

# Announcement of The Annual General Meeting of Shareholders of PT Bank QNB Indonesia Tbk

It is hereby announced to the Shareholders of PT Bank QNB Indonesia Tbk (the “**Company**”) that the Company will hold the Annual General Meeting of Shareholders (the “**Meeting**”) in Jakarta on Thursday, 25 June 2026.

In accordance with Article 12 paragraph 6 of the Articles of Association of the Company and taking into account the Financial Services Authority Regulation Number 15/POJK.04/2020 dated 20 April 2020 on Planning and Organization of the General Meeting of Shareholders of the Publicly-Traded Company (“**POJK 15/2020**”) and Financial Services Authority Regulation No. 14 Year 2025 dated 20 June 2025 regarding the Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders Electronically (“**POJK 14/2025**”), the Company also conveys the following matters:

1. Invitation to the Meeting will be made through the website of Indonesia Central Securities Depository (“**KSEI**”), the website of Indonesia Stock Exchange, and the Company’s website on Wednesday, 3 June 2026.
2. Shareholders are entitled to attend the Meeting i.e., the Shareholders who are registered in the Register of Shareholders of the Company or Shareholders in the securities account at KSEI by Tuesday, 2 June 2026 at 16.00 Western Indonesia Time.
3. The Shareholders of the Company can submit proposals for the agenda of the Meeting by fulfilling the requirements of Article 12 paragraph 7 of the Articles of Association of the Company and Article 16 of the POJK 15/2020, as follows:
  - a. It is proposed by one or more Shareholders who are representing at least 1/20 (one twentieth) of the total shares issued by the Company with valid voting rights.
  - b. The proposal is received in writing by the Board of Directors of the Company no later than 7 (seven) days prior to the Meeting’s invitation date, which is on 26 May 2026.
  - c. The proposal shall:
    - be conducted in good faith;
    - consider the interests of the Company;
    - be an agenda that requires a resolution of the Meeting;
    - include the reasons and materials for the proposed agenda for the Meeting; and
    - be in accordance with the prevailing law and regulations as well as the Articles of Association of the Company.
4. Pursuant to the POJK 14/2025 and Regulation of KSEI Number XI-B concerning Procedure for the Implementation of Electronic General Meeting of Shareholders Supplemented by the Casting of Votes through Electronic General Meeting System Facility of KSEI (“**eASY.KSEI**”):
  - a. The Meeting will be held physically and electronically through the eASY.KSEI.
  - b. The Company will limit the physical presence of Shareholders and therefore urge Shareholders to participate in the Meeting electronically through the eASY.KSEI facility or provide power of attorney electronically through the eASY.KSEI facility, which will be provided by KSEI as an electronic authorization mechanism (“**e-Proxy**”) in the process of holding the Meeting.
  - c. For purposes of the Meeting being held electronically, the Company uses audio, visual, and audiovisual services through the eASY.KSEI, to enable Meeting participants to see, hear and/or participate directly, including to submit questions and/or opinions. The Company accepts the electronic attendance of Shareholders or their Proxies, including votes cast directly by Shareholders or their Proxies through the eASY.KSEI prior or during the electronic Meeting.
  - d. The e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the invitation to the Meeting up to 1 (one) business day prior to the Meeting, which is on Wednesday, 24 June 2026 in accordance with the provisions and procedures established and carried out by KSEI as the e-RUPS provider.

This announcement is made in Bahasa Indonesia and English. In the event of any differences in interpretation of the information between the two, the Bahasa Indonesia version shall prevail.

Jakarta, 19 May 2026  
PT Bank QNB Indonesia Tbk  
Board of Directors