

Agenda Materials

Meeting General Annual General Meeting of Shareholders (AGM) PT Bank Syariah Indonesia (Persero) Tbk Year Book 2025

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Schedule and Agenda of the Annual General Meeting of Shareholders Year Book 2025

Time :



Day, date :

Friday , April 17, 2026



Event Time :

14.00 WIB - finished



**Place and Mechanism
Implementation :**

Central Jakarta

Through KSEI Electronic General Meeting System (“ eASY.KSEI ”) facility in link <https://akses.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia (“KSEI”)

Agenda:

1. Agreement Report Annual and Approval Report Corporate Finance , as well as Agreement Report Task Board of Commissioners Supervision Year 2025 Book , at the same time giving Settlement and Release Full responsibility (*volledig acquit et de charge*) to Board of Directors on the Management Actions of the Company and the Board of Commissioners on the Company's Supervisory Actions that have been executed during Year Book 2025.
2. Agreement use profit net profit of the Company for year book 2025.
3. Determination The following salary /honorarium Facilities and Benefits Year 2026 Book and Remuneration on Year Performance 2025 Book Set For The Company's Board of Directors , Board of Commissioners , and Sharia Supervisory Board .
4. Appointment Public Accountant at Public Accounting Firm for audit Report Company Finances for the Year Book 2026.
5. Delegation Authority Agreement Plan Company's Long-Term Development Plan (RJPP) 2026-2030, and the Company's Long-Term Development Plan (RJPP) Company Work Plan and Budget (RKAP) for 2027 and the changes from the GMS to the party appointed by the GMS.
6. Report Realization Use of Proceeds from the Offering General Sustainable Sukuk Mudharabah Based on Sustainability Sustainable I Bank BSI Phase II 2025 .
7. Amendments to the Company's Articles of Association.
8. Affirmation Adjustment of Term of Office Member Board of Directors , Board of Commissioners and Sharia Supervisory Board with Articles of Association of the Company.

Agenda 1

Approval of the Annual Report and Ratification of the Company's Financial Statements, as well as Approval of the Board of Commissioners' Supervisory Tasks Report for the 2025 Financial Year, as well as granting Full Release and Discharge (*volledig acquit et de charge*) to the Board of Directors for their Management Actions of the Company and the Board of Commissioners for their Supervisory Actions of the Company that have been carried out during the 2025 Financial Year.

Legal basis

- Article 66 *unctis* Article 67, Article 68, Article 69, Article 78 paragraph (3) and Article 116 letter c of the UUPT
- Article 15 H paragraph (1) of the State-Owned Enterprises Law
- Article 25 paragraph (1) (2) (3) *Juncto* Article 22 paragraph (5) of BSI's Articles of Association

Consideration

- BSI has compile Report Finances that have been audited ending on December 31 , 2025 with opinion reasonable in all material things .
- BSI has also compile Report Annual Report (AR) and Report Sustainability Report (SR) year book 2025 as form accountability management Board of Directors and supervision by the Board of Commissioners together with the Sharia Supervisory Board .
- With ratification Report Audited Financials are intended and approved Report Annually , then the GMS can give *volledig acquit et de charge* .

Explanation

In the Meeting, the following will be presented and approval/ratification will be requested from the Shareholders:

1. Report The Company's Annual Report includes Report Task Supervision of the Company's Board of Commissioners for Year The 2025 book ends on December 31 , 2025.
2. Report Corporate Finance for year book ending on December 31 , 2025 ;
3. Approval / ratification from the Shareholders on this agenda item at a time give release and settlement not quite enough answer completely (*volledig acquit et de charge*) to all over member Board of Directors on action management of the Company and to the Board of Commissioners on action supervision of the Company that has been executed during year books ending on December 31 , 2025 , to the extent action the No is action criminal and reflected in reports the on .

Agenda 2

Approval of the Use of the Company's Net Profit for the 2025 Financial Year.

