



PT BANK PEMBANGUNAN DAERAH BANTEN Tbk
INVITATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Bank Pembangunan Daerah Banten Tbk (the "Company") which domiciled in Serang City hereby invite the shareholders to attend the Annual General Meeting of Shareholders (the "Meeting") which will be held on:

Date : Wednesday, May 11, 2022
Time : 09.00 WIB
Tempat : Ballroom, Hotel Horison Ultima Ratu
 Jl. KH Abdul Hadi No.66 Cipare, Serang - Banten

With the Following Agenda :

1. Approval of the Annual Report including the Company's Financial Statements and the Report on the Supervisory Duties of the Company's Board of Commissioners for the financial year 2021 as well as granting discharge and discharge of responsibilities (*acquit et de charge*) to members of the Board of Directors and Board of Commissioners of the Company for the management and supervisory actions carried out in the financial year 2021.

Explanation:

- a. *In accordance with Article 66 paragraph (1) of Law No. 40 of 2007 concerning Limited Liability Companies "UUPT", the Board of Directors submits an Annual Report to the GMS after being reviewed by the Board of Commissioners;*
- b. *In accordance with Article 1 paragraph 1 of POJK No.29/POJK.04/2016 concerning Annual Reports of Issuers or Public Companies: Annual Report is a report on the accountability of the Board of Directors and Board of Commissioners in managing and supervising Issuers or Public Companies within a period of 1 (one) year book to the General Meeting of Shareholders prepared based on the provisions in this Financial Services Authority Regulation;*
- c. *In accordance with Article 11 paragraph (6) letter a of the Company's Articles of Association related to the agenda of the Annual GMS.*

2. Appointment of a Public Accountant to audit the Company's Financial Statements for the Financial Year Ended on December 31, 2022.

Explanation:

- a. *In accordance with Article 59 of POJK No.15/POJK.04/2020 dated April 20, 2020 concerning Planning and Organizing the General Meeting of Shareholders of a Public Company: Appointment and dismissal of public accountants and/or public accounting firms that will provide audit services on annual historical financial information is mandatory decided in the GMS taking into account the proposal of the Board of Commissioners with the obligation to take into account the recommendations of the audit committee;*
- b. *In accordance with Article 11 paragraph (6) letter c of the Company's Articles of Association related to the agenda of the Annual GMS.*

3. Determination of salary or honorarium and allowances for the Board of Commissioners and members of the Board of Directors of the Company.

Explanation:

In accordance with Article 15 paragraph (17) and Article 18 paragraph (19) of the Company's Articles of Association, the salary or honorarium and allowances for the Board of Commissioners and Board of Directors are determined by the GMS;

4. Approval of changes in the use of proceeds from the Company's VI Limited Public Offering VI and Limited Public Offering VII.

Explanation:

In accordance with POJK No.30/POJK.04/2015 concerning Report on the Realization of the Use of Proceeds from the Public Offering Article 9 paragraph (1): Issuers that will make changes to the use of proceeds from the Public Offering of shares must: a. submit plans and reasons for changes in the use of proceeds from the Public Offering together with notification of the agenda of the GMS to the Financial Services Authority and b. obtain approval from the GMS in advance.

5. Report on the realization in the use of proceeds from the Company's VI Limited Public Offering VI and Limited Public Offering VII.

Explanation:

In accordance with POJK No.30/POJK.04/2015 concerning Report on the Realization of the Use of Proceeds from the Public Offering Article 6 paragraph (1): The Public Company is required to account for the realization of the use of proceeds from the Public Offering in each annual GMS until all proceeds from the Public Offering have been realized and paragraph (2): Realization of the use of proceeds from the Public Offering as referred to in paragraph (1) must be used as one of the agenda items in the Annual GMS, the Company must submit the realization of the use of proceeds from the Limited Public Offering VI and Limited Public Offering VII.

Notes:

1. The Company does not send a separate invitation to the shareholders of the Company because this Summons advertisement is considered an official invitation in accordance with Article 12 Paragraph 9 of the Company's Articles of Association;
2. Based on Article 14 Paragraph 2 of the Company's Articles of Association, those who are entitled to attend/represent and vote at the Meeting are the shareholders of the Company whose names are recorded in the Register of Shareholders of the Company or the owners of the securities account balances in the Collective Custody of PT Kustodian Sentral Efek Indonesia on 18 April 2022, 16.00 WIB;
3. Mechanism of Attendance at Meetings and Granting Power of Attorney
 - 3.1 Shareholders who are not present may be represented by their proxies at the Meeting by bringing Original Power of Attorney, provided that members of the Board of Directors, members of the Board of Commissioners, and employees of the Company may act as proxies for the Company's shareholders in this Meeting, but the votes they cast are not taken into account in the voting. voice;
 - 3.2 The Power of Attorney form can be obtained every working hour at the Company's Securities Administration Bureau ("BAE"):

PT Raya Saham Registra
Gedung Plaza Sentral
Jl. Jend. Sudirman Kav.47-48, Jakarta 12930
Call (021) 2525666 Fax (021) 2525028

- 3.3 As measures to prevent the spread of COVID-19 and to support the Government's efforts to break the chain of the spread of Covid-19, the Company urges the Shareholders of the Company who are entitled to attend the Meeting to give power of attorney electronically (e-Proxy) to representatives of the Company's

Securities Administration Bureau, namely PT Raya Saham Registra as the party appointed by the Company ("Independent Proxy") through eASY.KSEI at the link <https://access.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia (KSEI), since the invitation to the Meeting until no later than 1 (one) working day prior to the holding of the Meeting, namely Tuesday, May 10, 2022, until 12.00 WIB. Electronic authorization (e_Proxy) must comply with the procedures, terms and conditions stipulated by KSEI and the Company;

- 3.4 Shareholders or their proxies who will physically attend the Meeting are requested to bring and submit a photocopy of their valid ID to the registration officer before entering the Meeting room. Shareholders in Collective Custody are required to show Written Confirmation for Meetings (KTUR) which can be obtained through Exchange Members or Custodian Banks. Shareholders in the form of legal entities are requested to bring a complete photocopy of their Articles of Association and the latest composition of the board of directors.

The physical presence of Shareholders or their proxies at the Meeting must follow the security and health protocols that apply to the building where the Meeting takes place.

4. In accordance with the provisions of Article 18 POJK No. 15 of 2020 and Article 12 paragraph 13 of the Company's Articles of Association, the material for the agenda of the Meeting will be available from the date of the invitation to the GMS until the holding of the GMS. Meeting agenda materials in the form of copies of physical documents can be obtained at the Company's Head Office during Company business hours if requested in writing by the Shareholders of the Company by attaching their identity and proof of share ownership.
5. To ensure the arrangement and orderliness of the Meeting, shareholders or their proxies are requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.

Serang, April 19, 2022

PT BANK PEMBANGUNAN DAERAH BANTEN Tbk
BOARD OF DIRECTORS