



**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 : Tuesday, June 27, 2023
Time : 09.00 Western Indonesia Time - onwards
Location : Flores A Room, Lobby Level Hotel Borobudur Jakarta
Jl. Lapangan Banteng Selatan No.1, Central Jakarta 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 Wednesday, May 31, 2023 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 Wednesday, May 31, 2023 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 Monday, June 5, 2023.

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 Monday, May 29, 2023 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.

In accordance with the appeal in the Minister of Home Affairs Instruction Number 53 of 2022 concerning the Prevention and Control of Corona Virus Disease 2019 During the Transition to Endemic, in order to support the control of the spread of COVID-19 virus, the Company urges Shareholders to be able to grant power of attorney through the Electronic General Meeting System (eASY.KSEI) facility provided by KSEI, as a mechanism for granting power electronically (e-Proxy) in the process of holding the 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 prior to the holding of the Meeting, which is on June 26, 2023.

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

Jakarta, May 19, 2023
PT Bank Artha Graha Internasional Tbk
Board of Directors