Legal basis

- Article 70 and Article 71 of the UUPT
- Article 22 paragraph (9) *in conjunction with* Article 25 paragraph (2) letter b, Article 30 of the BSI Articles of Association

Consideration

- Profit BSI's net income as of December 31 , 2025 is IDR 7.5 trillion
- Mandatory Reserves as of December 31 , 2025 have formed by 20.7% of the amount of capital placed and paid up , or worth Rp4,779 billion

Explanation

- Use profit The Company's net income includes determination amount elimination For reserves decided by the Annual GMS .
- The company is obliged set aside amount certain from profit every year book For reserves until reach at least 20% of the amount of capital placed and paid up .
- Board of Directors must submit proposal to the Annual GMS about use profit clean that has not been divided , which can be set aside .
- Details more carry on about Profit Company Net Profit in 2019 2025 Book can seen in Report Finance on Report The Company's Annual Report for 2025 which can downloaded via the link https://ir.bankbsi.co.id/financial_reports
- In Meeting will presented and requested agreement from the Shareholders proposal use profit net profit of the Company for year book ending on December 31 , 2025.

Agenda 3

Determination of Salary/Honorarium including Facilities and Allowances for the 2026 Financial Year and Remuneration for Performance for the 2025 Financial Year Determined for the Company's Board of Directors, Board of Commissioners, and Sharia Supervisory Board.

Legal basis

- Article 96 paragraph (1) in conjunction with Article 113 of the UUPT
- Article 76 of the Minister of State- Owned Enterprises Regulation Number PER-3/MBU/03/2023 concerning State-Owned Enterprise Organs and Human Resources (" **PER-3/2023** ")
- Article 9 letter b in conjunction with Article 21, Article 22, Article 23, Article 24, and Article 25 of OJK Regulation Number 59/POJK.03/2017 concerning the Implementation of Governance in the Provision of Remuneration for Sharia Commercial Banks and Sharia Business Units (" **POJK 59/2017** ")
- Article 34 paragraph (2) of OJK Regulation Number 2 of 2024 concerning the Implementation of Sharia Governance for Sharia Commercial Banks and Sharia Business Units (" **POJK 2/2024** ")
- Article 11 paragraph (15) in conjunction with Article 14 paragraph (25), Article 17 paragraph (24), and Article 30 paragraph (2) and paragraph (7) of the Company's Articles of Association

Explanation

- Provision magnitude wages member The honorarium of the BUMN Board of Directors and the honorarium of the BUMN Board of Commissioners are determined by the GMS every year during One year counted since month January year running . BUMN can give Award on Performance and/ or form Remuneration other to member Board of Directors and Board of Commissioners based on determination of the GMS throughout fulfil criteria established by applicable regulations .
- Members of the Sharia Supervisory Board are given honorarium and allowances / facilities including bonuses, the type and amount determined by the GMS.
- To matter above , Directors must submit proposal to the Annual GMS with No reduce right from the GMS for decide otherwise.
- In the meeting there will be presented and requested agreement from the Shareholders proposal decision on third agenda item This .

Agenda 4

Appointment of a Public Accountant at a Public Accounting Firm to audit the Company's Financial Statements for the 2026 Financial Year.

Legal basis

- Article 71 paragraph (1) of the State-Owned Enterprises Law
- Article 59 of OJK Regulation Number 15/POJK.04/2020 concerning Planning and Implementation Meeting General Shareholders of Public Companies (“ **POJK 15/2020** ”)
- Article 3 *in conjunction with* Article 5, Article 7 and Article 9 of OJK Regulation Number 9 of 2023 concerning the Use of Public Accountant Services and Public Accounting Firms in Financial Services Activities (“ **POJK 9/2023** ”)
- Article 33 paragraph (2) and paragraph (3) of the Minister of State-Owned Enterprises Regulation No. PER-1/MBU/03/2023 concerning Assignment Special and Social and Environmental Responsibility Program of State-Owned Enterprises (“ **PER-1/2023** ”).

