



**PT BANK ARTHA GRAHA INTERNASIONAL Tbk  
("Company")**

**ANNOUNCEMENT**

**TO THE COMPANY'S SHAREHOLDERS**

In accordance with Article 14 of the Financial Services Authority Regulation No.15/POJK.04/2020, regarding the Announcement of the General Meeting of Shareholders, it is hereby announced to the Company Shareholders, that the Company will hold an Annual General Meeting of Shareholders and an Extraordinary General Meeting of Shareholders ("Meeting") on:

Date : Thursday, June 26, 2025  
Time : 10.00 Western Indonesia Time - onwards  
Location : Flores A, Lobby Level,  
Hotel Borobudur Jakarta  
Jl. Lapangan Banteng Selatan No. 1  
Jakarta Pusat 10710

Those entitled to attend or be represented at the meeting are as follow:

1. For the Company's shares that have not been incorporated into the Collective Custody is Shareholders whose names are recorded in the Register of Shareholders of the Company on Tuesday, June 3, 2025 until 16:00 Western Indonesia Time; and
2. For the Company's shares that in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI") is the legitimate account holders whose names are registered as Shareholders of the Company in the securities account Custodian Bank or Securities Company recorded in the Register of Shareholders of the Company on Tuesday, June 3, 2025 until 16:00 Western Indonesia Time.

In according with the provisions of the Company's Articles of Association and Financial services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company ("POJK"), The summons to the Shareholders and the meeting agenda items will be announced through the KSEI website, the Indonesia Stock Exchange website, and the Company's website on Wednesday, June 4, 2025.

Proposals by Shareholders will be included in the agenda of the Meeting if the

proposal meets the provisions of Article 15 paragraph 8 of the Articles of Association in conjunction with Article 16 POJK, namely:

1. The proposal submit in writing to the Board of Directors by one or more Shareholders representing at least 1/20 (one per twenty) of the total number of shares with valid voting rights;
2. The proposal accept by the Board of Directors at the least 7 (seven) days before the date of the invitation for the meeting, which on Wednesday, May 28, 2025 at 16:00 Western Indonesia Time; and
3. The proposal is made in good will, takes into account the interests of the Company, includes reasons and materials for the proposes agenda for the meeting, the proposal is an agenda that requires a Meeting decision, and does not conflict with the laws and regulations.

The meeting will be held physically and electronically through the KSEI Electronic General Meeting System facility ("eASY.KSEI") taking into account Article 28 paragraph 2 POJK and Article 3 in conjunction with Article 8 paragraph 3 of Financial Services Authority Regulation Number 16/POJK.04/2020 concerning Implementation Electronic General Meeting of Shareholders of Public Companies, in the event that Shareholders will attend the Meeting electronically or be represented by their proxies, we urge Shareholders to attend and cast their votes at the Meeting via eASY.KSEI or provide proxies via the eASY.KSEI facility provided by KSEI or providing a power of attorney made and signed in the form as determined by the Company and can be downloaded on the Company's website [www.arthagraha.com/hubungan-investor/rups/pemanggilan](http://www.arthagraha.com/hubungan-investor/rups/pemanggilan) on the date of the Invitation to the Meeting.

As a mechanism for granting power of attorney electronically (e-proxy) in the process of holding a Meeting, the e-proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the Meeting until 1 (one) working day before the Meeting is held, namely on Wednesday, June 25, 2025.

Announcement of this Meeting can also be accessed on the Company's website ([www.arthagraha.com](http://www.arthagraha.com)), the Indonesia Stock Exchange website ([www.idx.co.id](http://www.idx.co.id)), the KSEI website ([www.ksei.co.id](http://www.ksei.co.id)).

Jakarta, May 20, 2025  
PT Bank Artha Graha Internasional Tbk  
Board of Directors