



PaninBank

PT. BANK PAN INDONESIA Tbk
Abbreviated as PT. BANK PANIN Tbk
(“COMPANY”)
ANNOUNCEMENT
TO SHAREHOLDERS

The Board of Directors of the Company notifies Shareholders that the Company shall convene electronically an Annual General Meeting of Shareholders (“the Meeting”) on:

Day/Date : Thursday/22 June 2023
At : 11.00 WIB
Place : Panin Bank Building Lantai 4 (Panin Bank Building, 4th Floor)
Jalan Jenderal Sudirman-Senayan, Jakarta 10270

Summons of the Meeting shall be announced pursuant to provisions of article 12.17.1 of Articles of Association of the Company and article 17 of Regulation of Financial Service Authority Number: 15/POJK.04/2020 on Plan and Performance of General Meeting of Shareholders of Publicly Listed Company on 31 May 2023 respectively on:

- a. Website of E-GMS provider (KSEI);
- b. Website of Indonesia Stock Exchange;
- c. Website of the Company.

Shareholders of the Company entitled to attend or be represented in the Meeting are those whose names are registered in the Shareholder Register and/or the shareholders of the Company in the securities sub-account of PT Kustodian Sentral Efek Indonesia (KSEI) on 30 May 2023 to at 16.00.

Each motion of shareholders shall be included in the agenda for the Meeting if they fulfill requirements in article 12.7 of Articles of Association of the Company and article 16 of Regulation of Financial Service Authority No. 15/POJK.04/2020 and the motions must be accepted by the Board of Directors of the Company by no later than 24 May 2023.

Taking into account the Instruction of the Minister of Home Affairs Number 53 of 2022 concerning Prevention and Control of Corona Virus Disease 2019 During the Transition Period Towards Endemic, Shareholders can attend electronically by granting a proxy and cast a vote (e-Proxy & e-Voting) through the Electronic General Meeting System KSEI (eASY.KSEI) facility and witness the implementation of GMS through the GMS broadcast at the AKSes facility provided by KSEI (e-RUPS provider).

More information on mechanism for proxy granting and other procedures related to the performance of the Meeting shall be provided by the Company in an advertisement of Summons of Meeting.

Jakarta, 16 May 2023
The Board of Directors of the Company