

INVITATION TO THE EXTRAORDINARY MEETING OF SHAREHOLDERS OF PT BANK SYARIAH INDONESIA Tbk

The Board of Directors of PT Bank Syariah Indonesia Tbk (hereinafter referred to as the “**Company**”), having its domicile in Central Jakarta, hereby invites the Shareholders of the Company to attend the Company’s Extraordinary Meeting of Shareholders (“**Meeting**”), which will be held on :

Day/date : Tuesday / August 24, 2021
Time : 13.30 WIB - finish
Link to Participate Meeting : Access the KSEI Electronic General Meeting System (eASY.KSEI) facility at the <https://akses.ksei.co.id/> link provided by KSEI.

Related to the implementation of the Meeting electronically as referred to in the regulation of the Financial Services Authority Regulation No.15/POJK.04/2020 regarding Plan and Execution of General Meeting of Shareholders of Public Company (“**POJK RUPS**”) and No.16/POJK.04/2020 regarding Procedures for Electronic General Meeting of Shareholders of Public Company (“**POJK e-RUPS**”), the Chairperson of the Meeting, Members of the Board of Directors and Members of the Board of Commissioners, Notary, and other professions and supporting institutions will be coordinated in order to conduct the Meeting electronically at Wisma Mandiri 1 Floor 11, Jl MH Thamrin Kav. 5 Jakarta 10350.

The Meeting will be held with the following agendum:

Changes to the composition of the Company’s Board of Commissioners.

The underlying provisions of the meeting agendum is :

- i. Article 23 paragraph (1) *juncto* Article 3 paragraph (1) of Financial Services Authority Regulation Number 33/POJK.04/2014 concerning The Board of Directors and The Board of Commissioners of Issuers or Public Companies, governing that members of the Board of Commissioners should be appointed and terminated by General Meeting of Shareholders.
- ii. Article 21 Company’s Articles of Association (AoA) which regulates the requirements, term of office, appointment and dismissal of members of the Company’s Board of Commissioners.

Notes :

1. The Company did not send a separate invitation to its Shareholders, due to this invitation is in accordance with Article 14 paragraph (9) of the Company’s AoA, and therefore this invitation constitutes an official invitation for the Company’s Shareholders.
2. The Shareholders that are entitled to attend or be represented at the Meeting are those whose names are recorded in the Shareholders Register of the Company and /or the Shareholders whose shares are at the collective depository of PT Kustodian Sentral Efek Indonesia (“**KSEI**”) according to the collective deposit accounts at the closing on **Friday, 30 July 2021 at 16.15 WIB** (the “**Eligible Shareholders**”).
3. Referring to Article 18 paragraph (4b) of the **POJK RUPS**, the material for the agendum of the Meeting will be available at the time of the Meeting.
4. The Company urges Eligible Shareholders to follow directions from the Government of the Republic of Indonesia as a step to prevent the spread of Covid-19, by registering attendance electronically through the KSEI system (eASY.KSEI) at the link https://akses.ksei.co.id provided by KSEI.
5. Shareholders who will attend or authorize attendance at the Meeting electronically through the eASY.KSEI application are required to pay attention to the following matters :

a. Registration Process

- (i) Eligible Shareholders must first be registered in the KSEI Securities Ownership Reference facility (“**AKSes KSEI**”). In the event that, the Shareholders have not been registered , please register through the website <https://akses.ksei.co.id>

- (ii) Eligible Shareholders who have registered as users of AKSes KSEI, can give their power of attorney and vote electronically (e-proxy & e-voting) through eASY.KSEI by logging into AKSes KSEI through the website.
- (iii) The period of time for the Eligible Shareholders to declare their power of attorney and vote, make changes to the appointment of the Proxy and/or change the voting options in the agenda of the Meeting, or revoke their power of attorney is from the date of the Invitation to the Meeting until no later than 1 (one) day working hours prior to the Meeting, which is Monday, August 23, 2021, at 12.00 WIB.
- (iv) Registration Period for the Attendance of Eligible Shareholders and/or their proxies shall be conducted electronically in eASY.KSEI on the date of the Meeting and will be closed at 13.00 WIB.
- (v) Eligible Shareholders of local individual type, who have given a declaration of attendance but have not yet cast their vote on the agenda of the Meeting in the eASY.KSEI application until the deadline in point a (iii), and wish to attend the Meeting electronically, are required to register attendance in the eASY.KSEI application on the date of the Meeting until the deadline in point a (iv).
- (vi) Eligible Shareholders, who have given power of attorney to the proxies provided by the Company (Independent Representative) or Individual Representatives but the shareholders have not cast their vote on the agenda of the Meeting in the eASY.KSEI application until the deadline in point a (iii)), then the proxies representing the shareholders are required to register attendance in the eASY.KSEI application on the date of the Meeting until the deadline in point a (iv).
- (vii) Eligible Shareholders, who have given power of attorney to the participant/Intermediary proxy (Custodian Bank or Securities Company) and have cast their vote in the eASY.KSEI application, then the representative of the proxy who has registered in the eASY.KSEI application must perform attendance registration in the eASY.KSEI application on the date of the Meeting until the deadline in point a (iv).
- (viii) Eligible Shareholders, who have given a declaration of attendance or given power of attorney to the proxy provided by the Company (Independent Representative) or Individual Representative, and have cast their vote on the agenda of the Meeting in the eASY.KSEI application, then the shareholder or the proxy does not need to register attendance electronically in the eASY.KSEI application on the date of the Meeting. Share ownership will be automatically calculated as the quorum of attendance and the votes that have been cast will be automatically taken into account in the voting of the Meeting.
- (ix) Delay or failure in the electronic registration process as referred to in letter a number (i) to (viii) for any reason will result in the shareholders or their proxies being unable to attend the Meeting electronically, and their share ownership will not be counted as a quorum. attendance at meeting.

