



# PaninSekuritas

PT PANIN SEKURITAS Tbk  
(the "Company")

## INVITATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby invites Shareholders to attend the **Annual General Meeting of Shareholders** for the financial year ended 31 December 2022 (hereinafter referred to as "Meeting") that will be held on:

Day, date : Friday, 23 June 2023  
Time : 10.00 A.M. Jakarta Time – Finished  
Place : Panin Bank Building 4<sup>th</sup> Floor  
Jalan Jenderal Sudirman – Senayan, Jakarta 10270  
Mechanism : Physical and electronic GMS through the Electronic General Meeting  
System application of KSEI ("eASY.KSEI")

### The Agenda of Meeting:

1. Approval and ratification of the Company's Annual Report including the Report for the financial year ended on 31 December 2022, in which include the Report of the Board of Directors, Supervisory Report of the Board of Commissioners, and the financial statements for the year ended on 31 December 2022, as well as to give full acquittal and discharge (*acquit et de charge*) to the Board of Directors and the Board of Commissioners.
2. Arrangement of the utilization of the Company's Profit for the year ended on 31 December 2022.
3. Appointment of Public Accountant of the Company for the financial statements which ended on 31 December 2023.
4. Remuneration Arrangement for the Board of Commissioners and the Board of Directors of the Company.
5. Change in composition of the Company's management.
6. Approval of changes to the Company's Articles of Association.

### With the explanation of the Meeting Agenda as follows:

- The 1<sup>st</sup> to 4<sup>th</sup> agenda of the Meeting are routine agendas in the Annual General Meeting of Shareholders to comply with the provisions of the Company's Articles of Association and Law No. 40 of 2007 concerning Limited Liability Company, of which some of the contents were amended by Law No. 6 of 2023 concerning Stipulation of Government Regulations in Lieu of Law Number 2 of 2022 concerning Job Creation to Become Laws.
- The agenda for the 5th Meeting was held in connection with the reappointment of all members of the Company's Board of Directors whose term of office will expire at the close of the Meeting.
- The agenda of the 6th Meeting was held in connection with the abolition of Article 21 paragraph 9 of the Company's Articles of Association to conform with POJK No.14/POJK.04/2022 concerning Submission of Periodic Financial Reports of Issuers or Public Companies, and at the same time rearranging all provisions of the Company's Articles of Association .

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### Notes on Meetings:

1. The Company will not issue separate invitation letter to Shareholders of the Company and therefore this Invitation is considered as the official invitation to the Shareholders of the Company. This Invitation can be viewed on the website of PT Indonesia Stock Exchange ([www.idx.co.id](http://www.idx.co.id)), the website of PT Kustodian Sentral Efek Indonesia ("KSEI") ([www.ksei.co.id](http://www.ksei.co.id)), and the Company's website ([www.pans.co.id](http://www.pans.co.id)).
2. The Shareholders who are entitled to attend or be represented at the Meeting are those whose names 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 (Indonesia Central Securities Depository) on Tuesday, 30 May 2023 (Recording Date). The purchase date of the shares in the regular market that are able to attend the Meeting is 26 May 2023 (cum date in the regular market). The purchase date of shares in the cash market that are able to attend the Meeting is 30 May 2023 (cum date in the cash market).
3. Shareholders participation in the Meeting can be exercised by the following mechanism:
  - a. Attend the Meeting electronically through the eASY.KSEI application; or
  - b. Present through the grant power of attorney; or
  - c. Physically present at the Meeting
4. In order to prevent and/or control the spreading of Covid-19 Virus, the Company urges Shareholders to attend the Meeting electronically or grant power of attorney electronically (e-Proxy) through the eASY.KSEI provided that:
  - a. Shareholders who can use the eASY.KSEI application are local Individual Shareholders whose shares are held in KSEI's collective custody.
  - b. Shareholders must be registered in KSEI Securities Ownership Reference facility ("AKSes KSEI"). For shareholders who have not been registered please to do so by accessing the AKSes KSEI website (<https://aks.ksei.co.id/>)
  - c. The period of time for shareholders to declare their power of attorney and voting right can be exercised from the date of this Invitation until no later than 1 (one) working day before the date of the Meeting on 22 June 2023 at 12.00 P.M.
  - d. Guidelines for registration, the mechanism, and further explanation regarding eASY.KSEI and AKSes KSEI can be accessed on [easy.ksei.co.id](http://easy.ksei.co.id) and [aks.ksei.co.id](http://aks.ksei.co.id)
5. Attendance via power of attorney
  - a. In accordance with POJK No.15/POJK.04/2020 concerning the agenda and implementation of the General Meeting of Shareholders of the Public Company, Shareholders may grant electronic power of attorney (e-Proxy) through the eASY.KSEI, a system which is managed by KSEI. The Company advise Shareholders who are entitled to attend the Meeting whose share are in the collective custody of KSEI, to grant power of attorney to Company's Securities Administration Bureau, namely PT Sinartama Gunita through eASY.KSEI which can be accessed on <https://aks.ksei.co.id> provided by KSEI as an electronic power of attorney mechanism in the process of the Meeting.
  - b. Shareholders who are not present can be represented by their proxies by downloading power of attorney form on the Company's website [www.pans.co.id](http://www.pans.co.id) and bring it to the Meeting
6. The physical presence of the Shareholders or the Proxy of the Shareholders:
  - a. Shareholders or their proxies who will attend the Meeting are requested to bring and submit a photocopy of their valid ID to the registration officer before entering the Meeting Room. Shareholders in Collective Custody are required to present Written Confirmation For Meetings ("KTUR") which can be obtained via Securities Company member of Indonesia Stock Exchange or Bank Custody.
  - b. Institution Shareholders are required to bring a complete photocopy of the applicable Articles of Association as well as the latest composition of management.
7. Meeting materials are available on the Company's website ([www.pans.co.id](http://www.pans.co.id)) from the date of the Invitation to the date of the Meeting. The Company does not provide the Annual Report and Meeting Rules in physical form to Shareholders who attend the Meeting.

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8. Shareholders or their Proxies who will to be physically present at the Meeting, obliged to follow the security and health protocols for the prevention and control of Covid-19 in the building where the Meeting takes place and before entering the Meeting Room, follow the procedures as follow:
  - a. Shareholders or their proxies are required to have a Covid-19 vaccine certificate of at least dose 3 which is proven through the SatuSehat application.
  - b. Mandatory to wear a mask while in the Meeting area and venue.
9. If there are any changes and/or additional information related to the procedures for conducting the Meeting in connection with the latest conditions and developments that have not been conveyed through this Invitation, it will be announced on the Company's website, The Indonesia Stock Exchange website, and KSEI website or eASY.KSEI system.
10. In order to facilitate the arrangement and for the orderliness of the Meeting, the Shreholders or their proxies are respectfully requested to be present in the meeting room 30 (thirty) minutes before the Meeting begins. If it is more than 30 (thirty) minutes, it will be considered as absent, and therefore they cannot submit proposals and/or questions as well as cannot vote in the Meeting.

**Jakarta, 31 May 2023**  
**PT Panin Sekuritas Tbk**  
**Board of Director**