Explanation

- Article 15 paragraph (2) letter b.5 *Junction* Article 25 paragraph (2) letter c, paragraph (4) and paragraph (5) of the Company's Articles of Association
- Appointment Public Accountants (AP) and/ or Public Accounting Firms (KAP) which will give audit services on information finance historical The Company's annual report is mandatory decided in the GMS with consider proposal of the Board of Commissioners .
- Appointment and dismissal Public Accountants and/ or Public Accounting Firms that will give audit services on information finance historical annual must decided in the GMS, with notice regulations in the Capital Market sector .
- In accordance Ministerial Regulation 1/2023 that Report finance and reports implementation of the BUMN TJSL Program becomes One unity with report quarterly and reports annual the performance of state-owned enterprises as outlined in chapter alone .
- In the implementation of the Annual GMS for appointment Public Accountants and/ or Public Accounting Firms , GMS can delegate his authority to the Board of Commissioners For dismiss at any time Public Accountants and/ or Public Accounting Firms that have appointed , including pointing Public Accountant and/ or replacement Public Accounting Firm , with notice regulations in the fields of Capital Markets and Sharia Banking .
- In the meeting there will be presented and requested agreement from the Shareholders proposal decision on fourth agenda item This .

Agenda 4

Appointment Public Accountant at Public Accounting Firm for Auditing Report Company Finances for the Year Book 2026.

Consideration

List of KAP and AP of the Company in the Last 7 (seven) Years Final , as follows :

No	Year	Office Accountant Public (KAP)	Accountant Public (AP)
1	2019	KAP Purwantono , Sungkoro & Surja (Ernst & Young)	Muhammad Kurniawan
2	2020	KAP Purwantono , Sungkoro & Surja (Ernst & Young)	Alvin Kossim
3	2021	Public Accounting Firm Tanudiredja , Wibisana , Rintis & Partners (PwC Global Network)	Yusuf Wibisana
4	2022	Public Accounting Firm Tanudiredja , Wibisana , Rintis & Partners (PwC Global Network)	Yusuf Wibisana
5	2023	Public Accounting Firm Tanudiredja , Wibisana , Rintis & Partners (PwC Global Network)	Yusuf Wibisana
6	2024	KAP Rintis, Jumadi, Rianto & Rekan which was originally named Public Accounting Firm Tanudiredja , Wibisana , Rintis & Partners (PwC Global Network)	Lucy Luciana Suhenda
7	2025	Public Accounting Firm Purwanto Susanti & Surja (EY Global Limited) (previously named KAP Purwantono , Sungkoro & Surja)	Yovita

Agenda 5

Delegation of Authority for Approval of the Company's Long-Term Plan (RJPP) 2026-2030, and the Company's Work Plan and Budget (RKAP) 2027 and its amendments from the GMS to the party appointed by the GMS.

Legal basis

- Article 15G paragraph (2) and paragraph (6) of the BUMN Law
- Article 20 *in conjunction with* Article 21 of BSI's Articles of Association

Explanation

- Board of Directors must compile Design Plan Long Term (RJP) with based on the BUMN Roadmap in accordance with with provision regulation legislation in the field of State-Owned Enterprises.
- Plan Company Work and Budget (RKAP) and Plan Long Term Plan (RJP) which is prepared approved by the GMS .
- The authority of the GMS can empowered to the Board of Commissioners with moreover formerly get agreement Dwiwarna Series A Shareholders .
- In matter the authority of the GMS is authorized to the Board of Commissioners , the draft RKAP which has been signed by all member Board of Directors and Board of Commissioners , with provision :
 - a) Must delivered to the GMS or Power of Attorney for get approval , no later than 30 (three) twenty) days before year book new started ;
 - b) GMS or The authorized person is obliged to agree no later than 30 (three) twenty) days after year budget walk .
 - c) In matter draft RKAP not yet approved by the GMS or the Board of Commissioners in period time the on then the RKAP for the year previously implemented .
- In matter the authority of the GMS is authorized to the Board of Commissioners , the draft RJP which has been signed by all member Board of Directors and Board of Commissioners , with provision :
 - a) Must delivered to the GMS or recipient power For get approval , no later than 90 (nine) twenty) days before the beginning year book first CPR; and
 - b) GMS or The authorized person is obliged to agree no later than 30 (three) twenty) days before the beginning year book first CPR.
- In the meeting there will be presented and requested agreement from the Shareholders proposal decision on fifth agenda item This .

