

Penjelasan:

Sehubungan dengan telah diterbitkannya UU BUMN No. 16 Tahun 2025, dan sesuai dengan surat Kepala BP BUMN Nomor 23/BPU/10/2025 tanggal 28 Oktober 2025, BUMN perlu segera melakukan perubahan Anggaran Dasar untuk menyesuaikan dengan UU BUMN dimaksud.

Berdasarkan dasar hukum sebagaimana di atas, maka rencana perubahan Anggaran Dasar tersebut perlu ditetapkan oleh RUPS.

Penjelasan lebih lanjut mengenai pokok usulan Perubahan Anggaran Dasar Perseroan dituangkan dalam Bahan Mata Acara Rapat dan dapat di akses melalui website Perseroan <https://www.btn.co.id/id/About/Investor-Relation/RUPS/RUPS>.

2. Pendelegasian Kewenangan Persetujuan Rencana Kerja dan Anggaran Perusahaan Tahun 2026.

Menunjuk:

- (i) Pasal 15G UU BUMN;
- (ii) Pasal 63 ayat (1) dan ayat (2), Pasal 64 ayat (1) dan ayat (2) UUPT;
- (iii) Pasal 95 ayat (4) Peraturan Menteri BUMN Republik Indonesia No. PER-2/MBU/03/2023 tentang Pedoman Tata Kelola dan Kegiatan Korporasi Signifikan BUMN ("**Permen BUMN 2/2023**");
- (iv) Pasal 5 ayat (4) huruf c angka (3) dan Pasal 24 ayat (6) huruf b angka (1) Anggaran Dasar Perseroan.

Penjelasan:

Berdasarkan ketentuan UUPT dan UU BUMN, Rencana Kerja dan Anggaran Perusahaan ("**RKAP**") BUMN wajib disetujui oleh RUPS.

BP BUMN selaku Pemegang Saham Seri A Dwiwarna dengan memperhatikan dasar hukum di atas, melalui Surat Kepala BP BUMN Nomor No. S-56/BPU/11/2025 tanggal 14 November 2025 perihal Persetujuan Penyelenggaraan Rapat Umum Pemegang Saham Luar Biasa PT Bank Tabungan Negara (Persero) Tbk Tahun 2025, menyampaikan usulan mata acara Pendelegasian Kewenangan Persetujuan Rencana Kerja dan Anggaran Perusahaan Tahun 2026. Hal ini dilakukan dalam rangka efektivitas pengambilan keputusan atas persetujuan RKAP.

3. Perubahan Susunan Pengurus Perseroan.

Menunjuk:

- (i) Pasal 15 ayat (1) dan Pasal 27 ayat (1) UU BUMN;
- (ii) Pasal 94 ayat (1) dan Pasal 111 ayat (1) UUPT;
- (iii) Pasal 3 ayat (1) dan Pasal 26 Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("**POJK 33/2014**");
- (iv) Pasal 38 dan Pasal 42 Peraturan Menteri BUMN Republik Indonesia No. PER-2/MBU/03/2023 tentang Organ dan Sumber Daya Manusia Badan Usaha Milik Negara ("**Permen BUMN 3/2023**");
- (v) Pasal 5 ayat (4) huruf c angka (1) huruf c dan angka (2), Pasal 11 ayat (10), serta Pasal 14 ayat (12) Anggaran Dasar Perseroan.

Penjelasan:

Berdasarkan Surat BP BUMN Nomor SR-137/BPU/12/2025 tanggal 16 Desember 2025, Pemegang Saham Seri A Dwiwarna telah mengusulkan tambahan Mata Acara Perubahan Susunan Pengurus Perseroan yang akan dimintakan persetujuan kepada Rapat.

Selanjutnya sesuai ketentuan di atas, Anggota Direksi dan/atau Dewan Komisaris diangkat dan diberhentikan oleh RUPS yang dihadiri dan disetujui oleh Pemegang Saham Seri A Dwiwarna.

