



**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 Extraordinary General Meeting of Shareholders ("EGMS") (hereinafter meeting is called the "Meeting") on Tuesday, dated November 12th, 2024.

The Invitation for the Meeting in accordance with the provisions of article 12 paragraph 8.(1) of the Articles of Association of the Company and the provisions of article 17 paragraph (1) and article 52 paragraph (1) of the Financial Services Authority Regulation Number 15/POJK.04/2020 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 October 21th, 2024 on ; (a) the Indonesia Stock Exchange website (b) website of PT Kustodian Sentral Efek Indonesia as the e-RUPS provider and (c) the Company's website.

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 October 18th, 2024 until the closing of shares trading on the BEI.

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 October 14th, 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 regarding 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 Invitation of the Meeting.

Jakarta, October 4th, 2024
Board of Directors of the Company