Agenda 6

Report Realization Use of Proceeds from the Offering General Sustainable Sukuk Mudharabah Based on Sustainability Sustainable Development I.

Legal basis

Article 6 paragraph (1) (2) and Article 7 of OJK Regulation Number 30/POJK.04/2015 concerning Reports Realization Use of Proceeds from the Offering General (“ **POJK 30/2015** ”)

Explanation

- The company is obliged accountable realization use of proceeds Offer General in every Annual GMS until with all proceeds offer general has realized .
- Accountability the must conducted at the Annual GMS closest although realization use of funds not yet covers 1 (one) year after date rationing or in matter all proceeds offer has finished realized .
- Report realization the must made into as one of the agenda items in the Annual GMS .
- No There is proposal decision in this agenda , because this agenda item is not need GMS approval and is mandatory in nature which requires Board of Directors report realization use of proceeds offer general until with the funds finished used in accordance with objective use of funds to the GMS. Therefore No done taking decision in the Annual GMS .

Agenda 6

Report Realization Use of Proceeds from the Offering General Sustainable Sukuk Mudharabah Based on Sustainability Sustainable Development I

Laporan Penggunaan Dana

Nama Emiten : PT Bank Syariah Indonesia Tbk
 Periode Pelaporan*) : Laporan Pertama / Laporan Bulan Juni tahun 2025

(dalam Rp)

