



**PENGUMUMAN JADWAL DAN TATA
CARA PEMBAGIAN DIVIDEN TUNAI
TAHUN BUKU 2025
PT. BANK PAN INDONESIA Tbk
Disingkat PT. BANK PANIN Tbk
("Perseroan")**

Berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan PT Bank Pan Indonesia Tbk disingkat PT Bank Panin Tbk ("Perseroan") pada tanggal 17 Juni 2026, dengan ini diputuskan bahwa Perseroan akan melakukan pembagian dividen tunai Tahun Buku 2025 kepada pemegang saham sebesar paling kurang Rp1.011.018.670.116,- (Satu Triliun Sebelas Miliar Delapan Belas Juta Enam Ratus Tujuh Puluh Ribu Seratus Enam Belas Rupiah) setelah dikurangi saham treasury atau sebesar Rp42,- (Empat Puluh Dua Rupiah) per saham, dengan jadwal dan tata cara sebagai berikut:

A. Jadwal Pembayaran Dividen:

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| Tanggal Pelaksanaan RUPS | 17 Juni 2026 |
| Laporan hasil RUPS disertai ringkasan risalah RUPS yang diumumkan pada IDXNet dan situs web Perseroan | 19 Juni 2026 |
| Akhir Periode Perdagangan Saham Dengan Hak atas Dividen (<i>Cum Dividen</i>) di Pasar Reguler dan Pasar Negosiasi | 25 Juni 2026 |
| Awal Periode Perdagangan Saham Tanpa Hak atas Dividen (<i>Ex Dividen</i>) di Pasar Reguler dan Pasar Negosiasi | 26 Juni 2026 |
| Akhir Periode Perdagangan Saham Dengan Hak atas Dividen (<i>Cum Dividen</i>) di Pasar Tunai | 29 Juni 2026 |



**ANNOUNCEMENT OF THE TIMETABLE
AND DISTRIBUTION METHOD OF CASH
DIVIDEND OF 2025 FINANCIAL YEAR
OF PT BANK PAN INDONESIA Tbk
abbreviated as PT BANK PANIN Tbk
(the "Company")**

Based on the resolutions of the Annual General Meeting of Shareholders of PT Bank Pan Indonesia Tbk abbreviated as PT Bank Panin Tbk ("Company") on 17th June 2026, it is hereby decided that the Company will distribute cash dividends for the 2025 Financial Year to the shareholders in the amount of at least Rp. 1,011,018,670,116.- (One Trillion eleven billion eighteen million six hundred and seventy thousand one hundred and sixteen Rupiah) after deducting treasury sstock, or Rp. 42.00 (Forty-two Rupiah) per share, with following timetable and method.

A. Dividend Payment Timetable:

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|---|----------------------------|
| Date of the General Meeting of Shareholders | 17 th June 2026 |
| Announcement on the Indonesia Stock Exchange's website and the Company's website | 19 th June 2026 |
| End of the Share Trading Period with Right on Dividends (<i>Cum Dividend</i>) in the Regular Market and Negotiation Market | 25 th June 2026 |
| Beginning of the Share Trading Period without Right on Dividend (<i>Ex Dividend</i>) in the Regular Market and Negotiation Market | 26 th June 2026 |
| End of the Share Trading Period with Right on Dividends (<i>Cum Dividend</i>) in the Cash Market | 29 th June 2026 |

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|---|--------------|
| Tanggal Daftar Pemegang Saham yang berhak atas Dividen Tunai (<i>Recording Date</i>) | 29 Juni 2026 |
| Awal Periode Perdagangan Saham Tanpa Hak atas Dividen (<i>Ex Dividen</i>) di Pasar Tunai | 30 Juni 2026 |
| Tanggal Pembayaran Dividen Tunai | 17 Juli 2026 |

B. Ketentuan dan tata cara pembagian Dividen Tunai:

1. Dividen tunai akan dibagikan pada tanggal 17 Juli 2026 kepada para pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan dan/atau pemegang saham Perseroan pada sub rekening efek di Kustodian Sentral Efek Indonesia (KSE) pada penutupan perdagangan saham pada tanggal 29 Juni 2026 pada pukul 16:00 WIB (*Recording Date*).
2. Bagi pemegang saham *scriptless* yang sahamnya disimpan dalam Penitipan Kolektif PT Kustodian Sentral Efek Indonesia ("KSEI"), dividen tunai akan didistribusikan oleh KSEI ke dalam Rekening Dana Nasabah (RDN) pada Perusahaan Efek dan/atau Bank Kustodian dimana pemegang saham membuka rekening efek.
3. Bagi pemegang saham yang sahamnya tidak disimpan dalam Penitipan Kolektif KSEI (saham dalam bentuk warkat/*script*) harap memperhatikan ketentuan sebagai berikut:
 - i. Harap terlebih dahulu menghubungi Biro Administrasi Efek (BAE) Perseroan, pada jam kerja 09.00 – 15.00 WIB, yang beralamat di:

