

**CANCELLATION OF ANNOUNCEMENT**

**Extraordinary General Meeting**

**BANK KB INDONESIA Tbk, PT (BBKP1)**

BANK KB INDONESIA Tbk, PT (hereinafter shall be referred to as the "Company") hereby announced to the Shareholders that the Company intends to **cancel** the Extraordinary General Meeting (the "Meeting") on 28.01.2026 09:30.

Jakarta, 06.01.2026

**BANK KB INDONESIA Tbk, PT**