PT PANIN SEKURITAS TBK
(the "Company")

ANNOUNCEMENT TO THE SHAREHOLDERS OF THE COMPANY

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

Day/date	: Friday, 11th December 2026
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 and the Financial Services Authority Regulation No.14 of 2025 concerning the Implementation of the General Meeting of Shareholders, the General Meeting of Bondholders, and the General Meeting of Sukuk Holders Electronically, the Meeting Invitation will be published on Thursday, 19 November 2026, 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, 18 November 2026. The purchase date of the shares in the regular market that are able to attend the Meeting is 16 November 2026. The purchase date of shares in the cash market that are able to attend the Meeting is 18 November 2026.

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 10 December 2026 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, 4 November 2026
PT PANIN SEKURITAS TBK
Board of Director