

**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 **Friday, May 17, 2024**.

In accordance with the Articles of Association of the Company, Financial Services Authority Regulation No.15/POJK.04/2020 concerning Plan and Execution of General Meetings of Shareholders of Public Company (“**POJK RUPS**”), and Financial Services Authority Regulation No.16/POJK.04/2020 concerning Implementation of Electronic General Meeting of Shareholders of Public Company (“**POJK e-RUPS**”), the Company hereby informs as follows:

1. The notification will be announced in PT Bursa Efek Indonesia/Indonesia Stock Exchange website, PT Kustodian Sentral Efek Indonesia/Indonesian Central Securities Depository website and the Company website on **Thursday, April 25, 2024**.
2. The shareholders who are entitled to attend and vote in the Meeting are those who are registered in the Shareholders Register of the Company and/or Shareholders of the Company's shares in the securities sub-account of PT Kustodian Sentral Efek Indonesia (KSEI)/ Indonesian Central Securities Depository at the close of trading of the Company's shares on the Indonesia Stock Exchange (IDX) by **Wednesday, April 24, 2024 at 16.15 WIB** (West Indonesian Local Time).
3. Shareholders may propose Meeting's agenda by satisfying the provisions of Article 14 paragraph (8) of the Company's Articles of Association and Article 16 paragraph (2) of POJK RUPS. The Proposals must be submitted in writing and received by the Board of Directors of the Company no later than 7 (seven) days before the date of the notification to the meeting, which is **Thursday, April 18, 2024 at 16.00 WIB** (West Indonesian Local Time).
4. The Meeting will be held electronically through Electronic General Meeting System Facility of KSEI (“eASY.KSEI”) which will be held by KSEI (e-RUPS provider), so that the Company recommends Shareholders to attend electronically by giving power of attorney and voting electronically (e-Proxy & e-Voting) through eASY.KSEI and take part in the Meeting through the AKSes facility provided by KSEI. The electronic power of attorney and voting facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the 1 (one) working day before the day of the Meeting or on **Thursday, May 16, 2024, at 12.00 WIB** (West Indonesian Local Time).

**Jakarta, April 5, 2024
Board of Directors**