



PaninBank

**ANNOUNCEMENT OF
SUMMARY OF THE MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT BANK PAN INDONESIA Tbk abbreviated as PT BANK PANIN Tbk**

The Board of Directors of **PT Bank Pan Indonesia Tbk abbreviated as PT Bank Panin Tbk** (hereinafter referred to as “**Company**”) shall hereby notify the Company Shareholders that the Company has held the Annual General Meeting of SHareholders (hereinafter referred to as “**Meeting**”), i.e. on:

Day/Date : Thursday, 26th June 2025

Venue : Panin Bank Building, 4th Floor,
Jl. Jend. Sudirman - Senayan, Jakarta 10270

With following Agenda of the Meeting:

- Amendment to Article 3 of the Company’s Articles of Association.

A. Time : 12:09 WIB (Western Indonesian Time Zone) to 12:28 WIB

B. Members of the Board of Directors and Board of Commissioners of the Company attended the Meeting are:

Board of Directors:

- President Director : Herwidayatmo
- Deputy President Director : Hendrawan Danusaputra
- Director : Lionto Gunawan
- Director : Antonius Ketut Dwirianto

Board of Commissioners:

- President Commissioner/
Independent Commissioner : Nelson Tampubolon
- Commissioner : Chandra Rahardja Gunawan

C. The Meeting was attended by 21,617,398,503 shares with valid votes or equal with 89.792% of 24,074,972,798 shares with valid vote issued by the Company.

D. The Meeting shall give an opportunity to the shareholders to ask questions and/or give responses related to the Meeting Agenda.

- E. During the Meeting, there was no question nor response.
- F. The mechanism to take decisions in the Meeting was as the following:
- Meeting resolutions were taken by deliberation to reach consensus. If the deliberation to reach consensus was not successful, voting would be held.
 - Any decisions taken by voting, total votes and percentage of the Meeting resolutions of all shares with votes present in the Meeting shall be as follows.

Agenda	Total Agreeing Votes	Abstain	Dissenting	Agreeing
The sole Meeting Agenda	21,252,006,947 shares or 98.31%	108,991,706 shares or 0.504%	365,391,556 shares or 1.69%	21,143,015,241 shares or 97.806%

Notes:

- *Such figure is a calculation from KSEI's e-proxy and the Company's BAE.*
- *In accordance with POJK (Financial Services Authority Regulation) No. 15/2020, any abstain votes shall join the majority votes. Therefore, total agreeing votes are agreeing votes plus abstain votes.*

- G. Meeting Resolutions shall principally be as the following.

The Sole Meeting Agenda

- Approve the amendment to Article 3 of the Company's Articles of Association on Purposes and Objectives and Business Activities of the Company, in order to make adjustment with the Regulation of the Indonesian Central Bureau of Statistics Number 2 of 2020 on Indonesian Standard Industrial Classification (KBLI/ *Klasifikasi Baku Lapangan Usaha Indonesia*).

Thus, Article 3 of the Company's Articles of Association shall later be read as the following.

----PURPOSES and OBJECTIVES and BUSINESS ACTIVITIES ----

----- Article 3 -----

1. Purposes and objectives of this Company shall be:
 - Engaged in any businesses in the Financial and Insurance Activities.
2. Business Activities:

To reach such purposes and objectives, the Company may implement following business activities:

 - Conventional Commercial Bank (the Indonesian Standard Industrial Classification: 64121).

This group includes any bank's conventional business activities, such as gathering funds from people by savings and distribute such fund to people in loans and/or other forms, and carry out services in any payment systems.

3. Main business activities:

To realise such purposes and objectives, the Company may conduct following business activities:

- a. Gather funds from people in giro savings, time deposit, time deposit certificate, savings, and/or other similar forms
- b. Extend loans, whether they are medium, long, or short-term loans other typical types in the banking sector
- c. Issue acknowledgment of debt
- d. Purchase, sell or guarantee at own's risk or for the interests and at the order of its customers:
 - i. Bills of exchange, including bills of exchange accepted by the Bank in which their effective term is no longer than the standard term in the trading of such bills.
 - ii. Acknowledgment of debt and other commercial paper in which their effective term is no longer than the standard term in the trading of such bills.
 - iii. State treasury certificates and government bonds
 - iv. Bank Indonesia Certificates (*SBI/Sertifikat Bank Indonesia*)
 - v. Bonds
 - vi. Tradeable Promissory Notes with a term up to 1 (one) year
 - vii. Other securities with a term up to 1 (one) year.
- e. Transfer money for either own's interests or customers' interest
- f. Place fund on, borrow fund from, or lend fund to other Banks, by bills, telecommunication means or banker's sight draft, cheque, or other means
- g. Receive payments from invoices on securities and make calculations with or between third parties
- h. Place fund from a customer to other customer(s) by securities listed in a stock exchange
- i. Conduct activities in foreign exchanges by complying with any provisions stipulated by Bank Indonesia
- j. Provide funding and/or conduct other activities, including activities based on the Shariah Principles, in accordance with the provisions stipulated by Bank Indonesia.

4. Supporting Business Activities:

To support the Company's Main business activities, the Company may implement following supporting business activities:

- a. Provide a place to store valuable goods and securities
- b. Implement safe depositing for other parties based on a contract
- c. Buy collaterals, either in whole or partial, via a bid in case a debtor does not fulfill her/his obligations to the Company, provided that the collaterals purchased are required to be released as soon as possible
- d. Carry out activities of the accounts receivable financing, loan business, and trustee
- e. Conduct activities as a pension fund manager in accordance with the applicable laws and regulations, either as a founder of the employer's pension fund or as a founder and/or participant of the financial institution's pension fund
- f. Carry out capital investment activities in other banks or companies in the leasing financial sector, venture capital company, stock company, insurance company, clearing and deposit guarantee institution, and depository and settlement institution by complying with the provisions stipulated by an authorised institution
- g. Conduct temporary capital investment activities to mitigate bad debts, including non-performing financing based on the shariah principle, provided that it must withdraw its investments in accordance with the provisions stipulated by Bank Indonesia
- h. Engaged in other businesses which are directly or indirectly related to the purposes aforementioned in which the implementation does not violate any laws prevailing in Indonesia.

Jakarta, 1st July 2025

PT Bank Pan Indonesia Tbk abbreviated as

PT Bank Panin Tbk

Board of Directors