



# **PaninFinancial**

**PT PANIN FINANCIAL Tbk**  
**("the Company")**

## **ANNOUNCEMENT TO SHAREHOLDERS**

Board of Directors of the Company hereby announce the Shareholders that the Company will hold Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("the meeting") on:

**Day / Date : Friday / August 28, 2020**

In accordance with the Regulation of the Financial Services Authority No.15/POJK.04/2020 on the Plan and Convening of the General Meeting of Shareholders of Public Listed Company, the meeting Invitation will be distributed on **August 6, 2020** through advertisement in 1 (one) Indonesian national newspapers, Indonesia Central Securities Depository's website, Indonesia Stock Exchange's website and the Company's website.

The Shareholders of the Company who are entitled to attend or be represented at the meeting are the Shareholders of the Company whose names are registered in the Register of Shareholders of the Company on **August 5, 2020** until **16.15 PM**.

Each Shareholder's proposal will be included in the agenda of the AGMS if it meets the requirements in article 16 of the Financial Services Authority No.15/POJK.04/2020 on the Plan and Convening of the General Meeting of Shareholders of Public Listed Company and must be received by the Board of Directors of the Company no later than 7 (seven) days prior to the date of the meeting Invitation.

Jakarta, July 22, 2020  
**PT PANIN FINANCIAL Tbk**  
Board of Directors