ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLUTIONS OF PT BANK PERMATA Tbk, SCHEDULE, AND PROCEDURES OF CASH DIVIDEND DISTRIBUTION FOR FINANCIAL YEAR AS OF 31 DECEMBER 2025

The Board of Directors of PT Bank Permata Tbk ("Company") hereby informs all shareholders of the Company that the Annual General Meeting of Shareholders ("Meeting") has been convened on:

Day/Date	:	Tuesday, 7 April 2026
Time	:	10.33 WIB - 11.59 WIB
Venue	:	World Trade Center II (WTC II), 21st Floor Jl. Jend. Sudirman Kav. 29-31, Jakarta 12920

The Meeting was convened in hybrid, physical and electronic. The electronic Meeting was using eASY.KSEI and AKSes KSEI systems which are provided by PT Kustodian Sentral Efek Indonesia ("KSEI").

I. Meeting Agenda:

1. Approval of the Company's Annual Report for the financial year 2025 and ratification of the Financial Statements for the financial year ended 31 December 2025.
2. Determination of the allocation of the Company's net profit for the financial year ended 31 December 2025.
3. Appointment of a Public Accounting Firm and/or Public Accountant to audit the Company's Financial Statements for the financial year 2026, and determination of the honorarium and other terms of the appointment.
4. Reappointment of the members of the Board of Commissioners and the Board of Directors for the 2026–2029 term of office.
5. Appointment of a new Director of the Company.

6. Determination of the amount and type of remuneration and other facilities to be provided by the Company to the members of the Board of Commissioners, the Board of Directors, and the Sharia Supervisory Board.

II. Members of the Board of Commissioners, the Board of Directors, and the Sharia Supervisory Board attended the Meeting:

The Meeting was physically attended by members of the Board of Commissioners, the Board of Directors, and the Sharia Supervisory Board of the Company as follows:

A. Board of Commissioners:

- President Commissioner : Chartsiri Sophonpanich
- Commissioner : Chong Toh
- Commissioner : Niramarn Laisathit
- Commissioner : Chalit Tayjasanant
- Independent Commissioner : Haryanto Sahari*)
- Independent Commissioner : Goei Siauw Hong*)
- Independent Commissioner : Yap Tjay Soen
- Independent Commissioner : Riswinandi*)

B. Board of Directors:

- President Director : Meliza Musa Rusli
- Compliance Director : Dhien Tjahajani
- Director : Djumariah Tenteram
- Director : Dayan Sadikin
- Director : Setiatno Budiman
- Director who also oversees the Sharia Business Unit: Rudy Basyir Ahmad
- Director : Eddie Sajoga
- Director : Evi
- Director : Ahmad Mikail Madjid

C. Sharia Supervisory Board:

- Chairman : Prof. Dr. H. Jaih, S.E., M.H., M. Ag
- Member : Asep Supyadillah
- Member : Habibullah

*) Also as a Chairman of the Audit Committee, Risk Monitoring Committee, and

Remuneration and Nomination Committee.

III. Shareholders Register:

Referring to the Shareholders Register as of 9 March 2026, the Meeting was attended or represented by shareholders of 32,608,404,547 shares or equal to 90.1250% of total shares with legal voting rights issued by the Company amounting to 36,181,312,782 shares, which total has been deducted with treasury stock of 46,738 shares.

IV. Meeting Chairman:

The Meeting was chaired by Mr. Haryanto Sahari as the Independent Commissioner of the Company, based on the Decision of the Board of Commissioners dated 10 February 2026.

V. Enquiries and/or Opinions Conveyed:

During the discussion on the Meeting agenda, all shareholders have been given the opportunity to submit their inquiries and/or opinions only related to the Meeting agenda.

VI. Voting Mechanism:

Resolutions on each Meeting agenda were adopted by deliberation to reach a consensus. If the consensus is not reached, then the resolution of the Meeting agenda shall be adopted by voting. In the event the decision of the Meeting is adopted by voting, the resolution of the Meeting is valid if it is approved by more than 1/2 (half) of the legal votes cast in the Meeting, in accordance with Article 16 paragraph (8) of the Company's Articles of Association.

