

27 Januari 2026
No.06/106-3/CSG
Lampiran: -

PT. Bank Syariah Indonesia (Persero) Tbk.
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Kepada :
Otoritas Jasa Keuangan
Gd. Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta Pusat 10710

Up: Bapak Inarno Djajadi, Kepala Eksekutif Pengawas Pasar Modal,
Keuangan Derivatif dan Bursa Karbon

Perihal: **LAPORAN INFORMASI ATAU FAKTA MATERIAL**
Subject: **Report on Material Information or Facts**

Assalaamu'alaikum Warahmatullahi Wabarakatuh

Semoga Bapak beserta seluruh jajaran senantiasa dalam keadaan sehat wal'afiat dan mendapat taufik serta hidayah dari Allah SWT.

We sincerely hope that you and your team are in excellent health and continually blessed with guidance and favor from Allah SWT.

Mengacu pada Peraturan Otoritas Jasa Keuangan ("POJK") No. 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik sebagaimana diubah terakhir oleh POJK No. 45 Tahun 2024 tentang Pengembangan dan Penguatan Emiten dan Perusahaan Publik, dengan ini kami untuk dan atas nama PT Bank Syariah Indonesia (Persero) Tbk ("Perseroan") menyampaikan Laporan Informasi atau Fakta Material sebagai berikut :

In accordance with the Indonesian Financial Services Authority Regulation (Peraturan Otoritas Jasa Keuangan or "POJK") No. 31/POJK.04/2015 regarding Information or Material Facts Disclosure by the Issuers or Public Companies as lastly amended by POJK No. 45 of 2024 concerning the Development and Strengthening of Issuers and Public Companies, on behalf of PT Bank Syariah Indonesia (Persero) Tbk (the "Company"), we hereby submit the Information Report or Material Facts as follows:

Nama Emiten/ <i>Name of Issuer or Public Company</i>	: PT Bank Syariah Indonesia (Persero) Tbk.
Bidang Usaha/ <i>Business Activities</i>	: Perbankan Syariah Sharia Bank
Telepon/ <i>Telephone</i>	: 021-30405999
Faksimili/ <i>Facsimile</i>	: 021-30421888
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		<i>special rights to Series A Dwiwarna shareholders based on the provision of SOE Law. The amendments to the Company's AoA have been approved by the Ministry of Law of the Republic of Indonesia under Decree No. AHU-0003351.AH.01.02.TAHUN 2026 Regarding the Approval of Amendments to the Articles of Association of the Limited Liability Company PT Perusahaan Perseroan (Persero) PT Bank Syariah Indonesia Tbk dated January 23, 2026 and acknowledgment of notification No. AHU-AH.01.03-0019406 dated January 23, 2026.</i> 2. <i>Following the amendment of the Company's AOA, the State-Owned Enterprises Regulatory Agency / BP BUMN (previously known as Ministry of SOE) which represents the Government, as the holder of Series A Dwiwarna shares in the Company issued a Special Power of Attorney ("SPA") No. SKK-7/BPU/01/2026 dated January 27, 2026, related to part of its rights and authorities to PT Danantara Asset Management ("DAM") as the Operational Holding of SOE pursuant to the SOE Law, and revoked the previous SPA related to the Company. The SPA to DAM was informed by BP BUMN to the Company as copy on January 27, 2026.</i>
4	Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik <i>The Impact of Such Events, Information, or Material Facts on the Operational Activities, Legal and Financial Conditions, or Business</i>	1. Atas kejadian dimaksud, maka : a. DAM selaku kuasa pemegang saham Seri A Dwiwarna dapat menjalankan kewenangan sesuai dengan hal-hal yang dikuasakan di dalam SKK, dan b. PT Bank Mandiri (Persero) Tbk ("Bank Mandiri") tidak lagi melakukan konsolidasi atas laporan keuangan Perseroan dalam laporan keuangan konsolidasian Bank Mandiri. Kepemilikan saham Bank Mandiri di Perseroan akan dicatat dan diakui sesuai dengan standar akuntansi yang relevan. 2. Kejadian dimaksud tidak menimbulkan dampak material negatif yang dapat mengganggu kegiatan operasional, kepatuhan hukum, kondisi keuangan, maupun kelangsungan usaha Perseroan. 3. Perseroan senantiasa mendukung langkah-langkah strategis yang ditetapkan oleh Pemerintah Republik Indonesia selaras dengan arah kebijakan nasional dalam rangka penguatan ekosistem keuangan syariah nasional, yang diterapkan dengan berpedoman pada peraturan perundang-undangan dan prinsip tata kelola perusahaan yang berlaku. 1. <i>Following such event:</i> a. <i>DAM as the proxy of the Series A Dwiwarna shareholder is authorized to exercise such powers in accordance with the SPA; and</i> b. <i>PT Bank Mandiri (Persero) Tbk ("Bank Mandiri") will no longer consolidate the Company's financial</i>



	<i>Continuity of the Issuer or Public Company</i>	<i>statements into Bank Mandiri's consolidated financial statements. Bank Mandiri's shareholding in the Company will be recorded and recognized in accordance with the applicable accounting standards.</i> <i>2. The event does not result in any material adverse impact that could disrupt the Company's operations, legal compliance, financial condition, or business continuity.</i> <i>3. The Company consistently supports the strategic measures established by the Government of the Republic of Indonesia in line with national policy directions aimed at strengthening the national islamic financial ecosystem, implemented in compliance with applicable laws and regulations as well as the principles of good corporate governance.</i>
5	<i>Keterangan lain-lain</i> <i>Other Information</i>	-

Demikian kami sampaikan. Atas perhatian dan kerjasamanya kami ucapkan terima kasih.

We hereby convey the above information. Thank you for your attention and cooperation.

Wassalaamu'alaikum Warahmatullahi Wabarakatuh

PT BANK SYARIAH INDONESIA (PERSERO) Tbk
CORPORATE SECRETARY & COMMUNICATION GROUP



Wisnu Sunandar
Group Head

Tembusan : Kepala Divisi Penilaian Perusahaan 1 PT Bursa Efek Indonesia