

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

In order to comply with the provisions of Article 49 paragraph (1) and Article 51 of the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Conduct of General Meetings of Shareholders of Public Companies ("POJK 15/2020"), the Board of Directors of PT Bank Syariah Indonesia Tbk (the "Company") hereby notifies the Shareholders that the Company has convened an Extraordinary General Meeting of Shareholders (the "Meeting") as follows :

A. Day/Date, Venue, Time, and Agenda of the Meeting

Day / Date	:	Monday, 22 December 2025
Time	:	14.40 WIB – 15.12 WIB (Western Indonesian Local Time)
Venue	:	Central Jakarta, through the Electronic General Meeting System of KSEI ("eASY.KSEI") via the link https://akses.ksei.co.id/ provided by PT Kustodian Sentral Efek Indonesia ("KSEI").
Agenda of the Meeting	:	<ol style="list-style-type: none">1. Approval of the Amendment to the Articles of Association2. Delegation of Authority to Approve the Company's Work Plan and Budget (RKAP) for the Year 2026

B. Members of the Board of Directors, Board of Commissioners, and Sharia Supervisory Board Present at the Meeting:

BOARD OF DIRECTORS

President Director	:	Anggoro Eko Cahyo
Vice President Director	:	Bob Tyasika Ananta
Director of Sales & Distribution	:	Anton Sukarna
Director of Finance & Strategy	:	Ade Cahyo Nugroho
Director of Wholesale Transaction Banking	:	Zaidan Novari
Director of Risk Management	:	Grandhis Helmi Harumansyah
Director of Retail Banking	:	Kemas Erwan Husainy
Director of Compliance & Human Capital	:	Arief Adhi Sanjaya
Director of Information Technology	:	Muharto Hadi Suprpto
Director of Treasury & International Banking	:	Firman Nugraha

BOARD OF COMMISSIONERS

President Commissioner	:	Muhadjir Effendy
Independent Commissioner	:	Felicitas Tallulembang
Commissioner	:	Mochamad Agus Rofiudin
Commissioner	:	Kamaruddin Amin
Independent Commissioner	:	Nizar Ahmad Saputra
Independent Commissioner	:	Addin Jauharudin*
Independent Commissioner	:	Muhammad Syafii Antonio*
Commissioner	:	Meidy Ferdiansyah*

SHARIA SUPERVISORY BOARD

Chairman	:	Prof. Dr. K.H. Hasanudin, M.Ag
Member	:	Dr.K.H. Mohamad Hidayat, MBA, MH.
Member	:	Dr. H. Oni Sahroni, MA
Member	:	Prof. Dr. Jaih Mubarak, SE., M.H., M.Ag.
Member	:	Dr. KH. Abdul Ghofur Maimoen, M.A.

**effective upon obtaining approval from the Financial Services Authority (OJK) on the fit and proper test assessment*

C. Attendance of Shareholders

The Meeting was attended by Shareholders and/or their proxies, including the Series A Dwiwarna Share, totaling 43,333,480,613 shares with valid voting rights, representing 93.9392492% of the total 46,129,260,138 shares with valid voting rights issued by the Company, consisting of 1 Series A Dwiwarna share and 46,129,260,137 shares.

D. Opportunity to Submit Questions and/or Opinions

At the Meeting, Shareholders and/or their proxies were given the opportunity to submit questions and/or opinions regarding the agenda of the Meeting. For the First Agenda, there was one (1) question, however it was not relevant to the First Agenda. For the Second Agenda, there were no questions or opinions from the Shareholders.

E. Decision-Making Mechanism at the Meeting

1. Decisions at the Meeting were made through deliberation to reach consensus. In the event consensus could not be reached, decisions were made through a voting mechanism.
2. Electronic voting was conducted via the eASY.KSEI system.
3. Vote counting for the Meeting was carried out by PT Datindo Entrycom as the Company's Securities Administration Bureau and validated by Ashoya Ratam, S.H., M.Kn., Notary in Jakarta.
4. Quorum of Attendance and Resolutions:

a. First Agenda:

Considering that the amendment to the Articles of Association included the addition of rights to the classification of Series A Dwiwarna shares, the quorum of attendance and resolution refers to Article 45 letters a and c of POJK 15/2020 and Article 5 paragraph (4) letter c in conjunction with Article 16 paragraph (2) letter b number 6 of the Company's Articles of Association, namely:

- The Meeting may be convened if at least 3/4 (three quarters) of the total Series B shares affected by the amendment to the special rights of the Series A Dwiwarna share are present or represented; and
- The meeting can make valid decisions if approved by more than 3/4 (three-quarters) of the Series B shares with voting rights present at the Meeting.

