

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 2025 (hereinafter referred to as "Meeting") that will be held on:

Day, date	: Friday, 19 June 2026
Time	: 10.00 A.M. Jakarta Time – Finished
Place	: Panin Bank Building 4 th 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 for the financial year ended on 31 December 2025, 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 2025, 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 2025.
3. Appointment of Public Accountant of the Company for the financial statements which ended on 31 December 2026.
4. Remuneration Arrangement for the Board of Commissioners and the Board of Directors of the Company.
5. Approval of the change in the composition of the Company's board of directors.
6. Approval of the Amendment to the Company's Articles of Association.

With the explanation of the Meeting Agenda as follows:

- The 1st to 4th 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 5th agenda of the Meeting is held in connection with the re-appointment of all members of the Company's Board of Directors whose terms in the office are due to expire at the close of the Meeting.
- The 6th agenda of the Meeting is held in connection with the adjustment of Article 3 of the Company's Articles of Association concerning Objectives and Purposes of Business Activities, in accordance with the prevalent regulations of the Indonesian Standard Industrial Classification (KLIBI).

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),



- the website of PT Kustodian Sentral Efek Indonesia (www.ksei.co.id), and the Company's website (www.pans.co.id).
2. The Shareholders who are entitled to attend or to be represented and vote in the Meeting are those whose name are recorded in the Company's Shareholders Register on 25 May 2026. The purchase date of the shares in the regular market that are able to attend the Meeting is 21 May 2026. The purchase date of shares in the cash market that are able to attend the Meeting is 25 May 2026.
 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. 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://akses.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 18 June 2026 at 11.00 A.M.
 - d. Guidelines for registration, the mechanism, and further explanation regarding **eASY.KSEI** and **AKSes KSEI** can be accessed on easy.ksei.co.id and akses.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://akses/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 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) 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.
 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 in the building where the Meeting.
 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 Shareholders or their proxies are respectfully requested to be present in the Meeting room 30 (thirty) minutes before the Meeting begins. If the Shareholders do not present at the stipulated time as such, it can be considered as absent and therefore they cannot submit proposals and/or questions as well as cannot vote in the Meeting.

Jakarta, 26 May 2026
PT Panin Sekuritas Tbk
Board of Director

