

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK SYARIAH INDONESIA Tbk**

PT Bank Syariah Indonesia Tbk (the "Company"), hereby announce that the Company will organize its Extraordinary General Meeting of Shareholders (the "Meeting"), on **Tuesday, August 24, 2021**.

In accordance with the Articles of Association of the Company, Financial Services Authority Regulation No.15/POJK.04/2020 concerning Plan and Execution of General Meetings of Shareholders of Public Company ("POJK 15/2020"), and Financial Services Authority Regulation No.16/POJK.04/2020 concerning Implementation of Electronic General Meeting of Shareholders of Public Company, the Company hereby informs as follows :

1. The notification will be announced at least in PT Bursa Efek Indonesia/Indonesia Stock Exchange website, PT Kustodian Sentral Efek Indonesia/Indonesian Central Securities Depository website and the Company website on **Monday, August 2, 2021**.
2. The shareholders who are entitled to attend and vote in the Meeting are those who are registered in the Shareholders Register of the Company and/or the owner of the Company's shares in the securities sub-account of PT Kustodian Sentral Efek Indonesia (KSEI) at the close of trading of the Company's shares on the Indonesia Stock Exchange (IDX) by **Friday, July 30, 2021**.
3. In accordance with Article 14 paragraph (8) Company's Article of Association as well as Article 16 paragraph (2) of the POJK 15/2020, shareholders either individually or jointly representing 1/20 (one per twenty) or more than the total number of shares The Company are entitled to submit proposals for the agenda of the meeting provided that the proposal is made in good faith, considering the interests of the Company, an agenda that requires a GMS resolution, includes the reasons and material for the proposed agenda of the Meeting, and does not contrary to the rule of laws and regulations. The Proposals must be submitted in writing to the Board of Directors of the Company no later than 7 (seven) days before the date of the Meeting Invitation or on **Monday, July 26, 2021 at 16.30 WIB** (West Indonesian Local Time).
4. In order to stop the transmission of Covid-19 and in accordance to the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia, the Meeting will be held electronically, so that the Shareholders to attend the Meeting electronically by giving the power of attorney and vote in the Meeting (e-Proxy & e-Voting) through Electronic General Meeting System facility (eASY.KSEI) and watching the Meeting broadcast through AKSes Faciltiy provided by KSEI. The e-Proxy and e-Voting facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the 1 (one) working day before the day of the Meeting or on **Monday, August 23, 2021, at 12.00 WIB** (West Indonesian Local Time).

**Jakarta, July 16, 2021
Board of Directors**