PaninSekuritas

PT PANIN SEKURITAS TBK
(the "Company")

ANNOUNCEMENT TO THE SHAREHOLDERS OF THE COMPANY

Referring to the Announcement of the Annual General Meeting of Shareholders **(the "Meeting")** of the Company which was announced on 24 April, 2025 and the Announcement of Change in the Date of the Annual General Meeting of Shareholders on 9 May, 2025, we hereby inform of the change in the schedule of the Meeting which was originally held on Wednesday, 4 June, 2025 to **Monday, 30 June, 2025**.

It is hereby announced to the Shareholders of the Company that the Company will convene the Annual General Meeting of Shareholders **(the "Meeting")**, physically and electronically through the KSEI Electronic General Meeting System application ("eASY.KSEI"), at :

Day/date	: Monday, 30 June 2025
Time	: 10.00 a.m. Jakarta Time - Finished
Place	: 4th Floor, Panin Bank Building Jalan Jenderal Sudirman – Senayan, Jakarta 10270

Pursuant to the Company's Articles of Association and the Financial Services Authority Regulation No.15/POJK.04/2020 concerning the Planning and Implementation of General Meeting of Shareholders of Public Company ("**POJK 15/2020**"), the Meeting Invitation will be published on **Thursday, 5 June 2025,** through, as follows :

a. E-GMS provider website (The Indonesia Central Securities Depository – KSEI);
b. Indonesia's Stock Exchange website;
c. The Company's website.

The Shareholders who are entitled to attend or to be represented in the Meeting are the Shareholders whose name are recorded in the Company's Shareholders Register and/or the stock account holders in the Stock Collective Depository of PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository) on Wednesday, 4 June 2025. The purchase date of the shares in the regular market that are able to attend the Meeting is 2 June 2025. The purchase date of shares in the cash market that are able to attend the Meeting is 4 June 2025.

Any meeting proposal from the Shareholders will be inserted in the Agenda of the Meeting, if it is proposed by the Shareholders who are represented at least 1/20 (one twentieth) share of the total shares with valid voting rights and such agenda are submitted no later than 7 (seven) days before the Invitation to the Meeting.

The Company urges the Company's Shareholders to participate in the Meeting electronically by:
(i) Attending and providing their votes in the Meeting electronically through eASY.KSEI application;or
(ii) Granting a proxy to an independent party appointed by the Company, namely PT Sinartama Gunita as the Company's Securities Administration Bureau or any other party, either with a written power of attorney (power of attorney from can be downloaded on the Company's Website; (www.pans.co.id) or electronically (e-Proxy) via eASY.KSEI app. The granting of proxy electronically (e-Proxy) can be carried out by Shareholders who are entitled to attend the Meeting from the date of the Summon of Meeting to 26 June 2025 at 11.00 a.m. of Western Indonesian Time.

Further information regarding the procedure and mechanism of attending the electronic Meeting and the electronic power of attorney will be announced by the Company in the Invitation of the Meeting.

Jakarta, 21 May 2025
PT PANIN SEKURITAS TBK
Board of Director