b. Process for Submitting Questions and/or Opinions Electronically

- (i) Eligible Shareholders or proxies have 1 (one) opportunity to submit questions and/or opinions in each discussion session per agenda of the Meeting. Such questions and/or opinions can be submitted in writing by the shareholders or proxies by using the chat feature in the 'Electronic Opinions' column available on the E-Meeting Hall screen in the eASY.KSEI application. Giving questions and/or opinions can be done as long as the status of the Meeting in the 'General Meeting Flow Text' column is "Discussion started for agenda item no. []".
- (ii) Determination of the implementation mechanism discussion per agenda Meeting in writing via E- screen eASY.KSEI Meeting Hall in applications is the authority for each of the Company and it will be set forth in the Company's Rules of Conduct Implementation Meeting through the application eASY.KSEI.
- (iii) For the proxies who are present electronically and will submit questions and/or opinions of their shareholders during the discussion session per agenda of the Meeting, they are required to write down the names of the Shareholders and the size of their shareholdings followed by related questions or opinions.

c. Voting Process

- (i) The electronic voting process takes place in the eASY.KSEI application on the *E- Meeting Hall* menu, *Live Broadcasting* sub menu
- (ii) Shareholders who attend alone or are represented by their proxies but have not yet cast their vote on the agenda of the Meeting as referred to in point 11 letter a number i – iv, the Shareholders or their proxies have the opportunity to submit their vote during the voting period through The E-Meeting Hall screen in the eASY.KSEI application was opened by the Company. When the electronic voting period per meeting agenda begins, the system automatically runs the voting time by counting down a maximum of 5 (five) minutes. During the electronic voting process, the status of "Voting for agenda item no [] has started" will be seen in the 'General Meeting Flow Text' column. If the Shareholders or their proxies do not vote for certain agenda items of the Meeting until the status of the Meeting as shown in the 'General Meeting Flow Text' column changes to "Voting for agenda item no [] has ended", it will be considered as voting Abstain for the agenda of the meeting concerned.
- (iii) Voting time during the electronic voting process is the standard time set in the eASY.KSEI application. Each Company may determine the time policy for direct voting electronically per agenda of the Meeting (with a maximum time of 5 (five) minutes per agenda of the Meeting) and this will be stated in the Rules of Conduct for the Meeting through the eASY.KSEI application.

d. Witnessing the Meeting at the GMS (General Meeting Shareholders)

- (i) Eligible Shareholders or their proxies who have been registered in the eASY.KSEI application no later than the deadline in letter a number (i) to (viii) can witness the ongoing Meeting through the Zoom webinar by accessing the eASY menu .KSEI, GMS Impressions submenu located at the AKSes facility (<https://akses.ksei.co.id>).
 - (ii) The GMS has a capacity of up to 500 participants, where the attendance of each participant will be determined on a first come first serve basis. Shareholders or their proxies who do not get the opportunity to witness the implementation of the Meeting through the GMS Impressions are still considered valid to be present electronically and share ownership and voting choices are taken into account at the Meeting, as long as they have been registered in the eASY.KSEI application as stipulated in letter a number (i) up to (viii).
 - (iii) Eligible Shareholders or their proxies who only witnessed the implementation of the Meeting through the GMS Impressions but were not registered to attend electronically on the eASY.KSEI application in accordance with the provisions in letter a number (i) to (viii), then the presence of shareholders or The proxies are considered invalid and will not be included in the calculation of the quorum for meeting attendance.
 - (iv) Shareholders or their proxies who witness the implementation of the Meeting through the GMS Impressions have a raise hand feature that can be used to ask questions and/or opinions during the discussion session per agenda of the Meeting. If the Company allows by activating the allow to talk feature, then shareholders or their proxies can submit questions and/or opinions by speaking directly. Determining the mechanism for conducting discussions per meeting agenda using the allow to talk feature contained in the GMS Impressions is the authority of each Company and this will be stated by the Company in the Rules of Conduct for Meetings through the eASY.KSEI application.
 - (v) To get the best experience in using the eASY.KSEI application and/or EGMS Impressions, Shareholders or their proxies are advised to use the Mozilla Firefox browser.
6. In the event that the Eligible Shareholders are unable to access the KSEI System (eASY.KSEI) at the <https://akses.ksei.co.id/> link, they can download the power of attorney contained on the Company's website www.bankbsi.co.id to give their power and vote at the Meeting.
 7. The Notary, assisted by the Securities Administration Bureau, will check and count the votes for each agenda item of the Meeting in each meeting decision making on the said agenda, including those based on the votes submitted by the shareholders through eASY.KSEI as referred to in point 5 above.

8. Parties who are physically present at the Meeting must have a Certificate of Antigen Swab Test (non-reactive) or PCR Swab Test (negative) from a hospital doctor, health center, or clinic with a sampling date of 1 (one) day before Meetings, and following the health protocols set by the Company.
9. In order to prevent and control Covid-19, the Company limits the capacity of the meeting room, does not provide souvenirs, food and beverages, and will inform the Shareholders if there are changes and/or additional information regarding the procedures for conducting the Meeting, referring to the latest conditions related to integrated handling and control to prevent the spread and transmission of Covid-19.

Jakarta, 2 August 2021

The Board of Directors