No.	Jenis Penawaran Umum	Tanggal Efektif	Nilai Realisasi Hasil Penawaran Umum			Rencana Penggunaan Dana		Realisasi Penggunaan Dana		Sisa Dana Hasil Penawaran Umum	
			Jumlah Hasil Penawaran Umum	Biaya Penawaran Umum	Hasil Bersih	Uraian	Total	Uraian	Total		
1	Penawaran Umum Berkelanjutan Sukuk Mudharabah Berlandaskan Keberlanjutan Berkelanjutan I Bank BSI Tahap II Tahun 2025	26 Juni 2025	5,000,000,000,000	7,840,000,000	4,992,160,000,000	<p>Seluruh Dana yang diperoleh dari hasil Penawaran Umum ini, setelah dikurangi dengan biaya-biaya emisi terkait, akan digunakan Perseroan untuk penyaluran pembiayaan baru atau pun pembiayaan yang sudah ada (<i>existing</i>) baik langsung atau pun tidak langsung atas kegiatan-kegiatan yang termasuk dalam kategori Kegiatan Usaha Berwawasan Lingkungan (KUBL) dan Kegiatan Usaha Berwawasan Sosial (KUBS) sebagaimana diatur dalam POJK No. 18 Tahun 2023 tentang penerbitan dan persyaratan efek bersifat utang dan sukuk berlandaskan keberlanjutan. Penggunaan dana untuk Penyaluran pembiayaan yang sudah ada (<i>existing</i>) pada kategori KUBL dan KUBS dengan rincian :</p>	-	<p>Seluruh Dana yang diperoleh dari hasil Penawaran Umum ini, setelah dikurangi dengan biaya-biaya emisi terkait, akan digunakan Perseroan untuk penyaluran pembiayaan baru atau pun pembiayaan yang sudah ada (<i>existing</i>) baik langsung atau pun tidak langsung atas kegiatan-kegiatan yang termasuk dalam kategori Kegiatan Usaha Berwawasan Lingkungan (KUBL) dan Kegiatan Usaha Berwawasan Sosial (KUBS) sebagaimana diatur dalam POJK No. 18 Tahun 2023 tentang penerbitan dan persyaratan efek bersifat utang dan sukuk berlandaskan keberlanjutan. Penggunaan dana untuk Penyaluran pembiayaan yang sudah ada (<i>existing</i>) pada kategori KUBL dan KUBS dengan rincian :</p>	-		
						<p>1. Kategori KUBL memiliki porsi minimal sebesar 30% dan maksimal sebesar 50%. Adapun pembagian pada kategori KUBL porsi terbesarnya yaitu minimal sebesar 50% pada kategori (1) energi terbarukan, (2) produk yang dapat mengurangi penggunaan sumber daya dan menghasilkan lebih sedikit polusi serta (3) pengelolaan sumber daya alam hayati dan penggunaan lahan yang berkelanjutan dan sisanya untuk 7 (tujuh) Kategori KUBL Lainnya.</p>		1,761,306,475,944		<p>1. Kategori KUBL memiliki porsi minimal sebesar 30% dan maksimal sebesar 50%. Adapun pembagian pada kategori KUBL porsi terbesarnya yaitu minimal sebesar 50% pada kategori (1) energi terbarukan, (2) produk yang dapat mengurangi penggunaan sumber daya dan menghasilkan lebih sedikit polusi serta (3) pengelolaan sumber daya alam hayati dan penggunaan lahan yang berkelanjutan dan sisanya untuk 7 (tujuh) Kategori KUBL Lainnya.</p>	1,761,306,475,944
						<p>2. Kategori KUBS memiliki porsi minimal sebesar 50% dan maksimal sebesar 70%. Adapun pembagian kategori KUBS porsi terbesarnya yaitu minimal sebesar 50% pada kategori (1) penciptaan lapangan kerja dan program yang dirancang untuk mencegah dan/atau mengurangi pengangguran, termasuk pembiayaan usaha kecil menengah dan pembiayaan mikro, (2) peningkatan pemberdayaan sosio ekonomi serta (3) akses terhadap layanan esensial dan sisanya untuk 3 (tiga) kategori KUBS lainnya.</p>		3,230,853,524,056		<p>2. Kategori KUBS memiliki porsi minimal sebesar 50% dan maksimal sebesar 70%. Adapun pembagian kategori KUBS porsi terbesarnya yaitu minimal sebesar 50% pada kategori (1) penciptaan lapangan kerja dan program yang dirancang untuk mencegah dan/atau mengurangi pengangguran, termasuk pembiayaan usaha kecil menengah dan pembiayaan mikro, (2) peningkatan pemberdayaan sosio ekonomi serta (3) akses terhadap layanan esensial dan sisanya untuk 3 (tiga) kategori KUBS lainnya.</p>	3,230,853,524,056
Jumlah			5,000,000,000,000	7,840,000,000	4,992,160,000,000	4,992,160,000,000	4,992,160,000,000	-			

Agenda 7

Amendments to the Company's Articles of Association

Legal basis

- Law No. 4 of 2023 concerning Development and Strengthening of the Financial Sector (“ **UUP2SK** ”).
- OJK Regulation No. 17 of 2024 concerning Implementation Bullion Business Activities (“ **POJK 17/2024** ”).
- OJK Letter Number S-53/PB.22/2025 dated February 12 , 2025 concerning Licensing Implementation Product Deposit Gold and Trade Gold .
- OJK Letter Number S-259/PB.22/2025 dated November 10, 2025 concerning Licensing Implementation Product Savings Gold .
- DSN-MUI Fatwa No. 166/DSN-MUI/II/2026 dated February 11 , 2026 concerning Bulion Business Activities based on Sharia Principles .
- Central Statistics Agency Regulation Number 7 of 2025 concerning Standard Classification of Indonesian Business Fields .
- OJK Regulation No. 35 of 2024 concerning Pension Fund Licensing and Institutions (“ **POJK 35/2024** ”).
- OJK Regulation No. 2 of 2024 concerning Implementation of Sharia Governance for Sharia Commercial Banks and Sharia Business Units (“ **POJK 2/2024** ”).

