

Additional Agenda Materials

Annual General Meeting of Shareholders (AGMS) Fiscal Year 2024 PT Bank Syariah Indonesia Tbk

Jakarta, 14 May 2025



Agenda of the Annual General Meeting for the 2024 PT Bank Syariah Indonesia Tbk

1	Approval of the Annual Report and Report of the Supervisory Board of Commissioners as well as the ratification of the Company's financial statements for the fiscal year ending on December 31, 2024, including granting full release and discharge of liability (volledig acquit et de charge) to all members of the Board of Directors and members of the Company's Board of Commissioners in connection with the management and supervision of the Company carried out during the fiscal year ending on December 31, 2024, as long as such activities are reflected in the Annual Report.
2	Approval of the use of the Company's net profit for the financial year ending on December 31, 2024.
3	Approval of the appointment of the Public Accounting Firm and Public Accountant to audit the Company's Financial Statements for the fiscal year ending on December 31, 2025, and the determination of fees/honorariums.
4	The determination of bonuses for members of the Board of Directors and the Board of Commissioners of the Company, as well as bonuses for members of the Sharia Supervisory Board of the Company for the financial year ending December 31, 2024, and the determination of salaries for members of the Board of Directors and honorariums for members of the Board of Commissioners and the Sharia Supervisory Board, including the provision of facilities, benefits and/or other allowances for the financial year 2025.
5	Report on the Realization of Fund Utilization from the Sustainable Mudharabah Sukuk Public Offering Based on Sustainable Development I Bank BSI Phase I Year 2024.
6	Approval of the Updated Corporate Recovery Action Plan
7	Establishment of Ceiling (Limit) Write-off on Bad Debt Principal Receivables that Have Been Written Off*
8	Approval of Changes to the Company's Management.

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Determination of Ceiling (Limit) for Write-off of Bad Debt on Defaulted Principal Receivables that Have Been Written Off.

Legal Basis

Article 19 paragraph (13) letter e of the Articles of Association of the Company;

Agenda Explanation

- a) Since the effectiveness of the BSI merger, the write-off limit has not been established by the GMS.
- b) Efforts to anticipate the need for the write-off of financing in the future, especially to support the sustainability of government programs.
- c) In order to enhance the implementation of compliance with the Company's Articles of Association, it is necessary to determine the General Meeting of Shareholders regarding the write-off ceiling (limit) as referred to in article 19 paragraph (13) letter e of the Articles of Association above.

In the General Meeting of Shareholders, approval/ratification will be sought from the Shareholders regarding the ceiling (limit) for the write-off of the principal financing of customers that has been written off.

THANK YOU