



**PT BANK PANIN DUBAI SYARIAH TBK
(The "COMPANY")
ANNOUNCEMENT TO SHAREHOLDERS**

The Board of Directors of the Company hereby announce the Shareholders that the Company will hold the Annual General Meeting of Shareholders ("AGMS") (hereinafter meeting is called the "Meeting") on Wednesday, dated June 5th, 2024.

The Summoning for the Meeting in accordance with the provisions of article 12 paragraph 8.(1), paragraph 17.(1) of the Articles of Association of the Company and the provisions of article 52 paragraph (1) of the Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20th, 2020, regarding the Planning and Organizing Public Listed Company's General Meeting of Shareholders (hereinafter referred to as POJK Number 15/2020) will be published on May 14th, 2024 on ; (a) the eGMS provider site (PT Kustodian Sentral Efek Indonesia), (b) the Indonesia Stock Exchange website and (c) the Company's website in accordance.

The Shareholders of the Company who are entitled to attend or be represented at the Meeting are the Shareholders of the Company whose names are registered in the Register of the Shareholders of the Company on May 13th, 2024 until 04.00 PM.

Each proposal of shareholders will be included in the Meeting Agenda if it fulfils the requirements in article 12 paragraph 7 of the Articles of Association of the Company and article 16 POJK Number 15/2020 and must be received by the Board of Directors no later than 7 (seven) days prior to the Meeting, or on May 7th, 2024, accompanied by the reasons and material for the proposed Meeting Agenda.

Shareholders who are entitled to attend the Meeting are given the opportunity to authorize their presense and vote electronically and/or attend the Meeting using Electronic General Meeting System application of KSEI (eASY.KSEI) through <https://akses.ksei.co.id> provide by KSEI as a mechanism for providing electronic power of attorney and acces the Meeting.

Pursuant to the Financial Services Authority Regulation Number 16 /POJK.04/2020 dated April 20th, 2020 concerning the Implementation Public Listed Company's General Meeting of Shareholders via Electronic, the Company plans to conduct the Meeting using electronic facilities. Further information regarding the mechanism for providing the power of attorney and other procedures related to the organizing of the Meeting will be informed by the Company in the Summoning of the Meeting.

Jakarta, April 29th, 2024
Board of Directors of the Company