

## INVITATION EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT Bank JTrust Indonesia Tbk

The Board of Directors of PT Bank JTrust Indonesia Tbk (“the Company”) having its domicile in Central Jakarta, hereby invites the Shareholders of the Company, to attend the Extraordinary General Meeting of Shareholders (hereinafter referred to as the “Meeting”) of the Company that will be held on:

Day/Date : Friday/ 17 December 2021  
Time : 13.30 WIB - finished  
Place : PT Bank JTrust Indonesia  
Sahid Sudirman Center, 35<sup>th</sup> Floor  
Jl. Jend. Sudirman No.86, Central Jakarta 10220

With the following agenda and explanation as follows:

1. Approval of changes to the Company's Articles of Association in order to adjust the aims and objectives as well as business activities with the provisions of the 2020 Indonesian Standard Classification of Business Fields (“KBLI”).

*Pursuant to the provisions of Government Regulation No. 5 Year 2021 concerning the Implementation of Risk-Based Business Licensing and the Implementation of Risk-Based Business Licensing through the Online Single Submission (OSS) System which is the implementation of Law No. 11 Year 2020 concerning Job Creation, the Company will submit a proposal to the Meeting to adjust the business activities in accordance with the latest Indonesian Standard Classification of Business Fields, namely the 2020 KBLI.*

2. Approval of Capital Increase with Pre-emptive Rights (“PMHMETD”) as referred to in OJK Regulation No. 32/POJK.04/2015 in conjunction with POJK No. 14/POJK.04/2019

*In this agenda, the Company will request approval from the Meeting of the Company's plan to issue a maximum of 9,050,000,000 (nine billion and fifty million) Series C shares with a nominal value of Rp. 100,- (one hundred Rupiah) per share which will be offered through PMHMETD at a price to be determined and announced later in the PMHMETD Prospectus in line with the prevailing laws and regulations.*

### **Notes:**

1. The Company does not send separate invitation letters to the Shareholders of the Company (the “Shareholders”), and this Meeting Invitation (the “Invitation”) shall constitute as an official invitation. This invitation is also available through the Indonesia Stock Exchange website; namely, [www.idx.co.id](http://www.idx.co.id), eASY.KSEI via <https://access.ksei.co.id> and the Company's website [www.jtrustbank.co.id](http://www.jtrustbank.co.id).
2. Shareholders of the Company who are entitled to attend or be represented at the Meeting are the Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company on Thursday, **24 November 2021** and or shareholders in securities sub account balance at PT Indonesian Central Securities Depository (“KSEI”) on **24 November 2021** until the closing of stock trading at the Indonesia Stock Exchange.
3. Taking into consideration the implementation of Restrictions on Community Activities (“PPKM”) which is implemented in DKI Jakarta to mitigate the spread of COVID-19 outbreak and in order to comply with the provision of Article 27 POJK No. 15/2020, the Company provides conventional and electronic power of attorney facility (e-Proxy) provided by PT Kustodian Sentral Efek Indonesia (“KSEI”).

In addition to being able to grant the Power of Attorney to one of the representatives of the Securities Administration Bureau, the Shareholders can also grant the Power of Attorneys to other parties so chosen as long as they are not members of the Board of Directors, members of the Board of Commissioners and employees of the Company. Shareholders are not entitled to give Power of Attorney to more than one proxy for a portion of the number of shares they own with different votes. Authorization can be done through:

