

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK SYARIAH INDONESIA (PERSERO) Tbk**

PT Bank Syariah Indonesia (Persero) Tbk (hereinafter referred to as the “**Company**”) hereby announces to the Shareholders that the Company will convene its Annual General Meeting of Shareholders (hereinafter referred to as the “**Annual GMS**”) on **Friday, 17 April 2026**.

In accordance with the provisions of the Company’s Articles of Association and with due regard to the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies (hereinafter referred to as the “**GMS POJK**”) and the Financial Services Authority Regulation No. 14 of 2025 concerning the Implementation of General Meetings of Shareholders, Bondholders Meetings, and Sukuk Holders Meetings Electronically (hereinafter referred to as the “**e-GMS POJK**”), the following matters are hereby conveyed:

1. The invitation to the Annual GMS will be announced through the websites of the Indonesia Stock Exchange, PT Kustodian Sentral Efek Indonesia (“KSEI”), and the Company on **Thursday, 26 March 2026**.
2. Shareholders who are entitled to attend and vote at the Annual GMS are the Company’s Shareholders whose names are recorded in the Company’s Register of Shareholders on **Wednesday, 25 March 2026 at 16:15 Western Indonesia Time (WIB)**.
3. Shareholders may propose agenda items for the Annual GMS by complying with the provisions of Article 27 paragraph (6) of the Company’s Articles of Association and Article 16 paragraph (2) of the GMS POJK. Proposals must be submitted in writing and received by the Board of Directors of the Company no later than 7 (seven) days prior to the date of the Meeting Invitation, namely **Tuesday, 17 March 2026, at 12:00 Western Indonesia Time (WIB)**.
4. Based on Article 24 paragraphs (3) and (4) of the Company’s Articles of Association and Article 24 paragraph (4) of the e-GMS POJK, the Company will conduct the Annual GMS electronically through the Electronic General Meeting System KSEI (“eASY.KSEI”) facility provided by KSEI (the e-GMS provider). The Company encourages Shareholders to attend the Annual GMS electronically. Shareholders who intend to grant a proxy and/or cast their votes electronically (e-Proxy & e-Voting) may do so through the eASY KSEI facility starting from the date of the Invitation to the Annual GMS until 1 (one) business day prior to the date of the Annual GMS, namely **Thursday, 16 April 2026, at 12:00 Western Indonesia Time (WIB)**. Shareholders who wish to attend the Annual GMS may access the AKSes KSEI facility on the date of the Annual GMS.

Jakarta, 11 March 2026

Board of Directors