Explanation

- Referring to the provisions above , there is a number of provision Articles of Association that have not been precise and harmonious in its implementation .
- A number of provision the proposed intended For changed is as follows :
 1. **Addition activity Bullion Bank's business in Company Articles of Association (Article 3 paragraph (2) of BSI's Articles of Association)**
 2. **Adjustment provision related to the Board of Directors' Actions that require GMS approval including establishment of a pension fund , where based on OJK provisions for The establishment of the Financial Institution Pension Fund (DPLK) is not need GMS approval .**
 3. **Related with provision joint DPS meeting Adjusted Board of Directors and Board of Commissioners with minimum frequency requirements meeting in accordance provisions of POJK 2/2024.**
- In Meeting will presented and requested Shareholders ' approval regarding proposal change The Company's Articles of Association as intended and the approval of the GMS for give authority to Board of Directors in do all necessary actions in connection with change The Company's Articles of Association in accordance with with provision regulation applicable laws and sharia principles .

Proposal Change Articles of Association

1

Regarding

INCLUSION OF BANK BULLION IN BANK BUSINESS ACTIVITIES

BSI Articles of Association (new)

Article 3 paragraph (2) of BSI's Articles of Association

Legal Basis for Bullion Bank

1. Law No. 4 of 2023 concerning Development and Strengthening of the Financial Sector (P2SK Law)
2. POJK No. 17 of 2024 concerning Implementation Bullion Business Activities .
3. OJK Letter Number S-53/PB.22/2025 dated February 12 , 2025 concerning Licensing Implementation Product Deposit Gold and Trade Gold .
4. OJK Letter Number S-259/PB.22/2025 dated November 10, 2025 concerning Licensing Implementation Product Savings Gold .
5. DSN-MUI Fatwa No. 166/DSN-MUI/II/2026 dated February 11 , 2026 concerning Bullion Business Activities based on Sharia Principles .

Considerations / reasons

It has been published KBLI (Standard Classification of Indonesian Business Fields) classification in the Standardization Dictionary Statistics For activity Bullion Business Activities as listed in the Attachment to the Central Statistics Agency Regulation Number 7 of 2025 , namely :

- a) Trading in Financial Markets in one's own name with Code 64994 (includes activity trading instrument finance including bouillon)
- b) Activity Banking Sharia Bullion with Code 64997 (includes activity accept savings metal noble and channeling loan metal glorious)
- c) Activity Storage Asset Finance and Contracts Commodity Futures with Code 66132 (includes activity service care asset finance bulion).

Classification the give clarity administrative and grouping official on activity business Banking Sharia Bullion in framework system classification business national .

In frame development business Bouillon to front , including potential expansion products , business model development , and Work The same strategic , possible will required more references explicit and firm about mention Bullion Business Activities in document corporate body of the Company. This also includes need adjustments and/ or KBLI data updates are registered in the integrated SABH AHU Online system with OSS (Online Single Submission) system for publishing licensing business .

Based on things above , then For interest KBLI Bullion Bank registration on OSS is required inclusion “Bullion Bank” activities in the Article on Bank Business Activities in Articles of Association of the Company.

Proposal Change Articles of Association

1

Regarding

INCLUSION OF BANK BULLION IN BANK BUSINESS ACTIVITIES

Articles of Association of BSI

Article 3 paragraph (2) of BSI's Articles of Association

Initial

(2) For reach purpose and objectives mentioned above , the Company can carry out business main as following :

- 1) Raising funds in form savings in the form of Giro, Savings..... etc.
- 2) etc.
- 3) ... etc.

22) Do other common activities carried out in the field banking throughout No contradictory with sharia principles and in accordance with provision applicable laws and regulations .

