



PaninFinancial

PT PANIN FINANCIAL Tbk
("the Company")

**ANNOUNCEMENT
TO SHAREHOLDERS**

Board of Directors of the Company hereby announce the Shareholders that the Company will hold Annual General Meeting of Shareholders ("The Meeting") on:

Day / Date: Wednesday / June 30, 2021

In accordance with the Regulation of the Financial Services Authority No.15/POJK.04/2020 on the Plan and Convening of the General Meeting of Shareholders of Public Listed Company, the meeting Invitation will be distributed on **June 8, 2021** through advertisement in Indonesia Central Securities Depository's (KSEI) website, Indonesia Stock Exchange's website and the Company's website.

The Shareholders of the Company who are entitled to attend or be represented at the meeting are the Shareholders of the Company whose names are registered in the Register of Shareholders of the Company on **June 7, 2021** until **16.15 PM**.

Each Shareholder's proposal will be included in the agenda of the AGMS if it meets the requirements in article 16 of the Financial Services Authority No.15/POJK.04/2020 on the Plan and Convening of the General Meeting of Shareholders of Public Listed Company and must be received by the Board of Directors of the Company no later than 7 (seven) days prior to the date of the meeting Invitation.

With regard to the implementation of Large-Scale Social Restrictions (PSBB) set by the DKI Jakarta Provincial Government, the Company plans to hold a Meeting using electronic facilities as stipulated in the Financial Services Authority Regulation No.16/POJK.04/2020 concerning the Implementation of Public General Meeting of Shareholders Electronic.

Jakarta, May 25, 2021
PT PANIN FINANCIAL Tbk
Board of Directors