CATATAN:

1. Pemanggilan ini berlaku sebagai undangan resmi, dengan demikian Perseroan tidak mengirimkan undangan khusus kepada para pemegang saham Perseroan. Pemanggilan ini dapat dilihat juga di laman situs Perseroan (<https://www.btn.co.id/>) dan aplikasi *Electronic General Meeting System KSEI* ("eASY.KSEI").
2. Pemegang saham yang berhak hadir dalam Rapat adalah pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Senin, tanggal 15 Desember 2025** sampai dengan pukul 16.15 WIB ("**Pemegang Saham Yang Berhak**").
3. Keikutsertaan Pemegang Saham Yang Berhak atau kuasanya yang sah dalam Rapat, dapat dilakukan dengan mekanisme sebagai berikut:
 - a. hadir dalam Rapat secara fisik; atau
 - b. hadir dalam Rapat secara elektronik melalui aplikasi eASY.KSEI.
4. Sebelum menentukan keikutsertaan dalam Rapat, Pemegang Saham Yang Berhak wajib membaca ketentuan yang disampaikan melalui pemanggilan ini serta ketentuan lainnya terkait pelaksanaan Rapat berdasarkan kewenangan yang ditetapkan oleh Perseroan. Ketentuan lainnya dapat dilihat melalui lampiran dokumen pada fitur '*Meeting Info*' pada aplikasi eASY.KSEI dan/atau pemanggilan Rapat yang terdapat pada situs web Perseroan (<https://www.btn.co.id/>).
5. Pemegang Saham Yang Berhak yang tidak hadir secara langsung dapat diwakili oleh kuasanya untuk hadir secara fisik dengan ketentuan sebagai berikut:
 - a. Pemegang Saham Yang Berhak dapat memberikan surat kuasa yang sah kepada penerima kuasanya dengan ketentuan bahwa anggota Direksi, Dewan Komisaris, dan pegawai Perseroan dapat bertindak selaku kuasa dari Pemegang Saham dalam Rapat namun suara yang dikeluarkan tidak diperhitungkan dalam pemungutan suara.
 - b. Formulir surat kuasa dapat diunduh pada situs web Perseroan (<https://www.btn.co.id/>) dan apabila telah diisi lengkap wajib disampaikan kepada Biro Administrasi Efek ("BAE") Perseroan PT Datindo Entrycom dengan alamat Jl. Hayam Wuruk No. 28, Lantai 2 Jakarta Pusat - 10120, Telp. (021) 350 8077 Fax. (021) 350 8078, pada setiap hari kerja sejak tanggal pemanggilan Rapat sampai dengan selambat-lambatnya pada hari **Selasa, tanggal 6 Januari 2026** pukul 16.00 WIB.
6. Pemegang Saham Yang Berhak atau kuasanya yang sah yang akan hadir wajib membawa dan menyerahkan fotokopi identitas diri yang masih berlaku kepada petugas pendaftaran sebelum memasuki ruang Rapat dan wajib mengisi daftar hadir.
7. Pemegang Saham Yang Berhak yang berbentuk badan hukum wajib menyerahkan fotokopi anggaran dasar dan perubahan-perubahannya yang masih berlaku berikut akta susunan pengurus yang sedang menjabat, beserta bukti persetujuan atau penerimaan pemberitahuan dari Kementerian Hukum, dianjurkan dalam *flashdisk*.

