

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK SYARIAH INDONESIA Tbk**

PT Bank Syariah Indonesia Tbk (the "Company"), hereby announce that the Company will organize its Annual General Meeting of Shareholders (the "Meeting"), on **Thursday, May 6th, 2021**.

In accordance with the Articles of Association of the Company and Financial Services Authority Regulation POJK No.15/POJK.04/2020 concerning Planning and Conducting of General Meetings of Shareholders of Public Limited Companies ("POJK 15/2020"), the Company hereby informs as follows :

1. The notification will be announced at least in PT Bursa Efek Indonesia/Indonesia Stock Exchange website, PT Kustodian Sentral Efek Indonesia/ Indonesian Central Securities Depository website and the Company website on **Wednesday, April 14th, 2021**.
2. The shareholders entitled to attend and vote in the Meeting are those who are registered in the Shareholders Register of the Company or the Shareholders whose names are registered in the list of PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository) by **Tuesday, April 13th, 2021, at 16.15 WIB** (West Indonesian Local Time).
3. In accordance with Article 14 paragraph (8) Company's Article of Association as well as Article 16 paragraph (2) of the POJK 15/2020, shareholders are individually or jointly representing 1/20 (one per twenty) or more than the total number of shares The Company has the right to provide proposals related to the agenda of the meeting is carried out in good faith, considering the interests of the Company, is an agenda item that requires a GMS resolution, includes the reasons and material for the proposed agenda of the Meeting, and does not contrary to the rule of laws and regulations. The Proposals must submit in writing to the Board of Directors of the Company no later than 7 (seven) days before the date of the Meeting Invitation or on **Wednesday, April 7th, 2021 at 16.30 WIB** (West Indonesia Local Time).
4. In order to stop the transmission of Covid-19 and in accordance with the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia, the Company strongly suggests the Shareholders to authorize through KSEI Electronic General Meeting System (eASY.KSEI) facilities provided by KSEI, as a mechanism for electronically authorizing (e-proxy) in the process of organizing 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 working day before the day of the Meeting or on **Wednesday, May 5th, 2021, at 12.00 WIB** (West Indonesian Local Time).

Jakarta, March 30th, 2021
Board of Directors