

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

PT Bank Syariah Indonesia Tbk (hereinafter referred to as the “Company”) hereby announces to the Shareholders that the Company will convene an Extraordinary General Meeting of Shareholders (hereinafter referred to as the “Extraordinary GMS”) on **Monday, December 22, 2025**.

In accordance with the provisions of the Company’s Articles of Association and by observing the Financial Services Authority Regulation (OJK) No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies (“OJK GMS Regulation”), as well as OJK Regulation No. 14 of 2025 concerning the Implementation of General Meetings of Shareholders, Bondholders Meetings, and Sukukholders Meetings Electronically (“OJK e-GMS Regulation”), it is hereby conveyed that:

1. The Notice of the Extraordinary GMS will be announced through the websites of PT Bursa Efek Indonesia (“IDX”), PT Kustodian Sentral Efek Indonesia (“KSEI”), and the Company on **Friday, November 28, 2025**.
2. The Shareholders entitled to attend and vote at the Extraordinary GMS are those whose names are recorded in the Company’s Shareholders Register on **Thursday, November 27, 2025, at 16:15 Western Indonesia Time (“WIB”)**.
3. Shareholders may propose agenda items for the Extraordinary GMS in accordance with Article 14 paragraph (8) of the Company’s Articles of Association and Article 16 paragraph (2) of the OJK GMS Regulation. Such proposals must be submitted in writing and received by the Company’s Board of Directors no later than seven (7) days prior to the Notice of Meeting on **Friday, November 21, 2025, at 16:00 WIB**.
4. Pursuant to Article 11 paragraph (5) of the Company’s Articles of Association and Article 24 paragraph (4) of POJK e-GMS, the Company will hold the Extraordinary GMS electronically through the Electronic General Meeting System of KSEI (“eASY.KSEI”) provided by KSEI (the e-GMS provider). The Company encourages Shareholders to participate in the Extraordinary GMS electronically. Shareholders who wish to grant proxy and/or cast their votes electronically (e-Proxy & e-Voting) may do so through the eASY.KSEI platform starting from the date of the Notice of Meeting until one (1) business day prior to the date of the Extraordinary GMS, namely **Friday, December 19, 2025, at 12:00 WIB**. Shareholders who wish to attend the Extraordinary GMS may do so through the KSEI AKSes facility on the day of the meeting.

**Jakarta, November 13, 2025**

**Board of Directors**