PT Raya Saham Registra
Gedung Plaza Sentral Lt. 2
Jl. Jend. Sudirman Kav. 47-48
Jakarta 12930
E-mail: rsrbae@registra.co.id
Telp.: 021-2525666

| | |
|---|----------------------------|
| Date of the List of Shareholders entitled to the Cash Dividend (<i>Recording Date</i>) | 29 th June 2026 |
| Beginning of the Share Trading Period without Right on Dividend (<i>Ex Dividend</i>) in the Cash Market | 30 th June 2026 |
| Date of Cash Dividend Payment | 17 th July 2026 |

B. Provisions and distribution method of the Cash Dividend:

1. Cash dividends will be distributed on 17th July 2026 to the shareholders of the Company whose names are registered in the Company's List of Shareholders and/or the Company shareholders in the sub-securities account at the Indonesia Central Securities Depository (KSE) at the close of share trading on 29th June 2026 at 16:00 WIB (Western Indonesian Time Zone (*Recording Date*)).
2. For the *scriptless* shareholders whose shares are held in PT Kustodian Sentral Efek Indonesia's ("KSEI") Collective Custody, cash dividends will be distributed by KSEI into the Customer Fund Account (RDN) at a Securities Company and/or Custodian Bank where the shareholders open a stock account.
3. For the shareholders whose shares are not held in the KSEI's Collective Custody (shares in the form of document/*script*), please take notice following provisions:
 - i. Please contact Stock Administration Bureau (BAE/*Biro Administrasi Efek*) of the Company first during working hours at 09:00 – 15:00 WIB, which is located at:

PT Raya Saham Registra
Gedung Plaza Central Lt. 2
Jl. Jend. Sudirmans Kav. 47-48
Jakarta 12930
E-mail: rsrbae@registra.co.id
Phone: 021-2525666

Dengan menyerahkan dokumen berikut **paling lambat 29 Juni 2026**:

- a. bukti kepemilikan saham.
- b. asli dan salinan bukti identitas diri yang berlaku (KTP/Passpor) bagi pemegang saham perorangan.
- c. salinan anggaran dasar dan akta pengurus yang berwenang mewakili badan hukum bagi pemegang saham dalam bentuk badan hukum dan bukti identitas pengurus/kuasanya yang berhak mewakili badan hukum tersebut.
- d. nomor rekening Bank atas nama pemegang saham.
- e. Surat Mandat Dividen (formulir mandat dividen dapat diperoleh di kantor BAE).

ii. Selanjutnya BAE akan memberikan Surat Pemberitahuan Pembayaran Dividen (SPPD) kepada pemegang saham yang berhak. SPPD dapat diambil oleh pemegang saham di kantor BAE.

iii. Dividen tunai akan ditransfer ke dalam rekening Bank pemegang saham warkat yang berhak pada tanggal 17 Juli 2026 apabila telah memenuhi persyaratan dan kelengkapan dokumen di atas.

4. Dividen Tunai yang akan dibagikan tersebut akan dikenakan pajak sesuai dengan ketentuan perpajakan yang berlaku.
5. Berdasarkan peraturan perundang-undangan perpajakan yang berlaku, dividen tunai tersebut akan dikecualikan dari objek pajak jika diterima oleh pemegang saham wajib pajak badan dalam negeri ("WP Badan DN") dan Perseroan tidak melakukan pemotongan pajak penghasilan atas dividen tunai yang dibayarkan kepada WP Badan DN tersebut. Dividen tunai yang diterima oleh pemegang saham wajib pajak orang pribadi dalam negeri ("WPOP DN") akan dikecualikan dari objek pajak sepanjang dividen tersebut

By delivering following documents **by no later than 29th June 2026**:

- a. proof of shareholding
- b. original and copy of valid identity card (KTP/Passport) for any individual shareholders
- c. a copy of the articles of association and deed of the management authorized to represent the legal entity for shareholders which are legal entities and proof of identity of the management/proxy authorized to represent the legal entity
- d. Bank account number in the name of the shareholder
- e. Dividend Mandate Letter (dividend mandate form can be obtained at the BAE office).

ii. Next, BAE will provide a Dividend Payment Notification Letter (SPPD) to the entitled shareholders. The SPPD can be collected by the shareholders at the BAE office.

iii. Cash dividends will be transferred to the bank accounts of entitled shareholders on 17th July 2026 if they have met the requirements and submit the documents above.

