



**PT BANK PANIN DUBAI SYARIAH TBK
("PERSEROAN")
PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM**

Direksi Perseroan dengan ini memberitahukan kepada Para Pemegang Saham bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan ("RUPT") (selanjutnya rapat tersebut disebut "Rapat") pada:

Hari/Tanggal : Rabu/29 Juni 2022
Waktu : Pukul 10.00 WIB s/d selesai
Tempat : Panin Bank Building Lantai 4
Jl. Jend. Sudirman – Senayan
Jakarta 10270

Pemanggilan untuk Rapat akan dimuat pada tanggal 7 Juni 2022 sesuai dengan ketentuan Pasal 12 ayat 8. (1) Anggaran Dasar Perseroan dan diunggah pada; (a) situs Penyedia e-RUPS, (b) situs web bursa efek dan (c) situs web Perseroan sesuai dengan ketentuan Pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tanggal 20 April 2020 tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (selanjutnya disebut "POJK No.15/2020") dan Pasal 12 ayat 17. (1) Anggaran Dasar Perseroan.

Para Pemegang Saham Perseroan yang berhak hadir atau diwakili dalam Rapat adalah Para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 6 Juni 2022 sampai dengan pukul 16.00 WIB.

Setiap usul Pemegang Saham akan dicantumkan dalam Mata Acara Rapat jika memenuhi persyaratan dalam Pasal 12 ayat 7 Anggaran Dasar Perseroan dan Pasal 16 ayat (1) POJK No.15/2020 serta harus diterima Direksi Perseroan paling lambat 7 (tujuh) hari sebelum pemanggilan Rapat, atau pada tanggal 31 Mei 2022, disertai alasan dan bahan usulan Mata Acara Rapat.

Dengan memperhatikan Status Keadaan Darurat Bencana Wabah Penyakit Akibat Corona Virus Disease 2019 (Covid-19) yang ditetapkan oleh Pemerintah Republik Indonesia, Perseroan berencana menyelenggarakan Rapat dengan menggunakan fasilitas elektronik sebagaimana yang diatur dalam POJK No.16/POJK.04/2020 tanggal 20 April 2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik. Informasi lebih lanjut mengenai mekanisme pemberian kuasa dan prosedur lainnya terkait penyelenggaraan Rapat akan disampaikan oleh Perseroan dalam Iklan Pemanggilan Rapat.

Jakarta, 23 Mei 2022
Direksi Perseroan



**PT BANK PANIN DUBAI SYARIAH TBK
(The "COMPANY")
ANNOUNCEMENT TO SHAREHOLDERS**

The Board of Directors of the Company hereby inform the Shareholders that the Company will hold the Annual General Meeting of Shareholders ("AGMS") (hereinafter meeting is called the "Meeting") on :

Day/Date : Wednesday/June 29th , 2022
Time : 10.00 AM until finished
Place : Panin Bank Building, 4th Floor
Jl. Jend Sudirman – Senayan
Jakarta 10270

Summons for the Meeting will be advertised on June 7th, 2022 in accordance with the provisions of article 12 paragraph 8. (1) letter a of the Articles of Association of the Company and will be uploaded at; (a) the eGMS provider site, (b) the stock exchange website and (c) the Company's website in accordance with article 52 paragraph (1) of the Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20th, 2020, regarding the Planning and Organizing Public Listed Company's General Meeting of Shareholders (hereinafter referred to as POJK Number 15/2020) and of article 12 paragraph 17. (1) of the Articles of Association of the Company.

The Shareholders of the Company who are entitled to attend or be represented at the Meeting are the Shareholders of the Company whose names are registered in the Register of the Shareholders of the Company on June 6th, 2022 until 04.00 PM.

Each proposal of shareholders will be included in the Meeting Agenda if it fulfils the requirements in article 12 paragraph 7 of the Articles of Association of the Company and article 16 paragraph (1) POJK Number 15/2020 and must be received by the Board of Directors no later than 7 (seven) days prior to the Meeting, or on May 31th, 2022, accompanied by the reasons and material for the proposed Meeting Agenda.

Due to the disaster outbreaks of Corona Virus Disease 2019 (Covid-19) which has been stipulated and published by the Government of the Republic of Indonesia, the Company plans to conduct the Meeting using electronic facilities as regulated in POJK 16 /POJK.04/2020 dated April 20th, 2020 concerning the Implementation Public Listed Company's General Meeting of Shareholders via Electronic. Further information regarding the mechanism for providing the power of attorney and other procedures related to the organizing of the Meeting will be informed by the Company in the Advertisement of the Meeting Invitation.

Jakarta, May 23th, 2022
Board of Directors of the Company