

## ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT BANK TABUNGAN NEGARA (PERSERO) Tbk

PT Bank Tabungan Negara (Persero) Tbk (the “**Company**”) hereby announces the Shareholders that the Company will convene the Annual General Meeting of Shareholders (“**Meeting**”) on **Wednesday, March 6<sup>th</sup>, 2024**.

In accordance with Financial Services Authority Regulation Number 15/POJK.04/2020 on the Planning and Conducting of General Meetings of Shareholders of Public Companies (“**POJK 15**”) and the Company’s Articles of Association, the Company hereby informs as follows:

1. The Shareholders that are entitled to attend the Meeting are Shareholders whose names are registered in the Company’s Shareholders Register at the close of trading hour on the Indonesia Stock Exchange on **Monday, February 12<sup>th</sup>, 2024**.
2. In accordance with Article 16 paragraph (1), (2) and (3) of POJK 15 and Article 24 paragraph (6) letters (a), (b), (c) and (d) of the Company’s Articles of Association, Shareholders may submit proposals for the agenda of the Meeting with the following requirements:
  - a. The proposals have been received by the Company’s Board of Directors at least 7 (seven) days prior to the date of the invitation of the Meeting, **Tuesday, February 6<sup>th</sup>, 2024**.
  - b. The Shareholders that can propose the agenda of Meeting are as follows:
    - Holder of Seri A Dwiwarna Shares;
    - 1 (one) Shareholder or more that represents 1/20 (one – twentieth) or more of the total number of shares issued by the Company with valid voting rights.
  - c. The proposed agenda for the meeting must: (i) be submitted in good faith; (ii) consider the Company’s interests; (iii) include reasons and materials for the proposal of the agenda of Meeting; (iv) not contravene the prevailing rules and regulations and the Company’s Articles of Association; and (v) be an agenda item that requires a resolution of the Meeting.
3. In accordance with Article 17 paragraph (1) and Article 52 paragraph (1) of POJK 15 as well as Article 24 paragraph (7) letter (a) and paragraph (16) letter (a) of the Company’s Articles of Association, the invitation of Meeting will be announced to the Shareholders at least on electronic General Meeting of Shareholders provider’s website (easy.ksei.co.id), on the Indonesia Stock Exchange website (www.idx.co.id) and on the Company’s website (www.btn.co.id), no later than 21 (twenty one) days prior to the Meeting, excluding the date of the invitation and the date of the Meeting, falling on **Tuesday, February 13<sup>th</sup>, 2024**.

Jakarta, January 29<sup>th</sup>, 2024  
**PT BANK TABUNGAN NEGARA (PERSERO) Tbk**  
**BOARD OF DIRECTORS**