

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 Annual General Meeting of Shareholders ("**EGMS**") of the Company will be held on Thursday, **3 Mei 2021**.

In accordance with Article 23 paragraph (2) of the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding Plans and Organizing 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 in the Indonesia Stock Exchange website and the Company's website www.jtrustbank.co.id, on Friday, **9 April 2021**.

The Shareholders who are entitled to attend or be represented at the EGMS are Shareholders whose names are registered in the Registry of Shareholders of the Company and/or holders of the Company's stock in the sub-securities account in the Collective Deposit of the Indonesian Central Securities Depository ("KSEI") at the closing of the stock trading on the Indonesia Stock Exchange (IDX) on Thursday, **8 April 2021**, at **16:00 WIB**.

In accordance with the provisions of Article 16 paragraph (1) and (2) POJK No. 15 and Article 19 paragraph (28) of the Company's Articles of Association, the Shareholders who can propose 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 no later 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 regulations.

Additional Information

In connection with the corona virus pandemic ("Covid-19") which is currently affecting Indonesia and the world, and by considering compliance with (i) Government Regulation of the Republic of Indonesia No. 21 Year 2020 concerning Large-Scale Social Restrictions in the Context of Accelerating the Handling of Covid-19; (ii) Regulation of the Minister of Health of the Republic of Indonesia No. 9 Year 2020 concerning Guidelines for Large-Scale Social Restrictions in the Context of Accelerating the Handling of Covid-19; (iii) Regulation of the Governor of the Special Capital Region of Jakarta No. 3 Year 2021 concerning Implementation Regulations of Regional Regulations No. 2 Year 2020 concerning the Response to Covid-19; and (iv) 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 authorization 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 Friday, **30 April 2021** 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 protocol, conducted in accordance with the health protocol established by the Company, including the limitations on the number of participants of the EGMS in accordance with applicable regulations. However, if there are Government decisions (both Central and DKI Jakarta) that cancel the restrictions on public activities, the Company will adjust them at the time of the EGMS.

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