

**RALAT PEMANGGILAN  
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA  
PT BANK TABUNGAN NEGARA (PERSERO) Tbk**

Merujuk kepada Pemanggilan Ulang Rapat Umum Pemegang Saham Luar Biasa (“**Rapat**”) PT Bank Tabungan Negara (Persero) Tbk (“**Perseroan**”) yang telah dimuat pada situs web PT Kustodian Sentral Efek Indonesia, situs web PT Bursa Efek Indonesia dan situs web Perseroan pada 16 Desember 2025, bersama ini kami informasikan kepada seluruh Pemegang Saham Perseroan bahwa Perseroan melakukan **penyesuaian dasar hukum Mata Acara Pertama dan Mata Acara Kedua Rapat serta penambahan penjelasan Mata Acara Pertama Rapat** sebagai berikut:

**Sebelum:**

**1. Perubahan Anggaran Dasar Perseroan.**

Menunjuk:

.....

- (iv) Pasal 5 ayat (4) huruf c angka (3), Pasal 24 ayat (6) huruf b angka (1), Pasal 26 ayat (5) huruf a, dan Pasal 29 ayat (1) dan ayat (2) Anggaran Dasar Perseroan.

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 diakses 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:

.....

- (iv) Pasal 5 ayat (4) huruf c angka (3) dan Pasal 24 ayat (6) huruf b angka (1) Anggaran Dasar Perseroan.

**Menjadi:**

**1. Perubahan Anggaran Dasar Perseroan.**

Menunjuk:

.....

- (iv) Pasal 5 ayat (4) huruf c angka (3), Pasal 23 ayat (6) huruf b angka (1), Pasal 25 ayat (5) huruf a, dan Pasal 28 ayat (1) dan ayat (2) Anggaran Dasar Perseroan.

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. Selain itu, sehubungan dengan telah selesainya pemisahan Unit Usaha Syariah Perseroan kepada PT Bank Syariah Nasional sebagaimana disetujui dalam Rapat Umum Pemegang Saham Luar Biasa Perseroan tanggal 18 November 2025 serta adanya arahan dari Otoritas Jasa Keuangan, maka perlu dilakukan perumusan kembali bunyi pada Pasal 3 Anggaran Dasar Perseroan terkait kegiatan usaha yang dilaksanakan berlandaskan prinsip syariah.

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 diakses 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:

.....

- (iv) Pasal 5 ayat (4) huruf c angka (3) dan Pasal 23 ayat (6) huruf b angka (1) Anggaran Dasar Perseroan.

Adapun tidak terdapat ralat pada penjelasan mata acara lainnya dan informasi sehubungan dengan penyelenggaraan Rapat tetap mengacu pada Pemanggilan Ulang Rapat yang telah disampaikan Perseroan pada tanggal 16 Desember 2025.

Demikian pemberitahuan ini kami sampaikan, sebagai informasi para Pemegang Saham Perseroan.

Jakarta, 5 Januari 2026  
**PT BANK TABUNGAN NEGARA (PERSERO) Tbk**  
**DIREKSI**

**REVISION INVITATION OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT BANK TABUNGAN NEGARA (PERSERO) Tbk**

Referring to the Re-Invitation to the Extraordinary General Meeting of Shareholders (“**Meeting**”) of PT Bank Tabungan Negara (Persero) Tbk (“**Company**”), as published on the website of PT Kustodian Sentral Efek Indonesia, the website of PT Bursa Efek Indonesia, and the Company’s website, on December 16<sup>th</sup> 2025, we hereby inform all shareholders of the Company that the Company has made **adjustments to the legal basis of the First Agenda Item and the Second Agenda Item of the Meeting, as well as added further explanations to the First Agenda Item of the Meeting**, as follows:

**Before:**

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

Referring to:

.....

- (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 Law No. 16 of 2025 concerning BUMN, and pursuant to the letter from the Head of BP BUMN Number 23/BPU/10/2025 dated October 28<sup>th</sup>, 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:

.....

- (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.

**Is Changed To:**

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

Referring to:

.....

- (iv) Article 5 paragraph (4) letter c number (3), Article 23 paragraph (6) letter b number (1), Article 25 paragraph (5) letter a, and Article 28 paragraphs (1) and (2) of the Company’s Articles of Association.

Explanation:

In connection with the enactment of Law No. 16 of 2025 concerning BUMN, and pursuant to the letter from the Head of BP BUMN Number 23/BPU/10/2025 dated October 28<sup>th</sup>, 2025, state-owned enterprises are required to promptly amend their Articles of Association to align with the aforementioned UU BUMN. Furthermore, following the completion of the spin-off of the Company's Sharia Business Unit to PT Bank Syariah Nasional as approved at the Company's Extraordinary General Meeting of Shareholders on November 18<sup>th</sup> 2025, as well as pursuant to directives from the Financial Services Authority, it is necessary to reformulate the wording of Article 3 of the Company's Articles of Association concerning business activities conducted based on sharia principles.

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:

.....

(iv) Article 5 paragraph (4) letter c number (3) and Article 23 paragraph (6) letter b number (1) of the Company's Articles of Association.

There are no amendments to the explanations of the other agenda items, and all information relating to the convening of the Meeting shall continue to refer to the Re-Invitation of Meeting issued by the Company on December 16<sup>th</sup> 2025.

This announcement is hereby conveyed for the information of the Company's Shareholders.

Jakarta, January 5<sup>th</sup> 2026  
**PT BANK TABUNGAN NEGARA (PERSERO) Tbk**  
**BOARD OF DIRECTORS**