VII. Independent Party to Validate the Vote:

The Company has appointed an independent party, namely Notary Aulia Taufani, S.H., assisted by PT Raya Saham Registra as the Securities Administration Bureau of the Company to count the vote and/or to validate the vote.

VIII. Meeting Resolutions:

A. First Agenda - Approval of the Company's Annual Report for the financial year 2025 and ratification of the Financial Statements for the financial year ended 31 December 2025.

a) During the discussion of the first agenda item of the Meeting, there were 2 (two) shareholders or proxies of shareholders present at the Meeting who submitted questions and/or opinions.

b) There were shareholders who cast abstention votes; therefore, the results of the voting for the first agenda item of the Meeting are as follows:

Total Approval	Approve	Against	Abstain*)
32.608.404.547 shares or 100%	32.608.404.353 shares or 99,99999941%	None	194 shares or 0,00000059%

*) In accordance with the provisions of Article 16 paragraph (7) of the Company's Articles of Association, shareholders with voting rights who were present at the Meeting but did not cast a vote or abstained are deemed to have cast a vote in the same manner as the majority of shareholders who exercised their voting rights.

c) The resolution on the first agenda item is as follows:

1. Approved the Annual Report of the Company for the financial year ended 31 December 2025, including ratified of the Supervisory Duties Report of the Board of Commissioners and the Supervisory Duties Report of the Sharia Supervisory Board of the Company;

2. Ratified the Company's Financial Statements for the financial year ended 31 December 2025, which were audited by the Public Accounting Firm Rintis, Jumadi, Rianto & Rekan and received an audit opinion of *"fair, in all material respects"*, as stated in the auditor's report dated 11 February 2026; and

3. Granted full release and discharge (volledig acquit et de charge) to all members of the Board of Directors, the Board of Commissioners, and the Sharia Supervisory Board of the Company for the management and supervisory duties performed during the 2025 financial year, insofar as such actions are reflected in the Company's Annual Report and Financial Statements for the financial year ended 31 December 2025, except for acts of embezzlement, fraud, or other criminal offenses.

B. Second Agenda - Determination of the allocation of the Company's net profit for the financial year ended 31 December 2025

a) During the discussion of the second agenda item of the Meeting, there was 1 (one) shareholder or proxy of shareholder present at the Meeting who submitted questions and/or opinions.

b) There were shareholders who cast abstention votes; therefore, the results of the voting for the second agenda item of the Meeting are as follows:

Total Approval	Approve	Against	Abstain*)
32.608.404.547 shares or 100%	32.608.404.353 shares or 99,99999941%	None	194 shares or 0,00000059%

*) In accordance with the provisions of Article 16 paragraph (7) of the Company's Articles of Association, shareholders with voting rights who were present at the Meeting but did not cast a vote or abstained are deemed to have cast a vote in the same manner as the majority of shareholders who exercised their voting rights.

c) The resolution on the second agenda item is as follows:

Approved the appropriation of the Company's Net Profit for the financial year ended 31 December 2025 amounting to IDR 3,587,535,295,464.00 (three trillion five hundred eighty-seven billion five hundred thirty-five million two hundred ninety-five thousand four hundred sixty-four Rupiah), to be allocated as follows:

1. To be distributed as dividends, namely:

a. An amount of approximately IDR 1,266,345,947,370.00 (one trillion two hundred sixty-six billion three hundred forty-five million nine hundred forty-seven thousand three hundred seventy Rupiah) (gross), or IDR 35.00 (thirty-five Rupiah) per share, to be distributed as final cash dividends for the financial year ended 31 December 2025 to shareholders entitled to receive the final cash dividend.
b. Granted authority and power to the Board of Directors of the Company, with the right of substitution, to determine the schedule and procedures for the distribution of the final cash dividend for the financial year ended 31 December 2025 in accordance with applicable regulations.

2. The remaining balance of the Net Profit for the financial year ended 31 December 2025, after deducting the final cash dividend to shareholders, shall be recorded as retained earnings of the Company.