Proposal Change

Addition the numbers in paragraph (2), so that of 22 grains into 23 points , as follows:

(2) For reach purpose and objectives mentioned above , the Company can carry out business main as following :

- 1) Raising funds in form savings in the form of Giro, Savings..... etc.
- 2) etc.
- 3) ... etc.

22) *Do activity Bullion business which includes :*

- a. Savings gold ;*
- b. Financing gold ;*
- c. Trading gold ;*
- d. Custody gold ; and/ or*
- e. Activity others carried out by service institutions finance , including However No limited to trading in financial markets which include activity trading in financial markets which includes activity bullion financial instrument trading and activities activity service care asset bullion finance .*

23) Do other common activities carried out in the field banking throughout No contradictory with sharia principles and in accordance with provision applicable laws and regulations .

Proposal Change Articles of Association

2

Regarding ACTIONS OF THE BOARD OF DIRECTORS REQUIRING GMS APPROVAL (Establishment of a Pension Fund)

Articles of Association of BSI 12 paragraph (12) letter a.5

- Considerations / reasons
- a) Referring to the provisions of POJK 35 of 2024 concerning Pension Fund Licensing and Institutions (" **POJK 35/2024** "), it is known that that :
 - There are 2 types of Pension Funds namely the Pension Fund Giver Work Fund (DPPK) and Financial Institution Pension Fund (DPLK)
 - In establishment of a Pension Fund , OJK requires GMS approval for establishment of DPPK, while For the establishment of DPLK is not required get prior GMS approval first (vide. Art . 8 paragraph (3) POJK 35/2024)
 - b) Besides that , for the Board of Directors' Actions that require GMS approval in Article 12 paragraph (12) letter a.3 , namely "3) *Carrying out other transactions to comply with laws and regulations in the Capital Market sector;* " , that No all transactions required by regulators require prior approval of the GMS formerly .

Initial

*(12) a. Actions below This only can carried out by the Board of Directors after get response written from the Board of Commissioners and **get agreement from the GMS for :***

- 1) Do included actions in material transactions as determined by regulations legislation in the Capital Market sector with value above 50% (fifty percent) of Company equity , except action the included in material transactions that are excluded by laws and regulations in the Capital Market sector;
- 2) Do transactions containing collision interest as determined in the laws and regulations in the Capital Market sector ;
- 3) Carrying out other transactions to comply with laws and regulations in the Capital Market sector;
- 4) Carry out assignment specifically provided by the Central Government ;
- 5) *Establishment of Pension Funds and/or Amendments to Pension Fund Regulations as required by statutory regulations.*

Proposal Change

*(12) a. Actions below This only can carried out by the Board of Directors after get response written from the Board of Commissioners and **get agreement from the GMS for :***

- 1) Do included actions in material transactions as determined by regulations legislation in the Capital Market sector with value above 50% (fifty percent) of Company equity , except action the included in material transactions that are excluded by laws and regulations in the Capital Market sector;
- 2) Do transactions containing collision interest as determined in the laws and regulations in the Capital Market sector ;
- 3) Carrying out other transactions to comply with laws and regulations in the Capital Market sector;
- 4) Carry out assignment specifically provided by the Central Government ;
- 5) *Establishment of Pension Funds and/or Changes to Pension Fund Regulations;*

as long as the approval of the GMS is required by applicable laws and regulations.

Proposal Change Articles of Association

3

Regarding MINIMUM FREQUENCY OF DPS MEETINGS WITH THE BOARD OF DIRECTORS and/ or BOARD OF COMMISSIONERS

Articles of Association of BSI	<ul style="list-style-type: none"> • Article 13 paragraph (2) • Article 16 paragraph (3) • Article 19 paragraph (4)
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Considerations / reasons In accordance Article 31 paragraph (1) to Article (4) POJK 2/2024, that DPS obligations to carry out meeting together with majority member Directors and majority members of the Board of Commissioners is at least 1 time in 4 months .

