

Number : KSEI-26253/JKU/1026
Attachment : -
Letter Classification : General

October 20, 2026

To: Board of Directors of Account Holders

Indonesia Central Securities Depository (KSEI)

Re: Schedule of PT Pos Indonesia (Persero) General Meeting of Bondholders (GMB) and General Meeting of Ijara Sukuk Holders (GMISH)

Dear Sir/Madam,

As a follow-up to the information provided by PT Bank Tabungan Negara (Persero) Tbk on October 20, 2026, in its capacity as the Trustee of Bonds and Sukuks issued by PT Pos Indonesia (Persero), we hereby inform you that PT Pos Indonesia (Persero) will convene the General Meeting of Bondholders (GMB) and General Meeting of Ijara Sukuk Holders (GMISH) according to the following schedule:

Securities Name	• POS INDONESIA BOND I YEAR 2022 SERIES B (POST01B) • POS INDONESIA SHELF REGISTRATION IJARA SUKUK I PHASE I YEAR 2024 SERIES A (SIPOST01ACN1) • POS INDONESIA SHELF REGISTRATION IJARA SUKUK I PHASE I YEAR 2024 SERIES B (SIPOST01BCN1) • POS INDONESIA SHELF REGISTRATION IJARA SUKUK I PHASE I YEAR 2024 SERIES C (SIPOST01CCN1) • POS INDONESIA SHELF REGISTRATION IJARA SUKUK I PHASE II YEAR 2025 SERIES A (SIPOST01ACN2) • POS INDONESIA SHELF REGISTRATION IJARA SUKUK I PHASE II YEAR 2025 SERIES B (SIPOST01BCN2) • POS INDONESIA SHELF REGISTRATION IJARA SUKUK I PHASE II YEAR 2025 SERIES C (SIPOST01CCN2)
Recording Date for Account Holders' eligibility to attend the GMB and GMISH	November 11, 2026
GMB and GMISH Date	November 17, 2026
Issuing date for the GMB and GMISH's Confirmation Letter (KTUR) through ORCHiD	November 13, 2026

In relation to the General Meeting of Bondholders and General Meeting of Ijara Sukuk Holders, and in compliance 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 day of the Recording Date until the end of the day of the GMB and GMISH date, or from November 11, 2026, to November 17,

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.

2026. The securities will be made available again one day after the Meetings are held (at the start of the day), or on November 18, 2026.

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

CC:

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

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