

## **Bank BTN's Encourage Shareholders to the Annual General Meeting of Shareholders (AGMS 2021) :**

1. PT Bank Tabungan Negara (Persero) Tbk published the announcement of AGMS to Shareholders at the latest 14 (fourteen) days before the notice of AGMS regardless the date of announcement and the date of AGMS.

The announcement of AGMS shall contain at least:

- a. The provisions of shareholders entitled to attend AGMS;
- b. The provisions of shareholders entitled to propose the agenda of meeting;
- c. Date of AGMS;
- d. Date of Notice of AGMS.

The announcement of AGMS shall be through:

- a. 1 (one) Indonesian daily newspaper having the national circulation;
- b. Website of e-GMS Provider;
- c. Website of Indonesia Stock Exchange;
- d. Website of the Company;

in Indonesian and Foreign language provided, that the foreign language shall be at least in English.

The announcement of AGMS was published in order to comply with article 24 paragraph 5 of the Company's Articles of Association and Article 14 of Financial Services Authority Regulation No. 15/POJK.04/2020 dated April 21<sup>st</sup>, 2020 concerning the Planning and Holding of General Meetings of Shareholders of Issuers or Public Company.

PT Bank Tabungan Negara (Persero) Tbk held the AGMS 2020 on March 10<sup>th</sup>, 2021. Related to this, PT Bank Tabungan Negara (Persero) Tbk has published the Announcement of AGMS to Shareholders as follows:

1. The Announcement of AGMS 2021 through daily newspapers Bisnis Indonesia in Bahasa version and The Jakarta Post in English version on Monday, February 1<sup>st</sup>, 2021.
2. The Announcement of AGMS on e-GMS provider website (easy.ksei.co.id) on Monday, February 1<sup>st</sup>, 2021.
3. The Announcement of AGMS on the Company's website (btn.co.id) in Bahasa and English language on Monday, February 1<sup>st</sup>, 2021.
4. The announcement of AGMS on Indonesia Stock Exchange's website (idx.co.id) on Monday, February 1<sup>st</sup>, 2021.

Then, PT Bank Tabungan Negara (Persero) Tbk published the Notice of AGMS at the latest 21 (twenty-one) days before the date of AGMS regardless the date of notice and the date of AGMS.

The Notice of AGMS shall contain at least:

- a. The date of AGMS;
- b. The time of AGMS;
- c. The Venue of AGMS;
- d. The provisions of shareholders entitled to attend AGMS;
- e. The agenda of Meeting includes the explanation of every agenda of meeting;
- f. Information stating that the related materials to the agenda of Meeting are made available for the shareholders as of the date of Notice of AGMS; and

- g. Information that the Shareholders can provide the power of attorney by e-GMS.

The notice of AGMS shall be through:

- a. 1 (one) Indonesian daily newspaper having the national circulation;
  - b. Website of e-GMS provider;
  - c. Website of Indonesia Stock Exchange; and
  - d. Website of the Company,
- in Indonesian and English language provided, that the foreign language shall be at least in English.

PT Bank Tabungan Negara (Persero) Tbk published the notice of AGMS in order to comply with article 24 paragraph 7 of Company's Articles of Association and Article 17 of Financial Services Authority Regulation No. 15/POJK.04/2020 dated April 21<sup>st</sup>, 2020 concerning the Planning and Holding of General Meetings of Shareholders of Issuers or Public Company.

Related to this, PT Bank Tabungan Negara (Persero) Tbk has published the Notice of AGMS to shareholders as follows:

1. The notice of AGMS 2021 through daily newspapers Bisnis Indonesia in Bahasa version and The Jakarta Post in English version on Tuesday, February 16<sup>th</sup>, 2021.
2. The notice of AGMS on e-GMS provider's website (easy.ksei.co.id) on Tuesday, February 16<sup>th</sup>, 2021.
3. The notice of AGMS on the Company's website (www.btn.co.id) in Bahasa and English language on Tuesday, February 16<sup>th</sup>, 2021.
4. The notice of AGMS on Indonesia Stock Exchange's website (idx.co.id) on Tuesday, February 16<sup>th</sup>, 2021.

With the materials state above, PT Bank Tabungan Negara (Persero) Tbk are open to have conference call with the investors, particularly, foreign investors regarding AGMS 2021.

For employees of PT Bank Tabungan Negara (Persero) Tbk who are also the Shareholders through Management & Employee Stock Allocation (MESA) and Management & Employee Stock Option Plan (MESOP), PT Bank Tabungan Negara (Persero) Tbk manages the attendance of employee at AGMS as follows:

#### **A. Employees as Shareholders**

- The attendance of employees are submitted to the head of unit (Division Head, Regional Office Head, and Branch Manager) by considering the banking operation;
- As the shareholders through MESA and/or MESOP program;
- All costs will be borne by the employee themselves;
- The employees are on leave.

#### **B. Officials as Invitee**

For the sake of the company, it is necessary to manage the attendance of officials and representatives of DPP Unions as invitee with the following criteria:

- Division Head;
- All regional office heads;
- All branch managers, both conventional and sharia;
- The representatives of DPP Unions in max of 2 (two) representatives.

Following conditions :

1. As an official duty;
  2. To the officials that present in the AGMS, are required to deliver/socialize the resolutions of AGMS;
  3. Do not have voting rights at AGMS.
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2. PT Bank Tabungan Negara (Persero) Tbk in cooperation with PT Datindo Entrycom as the Company's Stock Registrar gives confirmation on the share ownership of shareholders by issuing written confirmation for AGMS (KTUR) to shareholders, both individual and institutional shareholders, with details of the following information: (i) Name of shareholders; (ii) Identity number; (iii) Address; (iv) Number of share; and (v) Recording Date.

Furthermore, shareholders that are entitled to attend and vote at AGMS on March 10<sup>th</sup>, 2021, representing the number of shares as stated in KTUR.

KTUR are issued in accordance with the instructions and the list of shareholders submitted by PT Mandiri Sekuritas as the account holder at PT Kustodian Sentral Efek Indonesia (KSEI) and custodian from the shareholders.