

**INVITATION TO THE  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
PT BANK TABUNGAN NEGARA (PERSERO) Tbk**

The Board of Directors of PT Bank Tabungan Negara (Persero) Tbk (“Company”), hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (“Meeting”) of the Company, which will be held on:

Day, Date : Wednesday, January 11<sup>th</sup>, 2023  
Time : 02.00 p.m. - finished  
Place : Menara BTN  
Gajah Mada Street No. 1  
Jakarta Pusat – 10130

**The Agenda of Meeting are as follows:**

**Approval of Change in the Composition of Company’s Management.**

Explanation:

1. In connection with the inauguration of Mr. Heru Budi Hartono as Acting Governor of the Special Capital Region of Jakarta on October 17<sup>th</sup>, 2022, according to Article 14 paragraph (26) letter f, paragraph (27) and paragraph (29) of the Company’s Articles of Association, his position as member of the Company’s Board of Commissioners ended on his own since the inauguration date as mentioned.
2. According to the:
  - a. Article 94 paragraph (1) and Article 111 paragraph (1) of Law Number 40 of 2007 concerning Limited Liability Company as amended by Law Number 11 of 2020 concerning Job Creation;
  - b. Article 3 paragraph (1) and Article 23 of the Financial Services Authority Regulation No. 33/POJK.04/2014 concerning Board of Directors and Board of Commissioner of Issuer or Public Company; and
  - c. Article 5 paragraph (4) letter c.1.3, Article 11 paragraph (10), Article 14 paragraph (12) and Article 26 paragraph (4) of the Company’s Articles of Association;Company’s Board of Directors and Board of Commissioners member are appointed and dismissed by the Meeting which attended and approved by Series A Dwiwama Shareholder.
3. In connection with the end of Mr. Heru Budi Hartono’s term as a member of the Company’s Board of Commissioners as mentioned on point 1 above and Series A Dwiwama Shareholder’s proposal of candidates for the Company’s Board of Directors and/or Board of Commissioners member, so that it needs to be approved by the Meeting which attended and approved by Series A Dwiwama Shareholder to confirmed and appointed the change of Company’s management composition as mentioned.

**NOTES:**

1. This invitation constitutes validly as an official invitation, therefore Company shall not send a separate invitation to each of the shareholders of the Company. This invitation can also be seen on the Company’s website (<https://www.btn.co.id/>) and the eASY.KSEI application.

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Bank BTN merupakan peserta perijinan LPS.



Bank BTN terdaftar dan diawasi oleh Otoritas Jasa Keuangan.

2. The Shareholders that are entitled to attend the Meeting are Shareholders whose names are recorded in the Company's Shareholders Register at 04.15 p.m. West Indonesia Time on Monday, December 19<sup>th</sup>, 2022 ("Eligible Shareholders").
3. The participation of the Eligible Shareholders in the Meeting can be done by the following mechanism:
  - a. Physically attend in the Meeting; or
  - b. Attend the Meeting electronically via eASY.KSEI application.
4. Eligible Shareholders who can attend directly electronically as mentioned in point 3 letter b are local individual shareholders whose shares are kept in the collective custody of KSEI.
5. In order to use eASY.KSEI application, Eligible Shareholders can access the eASY.KSEI menu, eASY.KSEI Login submenu located in the AKSes facility (<https://akses.ksei.co.id/>).
6. Before determining participation in the Meeting, the Eligible Shareholders must read the provisions conveyed through this invitation as well as other provisions related to the implementation of the Meeting based on the authority determined by Company. Other provisions can be seen through document attachments in the 'Meeting Info' feature on the eASY.KSEI application and/or invitation for Meetings found on the Company's website (<https://www.btn.co.id/>). The Company has the right to determine other requirements in relation to the participation of the Eligible Shareholders or their proxies who will be physically present in the Meeting.
7. Eligible Shareholders who are not present in person may be represented by their proxies with the following conditions:
  - a. Eligible Shareholders can provide the valid power of attorney to their proxies on the conditions that members of the Board of Directors, Board of Commissioners and the Company's employees can act as proxies in the Meeting but the votes are not calculated in the voting.
  - b. The power of attorney form can be downloaded on the Company's website (<https://www.btn.co.id/>) and if it has been completely filled in, it must be submitted to the Company's Securities Administration Bureau, PT Datindo Entrycom the address Jl. Hayam Wuruk No. 28, Lantai 2 Jakarta Pusat - 10120, Telp. (021) 350 8077 Fax. (021) 350 8078, on every working day from the date of the invitation to the Meeting until at the latest at 04.00 p.m. on Monday, January 10<sup>th</sup>, 2023.
  - c. Eligible Shareholders (or their proxies) who will attend are requested to bring and submit a photocopy of their valid identity to the registration officer before entering the Meeting room and must fill out the attendance register.
  - d. Eligible Shareholders who are in the form of legal entities are requested to submit a photocopy of the articles of association and its amendments along with the latest composition of the management, recommended in a flash disk.
  - e. Eligible Shareholders in KSEI collective custody are required to submit a Written Confirmation for the Meeting (KTUR) to the registration officer before entering the Meeting room. KTUR can be obtained during working hours at the securities company or custodian bank where the shareholders open their securities accounts.
  - f. Eligible Shareholders (or their proxies) must follow and pass the security and health protocols that apply in the Meeting venue, as follows:
    - 1) Show proof of certificate having completed COVID-19 booster vaccination through the "Peduli Lindungi" electronic application According to applicable regulations.

