



PaninBank

PT. BANK PAN INDONESIA Tbk
abbreviated to as PT BANK PANIN Tbk
(THE "COMPANY")
ANNOUNCEMENT TO SHAREHOLDERS

The Board of Directors of the Company notifies to the Shareholders that the Company will hold an Annual General Meeting of Shareholders (the "Meeting") both physically and electronically through Electronic General Meeting System KSEI ("eASY KSEI") app on:

Day/date : **Thursday/30th May 2024**
Time : **11.00 a.m. WIB**
Place : **4th Floor, Panin Bank Building**
Jalan Jenderal Sudirman–Senayan Jakarta 10270

The summon for the said Meeting will be announced pursuant to article 12.17.1 of the Company's Articles of Association and article 17 of Financial Services Authority Regulation Number 15/POJK.04/2020 on Plan and Performance of General Meeting of Shareholders of Publicly Listed Company on 8th May 2024 respectively on:

- a. E-GMS provider website (The Indonesia Central Securities Depository - KSEI);
- b. Indonesia's Stock Exchange website;
- c. The Company's website.

The Shareholders of the Company who have the right to attend or be represented at the Meeting are the Shareholders of the Company whose names are registered in the Shareholder Register and/or shareholders of the Company in the securities sub-account of PT Kustodian Sentral Efek Indonesia (KSEI) on 7th May 2024 until 04.00 p.m. WIB.

Each shareholder's motion will be included in the Meeting agenda if it meets the requirements in article 12.7 of the Company's Articles of Association and article 16 of Financial Services Authority Regulation No. 15/POJK.04/2020 and must be received by the Company's Board of Directors no later than 30th April 2024.

The Company urges the Company's Shareholders to participate in the Meeting electronically by:

- (i) Attending and providing their votes in the Meeting electronically through eASY.KSEI app; or
- (ii) Granting a proxy to an independent party appointed by the Company, namely PT Raya Saham Registra as the Company's Securities Administration Bureau or any other party, either with a written power of attorney (power of attorney form can be downloaded on the Company's website; www.panin.co.id) or electronically (e-Proxy) via eASY.KSEI app. The granting of proxy electronically (e-Proxy) can be carried out by Shareholders who are entitled to attend the Meeting from the date of the Summon of Meeting to 29th May 2024 at 11.00 a.m. of Western Indonesian Time.

Further information on the mechanism for granting a proxy and other procedures related to the implementation of Meeting will be provided by the Company in the Summon of Meeting advertisement.

Jakarta, 23rd April 2024
Board of Directors of the Company