- i. Conventional Power of Attorney: Conventional Power of Attorney Form for the votes to be given for each agenda of the Meeting, can be downloaded through the Company's website ([www.jtrustbank.co.id](http://www.jtrustbank.co.id)), the scanned copy of the power of attorney upon duly completed and signed as well as its supporting documents such as a photocopy of ID card or other identification, can be submitted by e-mail to [sharestar.indonesia@gmail.com](mailto:sharestar.indonesia@gmail.com). The original Power of Attorney should be submitted to the Company's Securities Administration Bureau; namely, PT Sharestar Indonesia ("Company Registrar") no later than 3 (three) working days before the Meeting is held, Tuesday, 14 December 2021 at 16.00 WIB at the address at Berita Satu Plaza, 7th Floor, Jl. Gen. Gatot Subroto Kav. 35-36, Jakarta 12950, Indonesia, Tel. +6221 5277966, Fax. +6221 527 7967 ("BAE Office"). Only Power of Attorney validated as Eligible Shareholders will be counted for both attendance quorum and decision quorum.
  - ii. Electronic Power of Attorney ("e-Proxy") through eASY.KSEI: is a system to grant Power of Attorney provided by KSEI to facilitate electronic scriptless Power of Attorney from the scriptless Shareholders whose shares are in the collective custody of KSEI to their proxies. The Authorized Person available at eASY.KSEI is represented by the Company Registrar. The e-Proxy can be submitted to the eASY.KSEI's website through the following link <https://akses.ksei.co.id> at the latest by Thursday, 16 December 2021 at 12.00 WIB.
4. Shareholders or their Proxies before entering the Meeting room must follow the following procedures:
- a. Individual Shareholders to submit a copy of ID Card (KTP) or any other valid identification document.
  - b. Proxies for Individual Shareholders submit:
    - (i) Power of Attorney determined by the Company
    - (ii) a copy of Card or any other valid identification document.
  - c. Legal Entity Shareholders and their proxies are requested to provide:
    - i. Power of Attorney determined by the Company.
    - ii. Latest copy of the Articles of the Association of the Legal Entity.
    - iii. A copy of the latest deed of appointment for the management of the company.
    - iv. A special Power of Attorney (if required by the Legal Entity's Articles of Association) is sent to BAE at the address listed in point 3 above no later than 3 (three) working days before the Meeting which is on 14 December 2021.
  - d. Shareholders whose shares are in KSEI's collective custody are required to show written confirmation for Meeting ("KTUR") which can be obtained at a securities company or custodian bank where the shareholders open their securities accounts.
5. Entitled Shareholders or their proxies who will physically attend the Meeting, must follow and pass the safety and health protocols determined by the Company, including the limitation of meeting participants, as follows:

- a. For the purpose of safety and health, the Company requires that each Shareholder or his/her proxy submit the original result of the COVID-19 PCR swab test (“PCR Test Letter”) taken 2 (two) days before the Meeting with negative results obtained from a doctor in a hospital, health center or clinic. The Shareholders or their proxies who cannot show the original PCR Test Letters are requested to provide proxies through eASY.KSEI facility or Conventional Power of Attorney without prejudice to the rights of the Shareholders to ask questions, opinions and/or votes as well as casting votes in the Meeting and the votes cast by their proxies in the Meeting shall be counted;
  - b. Quota for physical attendance in the Meeting venue will be in accordance with the principle of first come first served with a maximum of 25 people, including representatives of the Company and the supporting parties in accordance with applicable regulations.
  - c. The Shareholders or their proxies must wear proper 3-ply medical masks which properly covers the nose and mouth and must implement physical distancing measure in accordance with the direction from the Company and building management where the Meeting is convened.
  - d. Body temperature detection and monitoring to ensure shareholders or their proxies do not have above normal body temperatures (above 37.3 °C).
  - e. The Shareholders or their proxies who are sick even though their body temperatures are still within the normal temperature range, are not allowed to enter the Meeting venue. If at the Meeting venue, there are shareholders or their proxies who have or are seen as having symptoms (such as coughing, fever, and flu), they will be asked to leave the Meeting venue.
  - f. To follow the directions of the Meeting committee in implementing physical distancing policy at the Meeting venue before the Meeting starts, at the time of the Meeting, and following the end of the Meeting.
  - g. To follow other procedures and protocols to prevent the spread and transmission of COVID-19 established by the Company.
  - h. The Company will evaluate whether the Shareholders or their proxies can enter the Meeting venue.
  - i. The Company will re-announce any update and/or additional information related to the procedure for conducting the Meeting with reference to the latest condition and development regarding integrated handling and control to prevent the spread or transmission of COVID-19.
  - j. For the purpose of health protocols and in order to control the prevention of the spread of COVID-19, the Company does not provide food, drinks and souvenirs/goodie bags.
6. Materials to be discussed in the Meeting are available on the Company's website <https://www.jtrustbank.co.id>.
  7. For the convenience and good order of the Meeting, the Shareholders or their proxies are respectfully requested to be at the Meeting venue 30 (thirty) minutes before the Meeting starts.

Jakarta, 25 November 2021  
**PT Bank JTrust Indonesia Tbk**  
Board of Directors