4. Cash Dividend which will be distributed shall be subject to any taxes in accordance with the applicable tax regulations.
5. Based on the applicable tax laws and regulations, cash dividends will be exempted from tax objects if they are received by the shareholders that are domestic corporate taxpayers ("WP Badan DN") and the Company does not withhold income tax on the cash dividends paid to the WP Badan DN. The cash dividend received by the shareholders who are domestic individual taxpayers ("WPOP DN") shall be excluded from tax objects, provided that the dividend is invested in the territory of the Republic of Indonesia. For

diinvestasikan di wilayah Negara Kesatuan Republik Indonesia. Bagi WPOP DN yang tidak memenuhi ketentuan investasi sebagaimana disebutkan di atas, maka dividen yang diterima oleh yang bersangkutan akan dikenakan pajak penghasilan ("PPH") sesuai dengan ketentuan perundang-undangan yang berlaku, dan PPH tersebut wajib disetor sendiri oleh WPOP DN yang bersangkutan sesuai dengan ketentuan Peraturan Pemerintah No. 9 Tahun 2021 tentang Perlakuan Perpajakan Untuk Mendukung Kemudahan Berusaha.

6. Pemegang saham Perseroan dapat memperoleh konfirmasi pembayaran dividen melalui perusahaan efek dan atau bank kustodian di mana Pemegang Saham Perseroan membuka rekening efek, selanjutnya pemegang saham Perseroan wajib bertanggung jawab melakukan pelaporan penerimaan dividen termaksud dalam pelaporan pajak pada tahun pajak yang bersangkutan sesuai peraturan perundang-undangan perpajakan yang berlaku.
7. Bagi pemegang saham yang merupakan Wajib Pajak Luar Negeri yang pemotongan pajaknya akan menggunakan tarif berdasarkan Persetujuan Penghindaran Pajak Berganda (P3B), wajib memenuhi persyaratan Peraturan Direktur Jenderal Pajak No. PER-25/PJ/2018 tentang Tata Cara Penerapan Persetujuan Penghindaran Pajak Berganda, serta menyampaikan dokumen bukti rekam atau tanda terima DGT/SKD yang telah diunggah ke laman Direktorat Jenderal Pajak, kepada KSEI atau BAE dengan batas waktu penyampaian sesuai dengan peraturan dan ketentuan KSEI. Tanpa adanya dokumen dimaksud, Dividen Tunai yang dibayarkan akan dikenakan PPh Pasal 26 sebesar 20%

Jakarta, 19 Juni 2026
PT Bank Pan Indonesia Tbk
Direksi

any WPOP DN who does not comply with the investment provision aforementioned, the dividends received by the relevant person shall be subject to income tax ("PPH") in accordance with the applicable laws and regulations, and the PPH shall be deposited by the relevant WPOP DN in accordance with the Government Regulation No. 9 of 2021 on Taxation Imposition to Support Business Convenience.

6. The Corporate Shareholders may obtain a dividend payment confirmation through a securities company and/or custodian bank where the Corporate Shareholders open their securities account. Then, the Corporate Shareholders is required to report such dividend in the tax return on the relevant tax year under the applicable taxation laws and regulations.
7. For the shareholders that are Overseas Taxpayers and their tax withholding shall use a rate based on the Tax Treaty (P3B), they are required to comply with the requirements of the Regulation of the Director General of Taxes No. PER-25/PJ/2018 on Procedure to Implement the Tax Treaty, and submit a record or receipt from the DGT/SKD which has been uploaded to the Directorate General of Taxes' website, to KSEI or BAE, in which the submission deadline complies with the KSEI regulations and provisions. Without any document aforesaid, the Cash Dividends paid shall be subject to Income Tax Article 26 of 20%.

Jakarta, 19st June 2026
PT Bank Pan Indonesia Tbk
Board of Directors

