



PaninFinancial

PT PANIN FINANCIAL Tbk
("Perseroan")

**PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM**

Direksi Perseroan dengan ini memberitahukan kepada pemegang saham bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada :

Hari / Tanggal : Kamis / 27 Juni 2024
Waktu : 13.00 WIB – selesai

Sesuai Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, pemanggilan Rapat akan diumumkan pada tanggal 5 Juni 2024 melalui situs web Kustodian Sentral Efek Indonesia (KSEI), situs web Bursa Efek Indonesia (BEI) dan situs web Perseroan.

Pemegang Saham Perseroan yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal **4 Juni 2024** sampai dengan pukul **16.00 WIB**.

Setiap usul pemegang saham akan dimasukkan dalam agenda Rapat jika memenuhi persyaratan dalam pasal 16 Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 dan telah diterima Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal pemanggilan Rapat.

Perseroan akan melaksanakan Rapat secara elektronik sehingga Pemegang Saham dapat hadir secara elektronik dengan memberikan kuasa dan memberikan suara (e-Proxy & e-Voting) melalui fasilitas Electronic General Meeting System KSEI (eASY. KSEI) dan menyaksikan pelaksanaan RUPS melalui tayangan RUPS di fasilitas AKSes yang disediakan oleh KSEI (penyedia e-RUPS).

Informasi lebih lanjut mengenai mekanisme pemberian kuasa dan prosedur lainnya terkait penyelenggaraan Rapat akan disampaikan oleh Perseroan dalam iklan Pemanggilan Rapat.

Jakarta, 21 Mei 2024
PT PANIN FINANCIAL Tbk
Direksi



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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 : Thursday / June 27th, 2024
Time : 13.00 WIB - finish

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 5th, 2024** through 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 4th, 2024** until **16.00 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 and must be received by the BOD of the Company no later than 7 (seven) days prior to the date of the meeting invitation.

The Company will hold an electronic meeting so that Shareholders can attend electronically by giving power of attorney and voting (e-Proxy & e-Voting) through the Electronic General Meeting facility. KSEI System (eASY. KSEI) and witnessing the implementation of the GMS through the GMS broadcast at the AKSes facility provided by KSEI (e-GMS provider).

Further information regarding the mechanism for granting power of attorney and other procedures related to holding the Meeting will be conveyed by the Company in the advertisement for the Invitation to the Meeting.

Jakarta, May 21st, 2024
PT PANIN FINANCIAL Tbk
Board of Directors