C. Third Agenda - Appointment of a Public Accounting Firm and/or Public Accountant to audit the Company's Financial Statements for the financial year 2026, and determination of the honorarium and other terms of the appointment.

a) During the discussion of the third agenda item of the Meeting, there was 1 (one) shareholder or proxy of shareholder present at the Meeting who submitted questions and/or opinions.
b) There were shareholders who cast abstention votes; therefore, the results of the voting for the third agenda item of the Meeting are as follows:

Total Approval	Approve	Against	Abstain*)
32.608.404.547 shares or 100%	32.608.404.353 shares or 99,99999941%	None	194 shares or 0,00000059%

*) In accordance with the provisions of Article 16 paragraph (7) of the Company's Articles of Association, shareholders with voting rights who were present at the Meeting but did not cast a vote or abstained are deemed to have cast a vote in the same manner as the majority of shareholders who exercised their voting rights.

c) The resolution on the third agenda item is as follows:

1. Approved the re-appointment of the Public Accounting Firm Rintis, Jumadi, Rianto & Rekan, a member of the global PricewaterhouseCoopers network, and the appointment of Hendra Setiadi, CPA, who is registered with the Financial Services Authority, as the Public Accounting Firm and Public Accountant to audit the Company's Financial Statements for the 2026 financial year.

2. Authorized the Board of Commissioners of the Company to determine a reasonable professional honorarium in relation to the appointment of the said Public Accounting Firm and Public Accountant.

3. Granted authority to the Board of Commissioners, based on the recommendation of the Audit Committee, to appoint another Public Accounting Firm and/or Public Accountant registered with the Financial Services Authority—taking into account experience in banking audits and affiliation with a recognized international Public Accounting Firm—in the event that the appointed Public Accounting Firm and/or Public Accountant is, for any reason, unable to carry out its duties in accordance with applicable regulations.

D. Fourth Agenda - Reappointment of the members of the Board of Commissioners and the Board of Directors for the 2026–2029 term of office.

a) During the discussion of the fourth agenda item of the Meeting, there was 1 (one) shareholder or proxy of shareholder present at the Meeting who submitted questions and/or opinions.

b) There were shareholders who cast abstention votes; therefore, the results of the voting for the fourth agenda item of the Meeting are as follows:

Total Approval	Approve	Against	Abstain*)
32.608.404.547 shares or 100%	32.608.404.353 shares or 99,99999941%	None	194 shares or 0,00000059%

*) In accordance with the provisions of Article 16 paragraph (7) of the Company's Articles of Association, shareholders with voting rights who were present at the

Meeting but did not cast a vote or abstained are deemed to have cast a vote in the same manner as the majority of shareholders who exercised their voting rights.

c) The resolution on the fourth agenda item is as follows:

1. Approved the end of the term of office of Mrs. Djumariah Tenteram as a Director of the Company, whose term ends as of the closing of this Meeting. The Company hereby extends its highest appreciation and gratitude for the dedication, hard work, and contributions of Mrs. Djumariah Tenteram to the advancement of the Company. The granting of full release and discharge (*acquit et de charge*) for her term of office from 1 January 2026 until the closing of this Meeting shall be provided insofar as such actions are reflected in the Company's Annual Report and Financial Statements that will be approved and ratified at the Annual General Meeting of Shareholders for the financial year 2026.

2. Taking into account the recommendation of the Company's Remuneration and Nomination Committee, approved the appointment of the following members of the Board of Commissioners and the Board of Directors for a term of office effective as of the closing of this Meeting until the closing of the third Annual General Meeting of Shareholders of the Company following their appointment or which will be held in 2029, or at any time by a General Meeting of Shareholders in accordance with the provisions of the Company's Articles of Association:

   Board of Commissioners:
   - President Commissioner: Chartsiri Sophonpanich
   - Commissioner: Chong Toh
   - Commissioner: Niramarn Laisatith
   - Commissioner: Chalit Tayjasanant
   - Independent Commissioner: Haryanto Sahari
   - Independent Commissioner: Goei Siauw Hong
   - Independent Commissioner: Yap Tjay Soen
   - Independent Commissioner: Riswinandi