8. Pemegang Saham Yang Berhak dalam penitipan kolektif KSEI wajib menyerahkan Konfirmasi Tertulis Untuk Rapat (“**KTUR**”) kepada petugas pendaftaran sebelum memasuki ruang Rapat. KTUR dapat diperoleh pada jam kerja di perusahaan efek atau bank kustodian di tempat pemegang saham membuka rekening efeknya.
9. Perseroan berhak untuk menentukan persyaratan lain sehubungan dengan keikutsertaan Pemegang Saham Yang Berhak atau kuasanya yang sah yang akan hadir dalam Rapat secara fisik.
10. Pemegang Saham Yang Berhak yang dapat hadir langsung secara elektronik sebagaimana disebutkan pada butir 3 huruf b adalah pemegang saham individu lokal yang sahamnya disimpan dalam penitipan kolektif KSEI.
11. Untuk menggunakan aplikasi eASY.KSEI, Pemegang Saham Yang Berhak dapat mengakses menu eASY.KSEI, submenu Login eASY.KSEI yang berada pada fasilitas AKSes (<https://akses.ksei.co.id/>).
12. Batas waktu untuk memberikan deklarasi kehadiran secara elektronik atau kuasa secara elektronik (*e-proxy*) dan suara secara elektronik dalam aplikasi eASY.KSEI adalah pukul 12.00 WIB pada 1 (satu) hari kerja sebelum tanggal Rapat, yaitu pada **Selasa, tanggal 6 Januari 2026**.
13. Bagi Pemegang Saham Yang Berhak yang akan menggunakan hak suaranya melalui aplikasi eASY.KSEI, dapat menginformasikan kehadirannya atau menunjuk kuasanya, dan/atau menyampaikan pilihan suaranya ke dalam aplikasi eASY.KSEI.
14. Bagi Pemegang Saham Yang Berhak yang akan hadir atau memberikan kuasa secara elektronik ke dalam Rapat melalui aplikasi eASY.KSEI wajib memperhatikan hal-hal berikut:
 - a. Proses Registrasi
 - b. Proses Penyampaian Pertanyaan dan/atau Pendapat Secara Elektronik
 - c. Proses Pemungutan Suara/Voting
 - d. Penayangan Siaran Langsung Pelaksanaan Rapat
15. Bahan mata acara Rapat tersedia sejak tanggal pemanggilan ini sampai dengan diselenggarakannya Rapat, melalui situs web Perseroan (<https://www.btn.co.id/>) atau diperoleh di kantor pusat Perseroan Up. Corporate Secretary Division pada jam kerja, dengan alamat di Menara BTN Jalan Gajah Mada Nomor 1 Jakarta Pusat – 10130, Telp. (021) 633 6789, jika diminta secara tertulis oleh Pemegang Saham Yang Berhak.
16. Untuk mempermudah pengaturan dan tertibnya Rapat, Pemegang Saham Yang Berhak atau kuasanya yang sah dan hadir secara fisik, dimohon dengan hormat telah berada di tempat Rapat selambat-lambatnya 30 (tiga puluh) menit sebelum Rapat dimulai.

Jakarta, 16 Desember 2025
PT BANK TABUNGAN NEGARA (PERSERO) Tbk
DIREKSI

**RE-INVITATION
TO THE EXTRAORDINARY GENERAL MEETING SHAREHOLDERS
PT BANK TABUNGAN NEGARA (PERSERO) Tbk**

Referring to the Invitation of the Annual General Meeting of Shareholders (“Meeting”) of PT Bank Tabungan Negara (Persero) Tbk (the “Company”) which was announced on November 28th 2025, the Company hereby informs that it has made **Change of the Meeting Schedule and Addition of Agenda Items**. Accordingly, the Company has re-issued the Notice of Meeting to all Shareholders with the following changes to the Meeting information:

Before:

Day/Date : Monday, December 22nd, 2025

Time : 10.00 a.m. - finished

Place : Physic : Menara BTN
Gajah Mada Street No. 1 Central Jakarta – 10130

Electronic : Electronic General Meeting System KSEI (“eASY.KSEI”) via the link
<https://akses.ksei.co.id> provided by KSEI.

Is changed to:

Day/Date : **Wednesday, January 7th, 2026**

Time : 10.00 a.m. - finished

Place : Physic : Menara BTN
Gajah Mada Street No. 1 Central Jakarta – 10130

Electronic : Electronic General Meeting System KSEI (“eASY.KSEI”) via the link
<https://akses.ksei.co.id> provided by KSEI.

The Meeting Agenda shall be as follows:

1. The Changes to the Company’s Articles of Association.

Referring to:

- (i) Article 94 of Law No. 19 of 2003 on State-Owned Enterprises, as lastly amended by Law No. 16 of 2025 on the Fourth Amendment to Law No. 19 of 2003 on State-Owned Enterprises (“**SOE Law**”);
- (ii) Article 19 paragraph (1) of Republic of Indonesia Law No. 40 of 2007 on Limited Liability Companies, as lastly amended by Republic of Indonesia Law No. 6 of 2023 on the Stipulation of Government Regulation in lieu of Law No. 2 of 2022 on Job Creation as Law (“**Company Law**”);
- (iii) Article 42 letters (a) and (b) and Article 45 letters (a) and (c) of the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Organization of the General Meeting of Shareholders of Public Companies (“**OJK Regulation 15/2020**”);
- (iv) Article 5 paragraph (4) letter c number (3), Article 24 paragraph (6) letter b number (1), Article 26 paragraph (5) letter a and Article 29 paragraphs (1) and (2) of the Company’s Articles of Association.

