

Number : KSEI-26398/JKU/1125
Attachment : -
Letter Classification : General

November 4, 2025

To: Board of Directors of Account Holders

Indonesia Central Securities Depository (KSEI)

Re: Schedule of PT Danareksa (Persero)'s General Meeting of Bondholders (GMB)

Dear Sir/Madam,

Based on the information received on November 4, 2025, from PT Bank Tabungan Negara (Persero) Tbk, in its capacity as the Trustee of PT Danareksa (Persero)'s bonds, we hereby inform you that the Company has scheduled its General Meeting of Bondholders as follows:

Securities Name	- DANAREKSA BOND VII YEAR 2023 SERIES A (DNRK07A) - DANAREKSA BOND VII YEAR 2023 SERIES B (DNRK07B)
Recording Date for Account Holders' eligibility to attend the General Meeting of Bondholders	November 5, 2025
General Meeting of Bondholders Date	November 11, 2025
Issuing date for the General Meeting of Bondholders' Confirmation Letter (KTUR) through ORChID	November 7, 2025

In accordance with Indonesia Central Securities Depository (KSEI) Regulation Article 4.6 on Meetings of Debt-Based Securities Holders, KSEI will suspend the securities from the end of the Recording Date until the conclusion of the General Meeting of Bondholders, from November 5, 2025, to November 11, 2025. The securities will be available again starting the day after the General Meeting of Bondholders, on November 12, 2025.

Thank you for your kind attention and cooperation.

Sincerely yours,

Yulia Purnama Sari

Head of Custodian Services Division

AM. Anggita Maharani

Head of Securities Management Unit
Custodian Services Division

As part of our commitment to Good Corporate Governance, KSEI has implemented an Anti-Bribery Management System applicable to all KSEI personnel. If you become aware of any violations related to this matter, please report them through KSEI's official email address for reporting violations at lapor@kseiwbs.co.id.

CC:

1. Indonesia Stock Exchange (IDX);
2. PT Danareksa (Persero);
3. PT Bank Tabungan Negara (Persero) Tbk as Trustee.

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