

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, **3 March 2023**.

The Invitation of EGMS will be issued by the Company in accordance with 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, 9 February 2023**.

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 **8 February 2023** and or holders of the Company's stock in the sub-securities account at the Indonesian Central Securities Depository ("KSEI") on **8 February 2023** 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 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 order to support the Government's efforts in handling the Corona Virus Disease 2019 (Covid-19) pandemic, the Company will restrict physical attendance of the Shareholders and therefore urges the Shareholders to provide Power of Attorney through the Electronic General Meeting System ("eASY.KSEI") facility provided and organized by KSEI at the link of <https://easy.ksei.co.id/> 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, **2 March 2023** 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.

Thus this announcement is delivered, so that it is known and noticed by the Shareholders of the Company.

Jakarta, 25 January 2023
PT Bank JTrust Indonesia Tbk
Board of Directors