

ANNOUNCEMENT OF THE EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (“Meeting”) on **Wednesday, January 11th, 2023**.

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, December 19th, 2022**.
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 shall have been received by the Company’s Board of Directors at least 7 (seven) calendar days prior to the date of the Invitation of the Meeting, **Monday, December 12th, 2022**.
 - b. The Shareholders that can propose the agenda of Meeting are as follows:
 - The Shareholder of Seri A Dwiwama;
 - 1 (one) shareholder or more that represents 1/20th (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 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 and 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 General Meeting of Shareholders electronic 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 on **Tuesday, December 20th, 2022**.

Jakarta, December 5th, 2022

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

KARENA HIDUP GAK CUMA TENTANG HARI INI



**Ayo Punya Rumah
Dengan Bank Tabungan**



Bank BTN merupakan peserta program LPS. Bank BTN terdaftar dan diawasi oleh Otoritas Jasa Keuangan.