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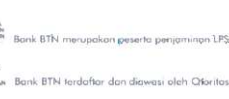
Bank BTN merupakan peserta perijinan LPS.  
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- 2) Have a Certificate of Rapid Antigen Test or COVID-19 PCR Swab Test with negative results connected to the "Peduli Lindungi" electronic application According to applicable regulations.
  - 3) Check-in on the "Peduli Lindungi" electronic application with a green QR code color status.
  - 4) Use a mask while in the meeting area and place.
  - 5) Based on the detection and monitoring of body temperature does not have a body temperature above 37°C.
  - 6) Follow the direction of the Meeting committee in implementing physical distancing policies, both before, during, and after the meeting is ended. For this reason, in the context of the physical distancing policy, the Meeting committee limits the capacity of the meeting room.
  - 7) Follow the procedures and protocols for preventing the spread and transmission of COVID-19 set by the Company.
- g. In order to support efforts to prevent and control COVID-19, the Company does not provide food, drinks and souvenirs.
  - h. The Company will re-announce if there are changes and/or additional information regarding the procedures for conducting the Meeting by referring to the conditions and developments regarding integrated handling and control to prevent the spread and transmission of COVID-19.
8. Eligible Shareholders who will exercise their voting rights through the eASY.KSEI application, can inform their presence or appoint their proxies, and/or submit their voting choices into the eASY.KSEI application.
  9. The deadline for submitting a declaration of presence or power of attorney and vote in the eASY.KSEI application is 12.00 p.m. West Indonesia Time on 1 (one) business day before the date of the Meeting, which is January 10<sup>th</sup>, 2023.
  10. Eligible Shareholders who will attend or provide power of attorney electronically to the Meeting through the eASY.KSEI application must pay attention to the following matters:
    - a. Registration Process
      - i. Eligible Shareholders of local individual type who have not provided a declaration of presence or power of attorney in the eASY.KSEI application until the deadline in point 9 and wish to attend the Meeting electronically are required to register attendance in the eASY.KSEI application on the date of the Meeting until the registration period of the Meeting.
      - ii. Eligible Shareholders of local individual type who have provided a declaration of attendance but have not yet cast their vote for agenda in the eASY.KSEI application until the deadline in point 9 and wish to attend the Meeting electronically are required to register attendance in the application eASY.KSEI on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.
      - iii. Eligible Shareholders who have given power of attorney to the proxies provided by the Company (Independent Representative) or Individual Representative but the Company's shareholders have not vote Meeting agenda in the eASY.KSEI application until the deadline in point 9, then the proxies who represent the shareholders are required to register attendance in the eASY.KSEI application on the date of the Meeting until the registration period for the Meeting is electronically closed by the Company.
      - iv. Eligible Shareholders who have given power of attorney to the participant/Intermediary proxy (Custodian Bank or Securities Company) and have cast their vote in the eASY.KSEI application up to the time limit in point 9, then the representative of the proxy who has been registered in the eASY.KSEI application must register attendance in the eASY.KSEI

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application on the date of the Meeting until the electronic registration period for the Meeting is closed by the Company.