Explanation:

In connection with the enactment of State-Owned Enterprises Law No. 16 of 2025 (SOE Law), and pursuant to the letter from the Head of BP BUMN Number 23/BPU/10/2025 dated October 28th, 2025,

state-owned enterprises are required to promptly amend their Articles of Association to align with the aforementioned UU BUMN.

In accordance with the legal basis mentioned above, the planned amendments to the Articles of Association need to be approved by the General Meeting of Shareholders (GMS).

Further explanation regarding the proposed amendments to the Company's Articles of Association is provided in the Meeting Agenda Materials and can be accessed through the Company's website at <https://www.btn.co.id/en/about/investor-relation/rups/rups>.

2. Delegation of Authority for the Approval of the Company's Work Plan and Budget for the Year 2026.

Referring to:

- (i) Article 15G of the SOE Law;
- (ii) Article 63 paragraphs (1) and (2), and Article 64 paragraphs (1) and (2) of Company Law;
- (iii) Article 95 paragraph (1) of Regulation of the Minister of State-Owned Enterprises of the Republic of Indonesia Number PER-2/MBU/03/2023 concerning Guidelines for Governance and Significant Corporate Activities of State-Owned Enterprises ("**MSOE Regulation 2/2023**");
- (iv) Article 5 paragraph (4) letter c number (3) and Article 24 paragraph (6) letter b number (1) of the Company's Articles of Association.

Explanation:

Based on the provisions of the Company Law and the SOE Law, the Work Plan and Budget of the State-Owned Enterprise ("RKAP") must be approved by the General Meeting of Shareholders (GMS).

BP BUMN, as the Series A Dwiwarna Shareholder, taking into account the legal basis mentioned above, through the Letter of the Head of BP BUMN Number S-56/BPU/11/2025 dated November 14th 2025 regarding the Approval for the Holding of the Extraordinary General Meeting of Shareholders of PT Bank Tabungan Negara (Persero) Tbk in 2025, conveyed a proposed agenda item on the Delegation of Authority for the Approval of the 2026 Work Plan and Budget of the Company. This is carried out to ensure the effectiveness of decision-making regarding the approval of the Work Plan and Budget (RKAP).

3. Changes to the Composition of the Company's Management.

Referring to:

- (i) Article 15 paragraph (1) and Article 27 paragraph (1) SOE Law;
- (ii) Article 94 paragraph (1) and Article 111 paragraph (1) Company Law;
- (iii) Article 3 paragraph (1) and Article 26 Financial Services Authority Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies;
- (iv) Article 38 and Article 42 of the Regulation of the Minister of State-Owned Enterprises of the Republic of Indonesia No. PER-2/MBU/03/2023 on the Organs and Human Resources of State-Owned Enterprises ("**MSOE Regulation 3/2023**");
- (v) Article 5 paragraph (4) letter c number (1) letter c and number (2), Article 11 paragraph (10), and Article 14 paragraph (12) of the Company's Articles of Association.

Explanation:

Based on the letter from BP BUMN Number SR-137/BPU/12/2025 dated 16 December 2025, the Series A Dwiwarna Shareholder has proposed an additional agenda item regarding the change in the composition of the Company's management, which will be submitted for approval at the Meeting.

Furthermore, in accordance with the above provisions, members of the Board of Directors and/or the Board of Commissioners are appointed and dismissed by the General Meeting of Shareholders (GMS) attended and approved by the Series A Dwiwarna Shareholders.