   Board of Directors:
   - President Director: Meliza Musa Rusli
   - Compliance Director: Dhien Tjahajani
   - Director: Dayan Sadikin

- Director: Setiatno Budiman
- Director who also oversees the Sharia Business Unit: Rudy Basyir Ahmad

In accordance with the provisions of Article 40 paragraph (2) of OJK Regulation No. 17 of 2023 on the Implementation of Corporate Governance for Commercial Banks, Roman Numeral IV of OJK Circular Letter No. 14/SEOJK.03/2025 on the Implementation of Corporate Governance for Commercial Banks, as well as Article 25 paragraph (1) of OJK Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Companies, an Independent Commissioner who has served for two consecutive terms may be reappointed for the subsequent term, provided that such Independent Commissioner has undergone an independence assessment process and has declared that he or she remains independent to the Board of Commissioners and to the General Meeting of Shareholders.

In this regard, Mr. Haryanto Sahari, Mr. Goei Siauw Hong, and Mr. Yap Tjay Soen, who will serve as Independent Commissioners for more than two consecutive terms of office, have each declared their independence to be reappointed as Independent Commissioners for the aforementioned term of office, through individual statements of independence dated 7 March 2026, 7 March 2026, and 9 March 2026, respectively.

3. Therefore, the composition of the Board of Commissioners, the Board of Directors, and the Sharia Supervisory Board shall be as follows:

Board of Commissioners

- President Commissioner: Chartsiri Sophonpanich
- Commissioner: Chong Toh
- Commissioner: Niramarn Laisathit
- Commissioner: Chalit Tayjasanant
- Independent Commissioner: Haryanto Sahari

- Independent Commissioner: Goei Siauw Hong
- Independent Commissioner: Yap Tjay Soen
- Independent Commissioner: Riswinandi

Board of Directors

- President Director: Meliza Musa Rusli
- Compliance Director: Dhien Tjahajani
- Director: Dayan Sadikin
- Director: Setiatno Budiman
- Director who also oversees the Sharia Business Unit: Rudy Basyir Ahmad
- Director: Eddie Sajoga
- Director: Evi
- Director: Ahmad Mikail Madjid

Sharia Supervisory Board

- Chairman: Prof. Dr. H. Jaih, SE., MH., M.Ag
- Member: Asep Supyadillah
- Member: Habibullah

4. Granted authority to the Board of Directors, with substitution rights, to restate the resolutions of the Meeting relating to changes in the composition of the Board of Commissioners, the Board of Directors, and the Sharia Supervisory Board in a notarial deed, and subsequently to notify the Minister of Law of the Republic of Indonesia of such composition and register it in the Company Registry, as well as to carry out all necessary actions in accordance with the prevailing laws and regulations.

E. Fifth Agenda - Appointment of a new Director of the Company.

a) During the discussion of the fifth agenda item of the Meeting, there were 2 (two) shareholders or proxy of shareholders present at the Meeting who submitted questions and/or opinions.

b) There were shareholders who cast abstention votes; therefore, the results of the voting for the fifth agenda item of the Meeting are as follows:

Total Approval	Approve	Against	Abstain*)
32.608.404.547 shares or 100%	32.608.404.353 shares or 99,99999941%	None	194 shares or 0,00000059%

*) In accordance with the provisions of Article 16 paragraph (7) of the Company's Articles of Association, shareholders with voting rights who were present at the Meeting but did not cast a vote or abstained are deemed to have cast a vote in the same manner as the majority of shareholders who exercised their voting rights.

c) The resolution on the fifth agenda item is as follows:

1. Approved the appointment of Mr. Sorakrit Phruthanontachai as a Director of the Company, for a term commencing after all requirements for his appointment have been fulfilled, including the obtaining of the fit and proper test approval from the relevant Regulator, until the closing of the third Annual General Meeting of Shareholders of the Company or which will be held in 2029, or at any time by a General Meeting of Shareholders in accordance with the provisions of the Company's Articles of Association.