- v. Eligible Shareholders who have given a declaration of attendance or given power of attorney to the proxy provided by the Company (Independent Representative) or Individual Representative and have cast their votes for Meeting agenda in the eASY.KSEI application no later than until the time limit in point 9, the shareholders or the proxies do not need to register attendance electronically in the eASY.KSEI application on the date of the Meeting. Share ownership will be automatically calculated as a quorum of attendance and the votes that have been cast will be automatically taken into account in the voting of the Meeting.
  - vi. Any delay or failure in the electronic registration process as referred to in numbers i – iv for any reason will result in the Company's shareholders or their proxies being unable to attend the Meeting electronically, and their share ownership is not counted as a quorum for attendance in the Meeting.
- b. Process for Submitting Questions and/or Opinions Electronically
- i. Eligible Shareholders or proxies have 3 (three) opportunities to submit questions and/or opinions at each discussion session at meeting agenda. Questions and/or opinions at each Meeting agenda can be submitted in writing by the Eligible Shareholders or the proxies using the chat feature in the 'Electronic Opinions' column which is available on the E-Meeting Hall screen in the eASY.KSEI application. Giving questions and/or opinions can be done as long as the status of the Meeting in the 'General Meeting Flow Text' column is "Discussion started for agenda item no. [ ]".
  - ii. The determination of the mechanism for implementing the discussion per meeting agenda in writing through the E-Meeting Hall screen in the eASY.KSEI application is the authority of Company and this will be stated by the Company in the Code of Conduct for the Meeting through the eASY.KSEI application.
  - iii. For the proxies who are present electronically and will submit questions and/or opinions of shareholders they represent during the discussion session of agenda of the Meeting, they are required to write down the names of the Eligible Shareholders and the size of their share ownership, followed by related questions or opinions.
- c. Voting Process
- i. The electronic voting process takes place in the eASY.KSEI application on the E-Meeting Hall menu, Live Broadcasting sub menu.
  - ii. Eligible Shareholders who attend by themselves or are represented by their proxies but have not submitted their votes on the agenda of Meeting as referred to in point 10 letter a number i – iii, the Eligible Shareholders or their proxies have the opportunity to submit their votes during the voting period through E-Meeting Hall screen in the eASY.KSEI application opened by the Company. When the electronic voting period Meeting agenda begins, the system automatically runs the (voting time) by counting down a maximum of 5 (five) minutes. During the electronic voting process, the "Voting for agenda item no [ ] has started" status will be seen in the "General Meeting Flow Text" column. If the Eligible Shareholders or their proxies do not vote for Meeting agenda items until the status of the Meeting as shown in the 'General Meeting Flow Text' column changes to "Voting for agenda item no [ ] has ended", then it will be considered to have voted for **Abstain** for the Meeting agenda.
  - iii. Voting time during the electronic voting process is the standard time set in the eASY.KSEI application. Company may determine the time policy for direct voting electronically of agenda

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in the Meeting (with a maximum time of 5 (five) minutes) and this will be stated in the Rules of Conduct for the Meeting through the eASY.KSEI application.

**d. Live Streaming of Meeting**

- i. Eligible Shareholders or their proxies who have been registered in eASY.KSEI application no later than the deadline in point 9 can witness the ongoing Meeting through the Zoom webinar by accessing the eASY.KSEI menu, the GMS broadcast submenu located at the AKSes facility (<https://akses.ksei.co.id/>).
  - ii. GMS Broadcast has the capacity up to 500 participants, where the attendance of each participant will be determined on a first come first serve basis. Eligible Shareholders or their proxies who do not have the opportunity to witness the implementation of Meeting through GMS Broadcast is still considered valid to attend electronically and the shareholding and voting choices are taken into account in the Meeting, as long as they have been registered in the eASY.KSEI application as stipulated in point 10 letter a number i-v.
  - iii. Eligible Shareholders or their proxies who only witnessed the implementation of the Meeting through the GMS Impressions but are not registered to attend electronically on the eASY.KSEI application according to the term in point 10 letter a number i – v, the presence of the shareholder or proxies will be considered as invalid and will not be included in the calculation of the Meeting attendance quorum.
  - iv. Eligible Shareholders or their proxies who witness the implementation of Meeting through GMS Broadcast have a raise feature which may be used to ask questions and/or opinions during the discussion session per agenda of the Meeting. If the Company allows by activating the allow to talk feature, then the Company's shareholders or their proxies can submit questions and/or opinions by speaking directly. Determining the mechanism of implementing discussions Meeting agenda using the allow to talk feature contained in the GMS Broadcast is the authority of Company and this will be stated by the Company in the Code of Conduct for Meeting through the eASY.KSEI application.
  - v. To get the best experience in using the eASY.KSEI application and/or GMS Broadcast, Eligible Shareholders or their proxies are recommended to use the Mozilla Firefox application (browser).
11. Materials for the Meeting are available from the date of this Invitation until the time of the meeting, through the Company's website (<https://www.btn.co.id/>) or obtained at the Company's head specifically to the Corporate Secretary Division during business hours, with the address at Menara BTN Building, Jl. Gajah Mada No.1 Central Jakarta – 10130, Tel. (021) 633 6789 ext. 2009, if requested in writing by the Shareholders..
12. In order to ensure the arrangement and orderliness of the Meeting, the Eligible Shareholders or their legal proxies are kindly requested to be present at the Meeting venue no later than 30 (thirty) minutes prior to the time of the Meeting.

Jakarta, December 20<sup>th</sup>, 2022

**PT BANK TABUNGAN NEGARA (PERSERO) Tbk  
BOARD OF DIRECTORS**

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