NOTES:

1. This summons serves as the official invitation to the Company's shareholders, therefore, the Company will not send a separate invitation to the Company's shareholders. This summons can also be viewed on the Company's website (<https://www.btn.co.id/>) and the KSEI Electronic General Meeting System application ("eASY.KSEI").
2. The Shareholders who are entitled to attend the Meeting are Shareholders whose names are recorded in the Company's Shareholders Register at 04.15 p.m. on **Monday, December 15th, 2025** ("**Eligible Shareholders**").
3. The participation of the Eligible Shareholders or their legal proxies in the Meeting can be done by the following mechanism:
 - a. Physically attend in the Meeting; or
 - b. Attend the Meeting electronically via eASY.KSEI application.
4. Before deciding on participation in the Meeting, Eligible Shareholders are required to read the provisions conveyed through this summons as well as other provisions related to the implementation of the Meeting in accordance with the authority established by the Company. Other provisions can be viewed in the document attachments under the 'Meeting Info' feature in the eASY.KSEI application and/or in the Meeting summons available on the Company's website (<https://www.btn.co.id/>).
5. Eligible Shareholders who are not present in person may be represented by their legal proxies with the following conditions:
 - a. Eligible Shareholders can provide the valid power of attorney to their legal proxies on the conditions that members of the Board of Directors, Board of Commissioners and the Company's employees can act as legal proxies in the Meeting but the votes are not calculated in the voting.
 - b. The power of attorney form can be downloaded on the Company's website (<https://www.btn.co.id/>) and if it has been completely filled in, it must be submitted to the Company's Securities Administration Bureau, PT Datindo Entrycom, with address: Hayam Wuruk Street No. 28, 2nd Floor, Central Jakarta – 10120. Tel. (021) 350 8077 Fax. (021) 350 8078, on every working day from the date of the invitation to the Meeting until at the latest at 04.00 p.m. on **Tuesday, January 6th, 2026**.
6. Eligible Shareholders or their legal proxies who will attend are requested to bring and submit a photocopy of their valid identity to the registration officer before entering the Meeting room and must fill out the attendance register.
7. Eligible Shareholders who are in the form of legal entities are required to submit a photocopy of the articles of association and its valid amendments along deed of composition of the current board of directors, along with proof of approval or receipt of notification from the Ministry of Law and Human Rights, recommended in a flash drive.

8. Eligible Shareholders in KSEI collective custody are required to submit a Written Confirmation for the Meeting (“**KTUR**”) to the registration officer before entering the Meeting room. KTUR can be obtained during working hours at the securities company or custodian bank where the shareholders open their securities accounts.
9. The Company reserves the right to determine other requirements in relation to the participation of Eligible Shareholders or their lawful proxies who will attend the Meeting in person.
10. Eligible Shareholders who can attend electronically in person, as referred to in point 3 letter b, are local individual shareholders whose shares are held in KSEI collective custody.
11. To use the eASY.KSEI application, Eligible Shareholders can access the eASY.KSEI menu, under the Login eASY.KSEI submenu available on the AKSes facility (<https://akses.ksei.co.id/>).
12. The deadline for submitting a declaration of electronic presence or electronic power of attorney and electronic vote in the eASY.KSEI application is 12.00 p.m. on 1 (one) business day before the date of the Meeting, which is **Tuesday, January 6th, 2026**.
13. Eligible Shareholders who will exercise their voting rights through the eASY.KSEI application, can inform their presence or appoint their legal proxies, and/or submit their voting choices into the eASY.KSEI application.
14. Eligible Shareholders who will attend or provide power of attorney electronically to the Meeting through the eASY.KSEI application must pay attention to the following matters:
 - a. Registration Process
 - b. Process for Submitting Questions and/or Opinions Electronically
 - c. Voting Process
 - d. Live Streaming of Meeting
15. Materials for the Meeting are available from the date of this Invitation until the time of the meeting, through the Company's website (<https://www.btn.co.id/>) or obtained at the Company's head specifically to the Corporate Secretary Division during business hours, with the address at Menara BTN, Gajah Mada Street No.1 Central Jakarta – 10130, Phone. (021) 633 6789, if requested in writing by the Eligible Shareholders.
16. In order to ensure the arrangement and orderliness of the Meeting, the Eligible Shareholders or their legal proxies are kindly requested to be present at the Meeting venue no later than 30 (thirty) minutes prior to the time of the Meeting.

Jakarta, December 16th, 2025

PT BANK TABUNGAN NEGARA (PERSERO) Tbk
BOARD OF DIRECTORS