2. Accordingly, the composition of the Board of Commissioners, Board of Directors, and Sharia Supervisory Board of the Company shall be as follows:

   Board of Commissioners
   - President Commissioner: Chartsiri Sophonpanich
   - Commissioner: Chong Toh
   - Commissioner: Niramarn Laisathit
   - Commissioner: Chalit Tayjasanant
   - Independent Commissioner: Haryanto Sahari
   - Independent Commissioner: Goei Siauw Hong
   - Independent Commissioner: Yap Tjay Soen
   - Independent Commissioner: Riswinandi

   Board of Directors
   - President Director: Meliza Musa Rusli
   - Compliance Director: Dhien Tjahajani

- Director: Dayan Sadikin
- Director: Setiatno Budiman
- Director who also oversees the Sharia Business Unit: Rudy Basyir Ahmad
- Director: Eddie Sajoga
- Director: Evi
- Director: Ahmad Mikail Madjid
- Director: Sorakrit Phruthanontachai*)

Sharia Supervisory Board

- Chairman: Prof. Dr. H. Jaih, SE., MH., M.Ag
- Member: Asep Supyadillah
- Member: Habibullah

With explanation as follows:

*) With a term of office commencing after all requirements for his appointment have been fulfilled, including obtaining the fit and proper test approval from the relevant Regulator.

3. Granted authority to the Board of Directors of the Company, with substitution rights, to restate the resolutions of the Meeting regarding the changes in the composition of the Board of Commissioners, Board of Directors, and Sharia Supervisory Board in a notarial deed, and thereafter to submit notification of such composition to the Minister of Law of the Republic of Indonesia and register it in the Company Registry, as well as to undertake all necessary actions in accordance with the prevailing laws and regulations.

F. Sixth Agenda - Determination of the amount and type of remuneration and other facilities to be provided by the Company to the members of the Board of Commissioners, the Board of Directors, and the Sharia Supervisory Board.

a) During the discussion of the sixth agenda item of the Meeting, there was 1 (one) shareholder or proxy of shareholder present at the Meeting who submitted questions and/or opinions.

b) There were shareholders who cast abstention votes; therefore, the results of the voting for the sixth agenda item of the Meeting are as follows:

Total Approval	Approve	Against	Abstain*)
32.608.404.547 shares or 100%	32.608.404.353 shares or 99,99999941%	None	194 shares or 0,00000059%

*) In accordance with the provisions of Article 16 paragraph (7) of the Company's Articles of Association, shareholders with voting rights who were present at the Meeting but did not cast a vote or abstained are deemed to have cast a vote in the same manner as the majority of shareholders who exercised their voting rights.

c) The resolution on the sixth agenda item is as follows:

1. Taking into account the advice/recommendation of the Company's Remuneration and Nomination Committee, determined the remuneration and other facilities for all members of the Board of Commissioners for the 2026 financial year in a maximum amount of IDR 43,340,000,000.00 (forty-three billion three hundred forty million Rupiah) per year.

2. Authorized the Board of Commissioners to determine the detailed allocation of remuneration and other facilities among the respective members of the Board of Commissioners, taking into account the advice/recommendation of the Remuneration and Nomination Committee. The remuneration and facilities granted must be disclosed in the Company's 2026 Annual Report.

3. Authorized the Board of Commissioners to determine the amount of remuneration and other facilities for each member of the Board of Directors, taking into account the advice/recommendation of the Remuneration and Nomination Committee. The remuneration and facilities granted must be disclosed in the Company's 2026 Annual Report.

4. Taking into account the advice/recommendation of the Company's Remuneration and Nomination Committee, determined the honorarium and/or allowances for members of the Sharia

Supervisory Board for the 2026 financial year in a maximum amount of IDR 1,918,000,000.00 (one billion nine hundred eighteen million Rupiah) per year. The honorarium and/or allowances granted must likewise be disclosed in the Company's 2026 Annual Report.

