



**ANNOUNCEMENT
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF PT BANK AMAR INDONESIA Tbk**

It is hereby announced to the shareholders of PT Bank Amar Indonesia Tbk (the “**Company**”) that the Company will convene the 2021 Extraordinary General Meeting of Shareholders (the “**Meeting**”) on **Friday, 12 November 2021**.

With reference to various government policies regarding the handling of COVID-19 Pandemic, the Company encourages the shareholders to grant power of attorney electronically or to vote electronically through the Electronic General Meeting System provided by PT Kustodian Sentral Efek Indonesia (“**eASY.KSEI**”). The mechanism for granting power of attorney or voting electronically and other information related to the implementation of the Meeting will be informed by the Company in the Notice of the Meeting.

Notice of the Meeting will be published on the website of the Company, website of the Indonesia Stock Exchange and eASY.KSEI application on **Thursday, 21 October 2021**.

The Shareholders who are entitled to attend to or be represented at the Meeting are those whose names are registered in the Shareholders Register of the Company and/or owners of the Company's shares in the securities sub-account of PT Kustodian Sentral Efek Indonesia on **Tuesday, 19 October 2021 at 4:00 p.m. Western Indonesian Time**.

One or more shareholders representing at least 5% (five percent) of the total shares of the Company with valid voting rights may propose an agenda of the Meeting if such proposal is submitted in writing by registered letter. The submission of proposal should comply with the requirements of the *Otoritas Jasa Keuangan* Regulation and the Articles of Association of the Company, which among others, must be performed in good faith and with due regard to the Company's interest. The proposal together with its background and material must have been received by the Board of Directors of the Company at least 7 (seven) calendar days prior to the issuance of the Notice of the Meeting, i.e. at the latest on **Thursday, 14 October 2021 by 4:00 p.m. Western Indonesian Time**.

**Surabaya, 6 October 2021
Board of Directors of the Company**