In the event that the Decision Quorum is met, then to comply with the provisions of Article 5 paragraph (4) letter c in conjunction with Article 16 paragraph (2) letter b number 6 of the Company's Articles of Association, the meeting will subsequently seek the approval of the Series A Dwiwarna Shareholders for amendments to the Company's Articles of Association, except for matters related to the addition of privileged rights of the Series A Dwiwarna Shares.

b. Second Agenda:

Referring to Article 41 paragraph (1) of POJK 15/2020 and Article 16 paragraph (2) letter a numbers 1 and 3 of the Company's Articles of Association:

- The Meeting may be convened if more than 1/2 (one half) of the total shares with voting rights are present or represented; and
- The Meeting may adopt a valid resolution if approved by more than **1/2 (one half)** of the shares with voting rights present at the Meeting.

F. The results of the decision-making carried out by voting, which include votes from the eASY.KSEI system and the Meeting Decisions.

First Agenda:

Agree	Abstained	Disapproved	Total Agreed
41,683,680,953 votes or 96.1927830% of all Series B shares with voting rights present at the Meeting	26,831,133 votes or 0.0619178% of all Series B shares with voting rights present at the Meeting	1,622,968,526 votes or 3.7452993% of the total Series B shares with voting rights present at the Meeting	41,710,512,086 votes or 96.2547007% of all Series B shares with voting rights present at the Meeting

- In accordance with the Company's Articles of Association and POJK 15/2020, abstention votes were deemed to be votes in favor of the majority.
- The Series B Shareholders affected by the amendment to the special rights of the Series A Dwiwarna Share were present in the amount of 43,333,480,612 shares or 93.9392492%, and approved the resolution in the amount of 41,710,512,086 shares or 96.2547007% of the Series B shares present.

With respect to such resolution, the proxy of the Series A Dwiwarna Shareholder based on Power of Attorney dated 18 December 2025 No. SKU-26/BPU/12/2025 declared its approval of the proposed amendment to the Company's Articles of Association.

Resolution of the First Agenda:

1. To approve the amendment to the Company's Articles of Association in order to comply with prevailing laws and regulations and policies, including: (a) Law No. 19 of 2003 on State-Owned Enterprises as lastly amended by Law No. 16 of 2025, including the amendment to Article 5 of the Company's Articles of Association concerning the adjustment of special rights attached to the Series A Dwiwarna Share owned by the Government of the Republic of Indonesia; and (b) Financial Services Authority Regulation No. 2 of 2024 concerning the Implementation of Sharia Governance for Sharia Commercial Banks and Sharia Business Units, including its implementing regulations.
2. To approve the restatement and codification of the entire provisions of the Company's Articles of Association in a complete and consolidated form in connection with the aforesaid amendment, as attached to the notarial deed.
3. To grant power and authority to the Board of Directors of the Company, with the right of substitution, to undertake all necessary actions in relation to this resolution, including but not limited to restating the Articles of Association in a notarial deed and submitting notifications and applications for approval of the amendment to the Articles of Association to the competent authorities, including making any additions and/or amendments as may be required by such authorities.

Second Agenda :

Agree	Abstained	Disapproved	Total Agreed
43,152,860,387 votes or 99.5831855% of all shares with voting rights present at the Meeting.	26,829,554 votes or 0.0619141% of all shares with voting rights present at the Meeting.	153,790,672 votes or 0.3549003% of all shares with voting rights present at the Meeting.	43,179,689,941 votes or 99.6450997% of all shares with voting rights present at the Meeting.

- In accordance with the Company's Articles of Association and POJK No. 15/2020, abstention votes shall be deemed to have the same effect as the votes cast by the majority of shareholders who have exercised their voting rights.

Resolution on the Second Agenda:

To grant authority and power to the Board of Commissioners, subject to obtaining prior written approval from the Series A Dwiwarna Shareholder, to approve the Company's Work Plan and Budget for the Year 2026, including any amendments thereto.

Jakarta, 24 December 2025

PT Bank Syariah Indonesia Tbk

BOARD OF DIRECTORS