

ANNOUNCEMENT

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT Bank JTrust Indonesia Tbk

The Board of Directors of PT Bank JTrust Indonesia Tbk ("**The Company**") hereby announces that the Extraordinary General Meeting of Shareholders ("**EGMS**") of the Company will be held on Friday, **25 February 2022**.

The Invitation of EGMS will be issued by the Company in accordance with Article 52 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding Plans and the Conduct of General Meeting of Shareholders of a Public Company ("**POJK No. 15**") and the provisions of the Company's Articles of Association.

The Invitation of EGMS will be announced on the Indonesia Stock Exchange ("IDX") website via www.idx.co.id, eASY.KSEI via <https://akses.ksei.co.id> and the Company's website via www.jtrustbank.co.id on **Thursday, 3 February 2022**.

The Shareholders of the Company who are entitled to attend or be represented at the EGMS are the Shareholders of the Company whose names are registered in the Registry of Shareholders of the Company as of **2 February 2022** and or holders of the Company's stock in the sub-securities account at the Indonesian Central Securities Depository ("KSEI") on **2 February 2022** until the close of stock trading at IDX.

In accordance with the provisions of Article 16 paragraph (1) and (2) POJK No. 15 and Article 19 paragraph (18) of the Company's Articles of Association, the Shareholders who can propose an agenda for the EGMS are 1 (one) Shareholder or more representing 1/20 (one per twenty) or more of the total number of shares with valid voting rights. The proposed agenda of EGMS must be submitted in writing to the Board of Directors of the Company at the latest than 7 (seven) days prior to the date of Invitation of EGMS accompanied by the reasons and materials for the proposed agenda, by fulfilling the applicable requirements and the prevailing laws and regulations.

Additional Information

In an effort to reduce the risk of transmission of Covid-19 and by considering compliance with (i) the Instructions of the Ministry of Home Affairs No. 01 of 2022 concerning Community Activities Restrictions Enforcement "PPKM" Level 3, Level 2 and Level 1 in Java and Bali; (ii) the provisions of Article 27 POJK No. 15; the Company appeals to the Shareholders to provide Power of Attorney through the Electronic General Meeting System (eASY.KSEI) facility provided and organized by KSEI as the mechanism for granting proxy electronically ("**e-Proxy**") in the process of EGMS.

This e-proxy facility is available for the Shareholders who are entitled to attend the EGMS from the date of Invitation of EGMS until the day before the EGMS, which is on Thursday, **24 February 2022** at 12.00 WIB.

Taking into account health and safety reasons, the Company does not provide food/drinks, or goodie bag/gifts during the EGMS.

Before and during EGMS, the Company will carry out the Covid-19 health and virus prevention protocols, in accordance with the health protocols established by the Company, including the limitations on the number of participants of the EGMS in accordance with applicable regulations. However, if there are new or updated Government decisions (both Central and DKI Jakarta) on the restrictions of public activities, the Company will adjust them accordingly at the time of the EGMS.

Jakarta, 19 January 2022
PT Bank JTrust Indonesia Tbk
Board of Directors