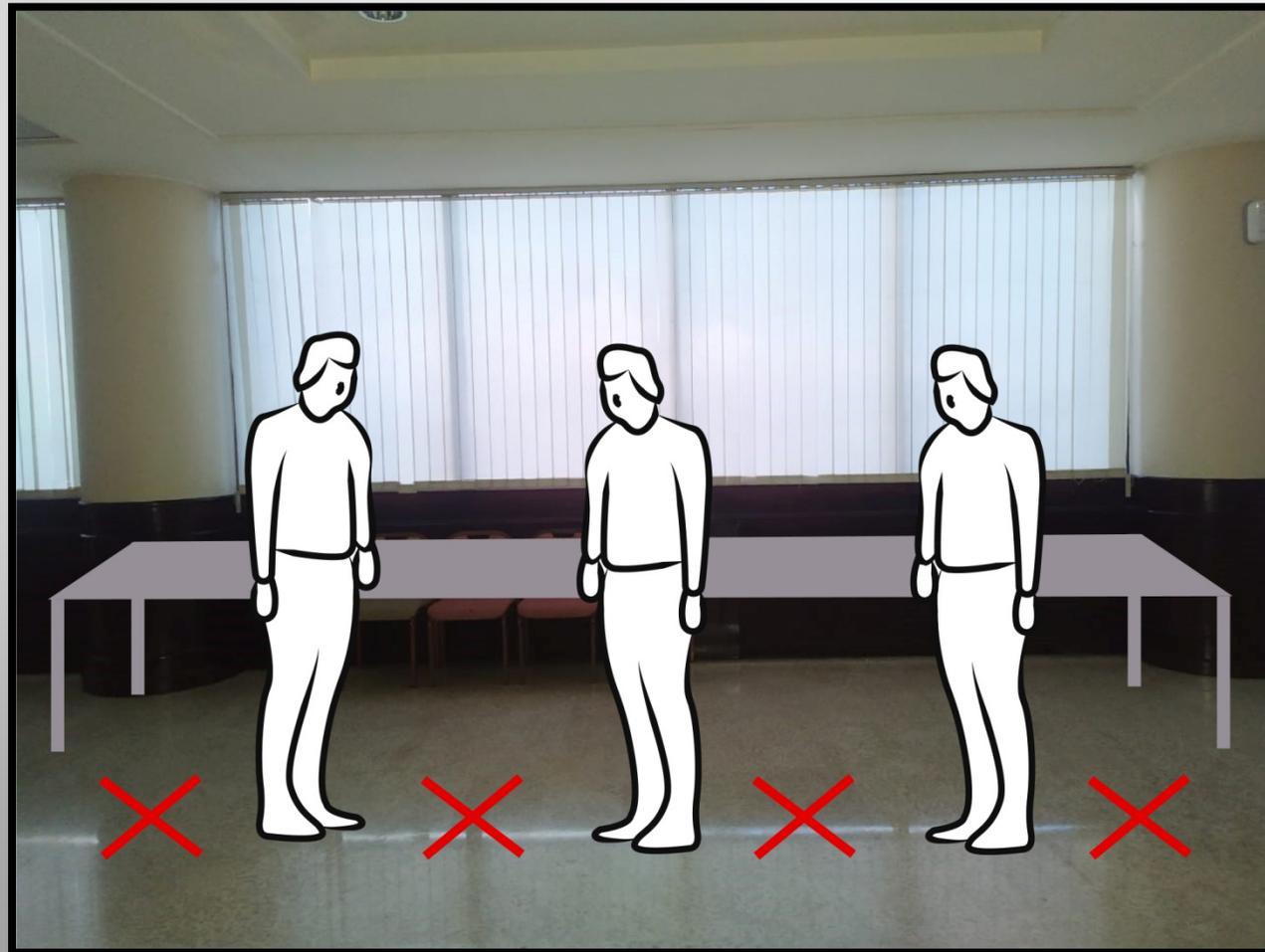
OFFICER CHECKED THE BODY TEMPERATURE IN THE LOBBY OF THE 2ND FLOOR, AND PREPARED HANDSANITIZER ON THE 2ND FLOOR LOBBY



## MAXIMUM LIFT USED BY 2 PEOPLE



WHILE DOING REGISTRASI SHAREHOLDERS AND / OR INVITED GUESTS MUST KEEP A MINIMUM DISTANCE OF 1 METER





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