

BUKTI IKLAN PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN

PT BANK SYARIAH INDONESIA Tbk

WEBSITE PERUSAHAAN

The screenshot shows the website of PT Bank Syariah Indonesia Tbk. The header includes the BSI logo and navigation links: Beranda IR, Info Perseroan, Info Finansial, Tata Kelola, Keterbukaan, Info Saham, Permintaan Info, and a language selector (ID - EN). The main navigation bar highlights 'Tata Kelola > Rapat Umum Pemegang Saham'. Below this, there are two tabs: 'RUPS TAHUNAN' (selected) and 'RUPS LUAR BIASA'. The 'RUPS TAHUNAN' section is titled 'Rapat Umum Pemegang Saham (RUPS) Tahunan' and includes a dropdown menu set to 'All'. Under the heading 'RUPS Tahunan 2022', there are four document links, each with a PDF icon: 'Pengumuman RUPST', 'Panggilan RUPST', 'Surat Kuasa RUPST', and 'Bahan Mata Acara RUPST'.

www.bankbsi.co.id

EASY KSEI

The screenshot shows the EASY KSEI system interface. The top header includes the KSEI logo and user information: Luqman Sjarif, Issuer, and a Logout button. The left sidebar lists various functions: General Meeting Operations, Independent Representative Definition, Shareholders List Report, Notification List, Reset Password, Member Selection, Defining Non-Independent Shareholder, Defining Exceptional Shareholder, Archive, and Logo Definition. The main content area is titled 'General Meeting' and features a table of 'Identified General Meetings'. The table has columns for Issuer Company, Meeting Type, Meeting Date, Start Hour, Record Date, Convocation Date, Status, Reference, and Info. One record is shown for 'BANK SYARIAH INDONESIA Tbk. PT (BRIS1)' with an 'Annual General Meeting' type, meeting date of '27.05.2022', start hour of '14.00', record date of '28.04.2022', convocation date of '05.05.2022', status of 'Convocation is made', and reference '1034028'. Below the table, there are several action buttons: 'Add New Record', 'Update', 'Cancel / Postpone', 'Dashboard', 'e-Meeting Hall', and 'Upload Meeting Presentation'.

www.ksei.co.id

BURSA EFEK INDONESIA

Keterbukaan Informasi

Jenis ☒ Semua ☐ Saham ☐ Obligasi & Sukuk ☐ ETF ☐ DIRE & DINFRA ☐ EBA

Kode>Nama Perusahaan

Kata Kunci

Dari   Sampai  

05 May 2022 11:03:58

Pemanggilan Rapat Umum Pemegang Saham Tahunan [BRIS]

Attachment:

-  20220505_BRIS_Pemanggilan RUPS_31087639_lamp3.pdf
-  20220505_BRIS_Pemanggilan RUPS_31087639_lamp2.pdf
-  20220505_BRIS_Pemanggilan RUPS_31087639_lamp1.pdf

www.idx.co.id