Initial	<p>Article 13 paragraph (2): <i>Board of Directors must stage Meeting Board of Directors together with the Board of Commissioners and/ or the Sharia Supervisory Board periodically at least 1 (one) time in 1 (one) month .</i></p> <p>Article 16 paragraph (3): board of Commissioners must stage meeting together The Board of Directors and/ or Sharia Supervisory Board periodically at least 1 (one) time in 1 (one) month .</p> <p>Article 19 paragraph (4): Sharia Supervisory Board is obliged stage meeting together Board of Directors and/ or Board of Commissioners in a way periodically at least 1 (one) time in 1 (one) month , as well can held If attended majority members of the Sharia Supervisory Board and the majority member Directors and/ or members of the Company's Board of Commissioners .</p>
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Proposal Change	<p>Article 13 paragraph (2): <i>Board of Directors must stage Meeting Board of Directors with the Board of Commissioners in a way periodically at least 1 (one) time in 1 (one) month , and with the Sharia Supervisory Board at least 1 (one) time in 4 (four) months , in accordance with regulation applicable laws and regulations .</i></p> <p>Article 16 paragraph (3): <i>board of Commissioners must stage Board of Commissioners Meeting with Board of Directors in a way periodically at least 1 (one) time in 1 (one) month , and with the Sharia Supervisory Board at least 1 (one) time in 4 (four) months , in accordance with regulation applicable laws and regulations .</i></p> <p>Article 19 paragraph (4): Joint Sharia Supervisory Board majority member Directors and/ or majority members of the Board of Commissioners must stage meeting together at least 1 (one) time in 4 (months) accordingly with applicable provision .</p>
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Agenda 8

Confirmation of Adjustment of the Term of Office of Members of the Board of Directors, Board of Commissioners and Sharia Supervisory Board with the Company's Articles of Association.

Legal basis

- Article 11 paragraph (9) of the BSI Articles of Association, for term of office Member Board of Directors
- Article 14 paragraph (10) letter a of the BSI Articles of Association, for position Member of the Board of Commissioners
- Article 17 paragraph (11) of the BSI Articles of Association, for term of office Member of the Sharia Supervisory Board
- BP BUMN Letter Number S-12/Wk2.BPU/01/2026 dated January 13 , 2026 regarding Confirmation of Term of Office The Company's Board of Directors and Board of Commissioners . (“ **Letter from BP BUMN January 13, 2026** ”)

Explanation

- 1) Based on the BP BUMN Letter dated January 13, 2026, BP BUMN confirmed a number of matter among others :
 - a) Length of service member Directors and members of the Board of Commissioners of BUMN for a maximum of sd closing of the 5th Annual General Meeting of Shareholders since appointment decision determined member Directors and members of the Board of Commissioners of BUMN; and
 - b) Length of service member Directors and members of the Board of Commissioners said , applies for member Directors and members of the Board of Commissioners of BUMN who are currently This Still take office without except .
- 2) The company has adapt terms of office Board of Directors , Board of Commissioners and Sharia Supervisory Board in BSI's Articles of Association are as follows:

" determined by the GMS that appointed him and no later than with closing of the 5th (fifth) Annual GMS after date his appointment . ”
- 3) Term of office member The current Board of Directors , Board of Commissioners and Sharia Supervisory Board of BSI are :

" counted since the closing of the GMS that appointed him or otherwise determined by the GMS and ends at the closing of the 3rd (third) Annual GMS after his appointment . ”
- 4) Since effectiveness BSI Articles of Association, not yet There is adjustment of term of office Member Board of Directors , Board of Commissioners and Sharia Supervisory Board .
- 5) In frame fulfil provision BSI's Articles of Association and the BP BUMN Letter dated January 13, 2026 , then need done affirmation adjustment of term of office member Directors , members of the Board of Commissioners and members of the Sharia Supervisory Board .
- 6) In Meeting will presented and requested Shareholders ' approval of proposal decision on eighth agenda item This



Thank You