ANNOUNCEMENT OF SCHEDULE AND PROCEDURES OF DIVIDEND DISTRIBUTION FOR THE 2025 FINANCIAL YEAR

In accordance with the decision of the second agenda of the Meeting, it was decided to distribute cash dividends for approximately IDR 1,266,345,947,370 (one trillion two hundred sixty six billion three hundred forty five million nine hundred forty seven thousand three hundred seventy Rupiah) (gross), or IDR 35.00 (thirty five Rupiah) per share with the following schedule and procedures:

End of trading period of shares with dividend rights (Cum Dividend) in the Regular Market and Negotiated Market.	**15 April 2026**
At the beginning of the trading period shares without dividend rights (Ex-Dividend) in the Regular Market and Negotiated Market.	**16 April 2026**
End of trading period shares with dividend rights (Cum Dividend) in the Cash Market.	**17 April 2026**
The cut of date for shareholders entitled to receive cash dividends (Recording Date).	**17 April 2026**
At the beginning of the trading period shares without dividend rights (Ex-Dividend) in the Cash Market.	**20 April 2026**
Date of Dividend Payment (the day the dividend is distributed to the shareholders).	**7 May 2026**

Procedures for Cash Dividend Distribution:

1. Cash dividend will be distributed on **7 May 2026** to the shareholders of the Company as recorded in the Register of Shareholders of the Company on **17 April 2026** at 16:00 Western Indonesian Time (Recording Date).
2. For non-scrip shareholders whose shares are registered in the collective custody

of PT Kustodian Sentral Efek Indonesia (KSEI), the cash dividend will be distributed by KSEI on **7 May 2026** into the fund account of the Securities Company and/or Custodian Bank where the shareholders open their securities account. KSEI will deliver confirmation of the cash dividend distribution to the Securities Company and/or Custodian Bank where shareholders open their securities accounts. Furthermore, shareholders will receive confirmation of the distribution of cash dividends from the Securities Company and/or Custodian Bank where the shareholders open their securities accounts.

3. Shareholders whose shares are not registered in KSEI's collective custody (shares in scrip form) please pay attention to the following matters:
   i. As soon as possible contact the Company's Securities Administration Bureau (BAE), namely PT Raya Saham Registra during working hours 09.00 – 15.00 Western Indonesian Time, having its address at Plaza Sentral Building, 2nd Floor, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930, email: rsrbae@registra.co.id, telephone number: 021-2525666, by submitting the following documents at the latest **20 April 2026:**
      a. proof of share ownership.
      b. original and copy of valid proof of identity (KTP/Passport) for individual shareholders.
      c. a copy of the articles of association and deed of the management authorized to represent the legal entity for shareholders in the form of a legal entity and proof of the identity of the management/proxy who is entitled to represent the legal entity.
      d. Bank account number in the name of the shareholder.
      e. Dividend mandate letter (mandate letter dividend form can be obtained in the BAE's office).
   ii. Furthermore, BAE will give the Dividend Payment Order *(Surat Perintah Pembayaran Dividen/SPPD)* to eligible shareholders. SPPD can be obtained at the BAE's office.
   iii. Cash dividend will be transferred to the Bank's account of eligible shareholders with scrip form shares on **7 May 2026** after fulfilling the above terms and documents as mentioned above.
4. The cash dividend to be distributed will be subjected to tax in accordance with the

applicable tax provisions.

5. Shareholders who are Overseas Taxpayers whose tax withholding will use rates based on the Double Taxation Avoidance Agreement (P3B) are required to submit a Domicile Certificate (SKD) in the form of a valid original Directorate General of Taxation (DGT) form or receipt of Certificate of Domicile (SKD) from the Directorate General of Taxes system to KSEI (for non-scrip shareholders) or BAE (for scrip shareholders) in accordance with KSEI's provisions and announcements. Without this document, cash dividends to be distributed will be subjected to a 20% tax.
6. For shareholders who are Domestic Taxpayers in the form of legal entities or individuals, the applicable tax provisions are in accordance with Law Number 7 of 2021 concerning Harmonization of Tax Regulations and their implementing regulations.

Jakarta, 8 April 2026
PT Bank Permata Tbk
The Board of Directors

For further inquiries, please contact via e-mail: rups@permatabank.co.id

Disclaimer: the resume is made in two languages which are in Bahasa Indonesia and English. If there are any discrepancies between the two versions, then the version in Bahasa Indonesia shall prevail.