



**ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT BANK PEMBANGUNAN DAERAH BANTEN TBK**

PT Bank Pembangunan Daerah Banten Tbk ("Company"), hereby informs the Shareholders that the Company will hold its Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("Meeting") on Friday, April 29, 2022.

The Shareholders who are entitled to attend the Meeting are those whose names are registered in the Registry of the Company Shareholders by April 6, 2022 at 16.00 WIB and those whose names are registered in the Collective Deposit of PT Kustodian Sentral Efek Indonesia (KSEI) at the close of the Company's shares trade on the Indonesian Stock Exchange by April 6, 2022.

In accordance with Financial Services Authority Regulation No. 15 / POJK.04 / 2020 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies ("POJK No. 15"), as well as Article 12 paragraph 8 of the Company's Articles of Association, proposals from the Shareholders should be included in the Agenda of the Meeting if it complies with the terms and conditions as follows:

1. The proposal should be received by the Board of Directors of the Company not later than 7 (seven) days prior to the date of the invitation to the GMS.
2. Submitted in writing to the Board of Directors of the Company by 1 (one) or more shareholders who represent at least 1/20 (one by twenty) part or more of the total number of shares with voting rights.
3. The proposal must be (a) undertaken in good faith; (b) into consideration the interests of the company; (c) include the reasons and materials for the proposed meeting agenda; and (d) does not contrary with statutory regulations.
4. Proposal for meeting agenda from shareholders as referred to in number (1) is an agenda that requires a resolution of the GMS.

In accordance with the provisions of Article 17 paragraph (1) POJK and Article 12 paragraph 9 letter a and letter c of the Company's Articles of Association, the invitation for the Meeting will be announced on the Indonesia Stock Exchange website and the Company's website at the latest on Thursday, April 7, 2022.

Serang, March 23, 2022

**BOARD OF DIRECTORS**  
**PT BANK PEMBANGUNAN DAERAH BANTEN TBK**