



**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT BANK ARTHA GRAHA INTERNASIONAL TBK**

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 Shareholders of PT Bank Artha Graha Internasional Tbk, domiciled in South Jakarta ("Company"), that the Company will hold an Annual General Meeting of Shareholders ("Meeting") on:

Date : Monday, July 25, 2022  
Time : 10.00 Western Indonesia Time - onwards  
Location : Serbaguna Room, Lobby Level Artha Graha Building  
Jl. Jend Sudirman Kav 52-53, South Jakarta 12190

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 Thursday June 30, 2022 at 04:00 pm.
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 Thursday June 30, 2022 at 04:00 pm.

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 published in at least 1 Indonesian Language newspaper, the Stock Exchange's website, KSEI website and the Company's website on Friday, July 01, 2022.

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) calendar days before the date of the invitation for the meeting, which on Friday, June 24, 2022 at 04:00 pm;

3. The proposal is made in good will, takes into account the interests of the Company, includes reasons and materials for the proposed 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 applicable regulations and as a precautionary measure of spreading the risk of transmission of the COVID-19 virus, shareholders or their proxies who will be present at the Meeting must follow and pass the security and health protocols which will be strictly enforced, as follows:

1. Must wear a mask while in the meeting area and during the meeting;
2. Must follow the health inspection procedures (such as body temperature checks, and other procedures deemed necessary by the Company), both of which will be carried out by the Company and the management of the building where the meeting is held;
3. Have a certificate of Rapid Antigen Test or COVID-19 PCR Swab test with negative results obtained from hospital doctors, health centers or clinics with a sampling date of 1 (one) day before the meeting;
4. Must apply physical distancing policy according to the direction of the Company and the management of the building where the meeting is held;
5. Unhealthy shareholders or their proxies, especially having / feeling symptoms of COVID-19 infection (such as coughing, fever, or flu, etc.) are not permitted to attend meetings;
6. The Company has the right and authority to prohibit shareholders or their proxies from attending or being in the Meeting room in the event that the shareholders or their proxies do not meet the health and safety protocols as described above.

By taking into account the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia, 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 July 22, 2022.

Jakarta, June 16, 2022

PT Bank Artha Graha Internasional Tbk

Board of Directors