



PT PANIN SEKURITAS TBK
(the "Company")

**AMANDMENT TO THE CONVENING DATE OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

Referring to the Announcement of the Annual General Meeting of Shareholders of the Company for the Financial Year 2024 (the "**Meeting**") dated 24 April 2025, the Board of Directors of the Company hereby announces to the Shareholders of the Company concerning the change of the convening date of the Meeting from Wednesday, 4 June 2025 to the following:

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

The amendment to the date of the Meeting is in accordance with the provisions of Article 19 juncto Article 17 of the Financial Services Authority Regulation No.15/POJK.04/2020 on the Planning and Implementation of General Meeting of Shareholders of Public Companies ("**POJK 15/2020**") and the Company's Articles of Association.

The Board of Directors of the Company will re-announce and invite the Meeting within the period of time in accordance with the provisions in the POJK 15/2020 and the Company's Articles of Association.

Jakarta, 9 May 2025
PT PANIN SEKURITAS TBK
Board of Director

A handwritten signature in blue ink, appearing to be 'D. S.', written diagonally across the page.