

PT Bank Nationalnobu Tbk
Berkedudukan di Jakarta Selatan
("Perseroan")

PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM PERSEROAN

Dengan ini diberitahukan kepada para Pemegang Saham Perseroan bahwa:

- Perseroan bermaksud untuk menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") secara elektronik pada hari Senin, tanggal **17 April 2023**.
- Pemanggilan Rapat tersebut akan dilakukan Perseroan pada tanggal 24 Maret 2023, sesuai dengan ketentuan Pasal 17 ayat (1) Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No. 15/2020**") dan Peraturan Otoritas Jasa Keuangan Republik Indonesia Nomor 16 /POJK.04/2020 Tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik ("**POJK No. 16/2020**").
- Pemegang Saham yang berhak hadir dalam Rapat adalah para Pemegang Saham Perseroan atau kuasanya yang namanya tercatat dalam Daftar Pemegang Saham Perseroan selambat-lambatnya pada tanggal 21 Maret 2023 pada pukul 16.00 WIB, dan/atau pemilik saham Perseroan dalam sub rekening efek di PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia tanggal 21 Maret 2023 pada pukul 16.00 WIB.
- Sesuai dengan ketentuan Pasal 16 POJK No. 15/2020, maka Pemegang Saham yang dapat mengusulkan mata acara Rapat adalah 1 (satu) Pemegang Saham atau lebih yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara yang telah dikeluarkan Perseroan.
- Setiap usul Pemegang Saham yang akan dimasukkan dalam acara Rapat harus dilaksanakan sesuai ketentuan Pasal 16 POJK No. 15/2020 yaitu:
 1. Usul tersebut diajukan secara tertulis dan diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat yaitu pada tanggal 13 Maret 2023 pukul 16.00 WIB;
 2. Dilakukan dengan itikad baik;
 3. Mempertimbangkan kepentingan Perseroan;
 4. Merupakan mata acara yang membutuhkan keputusan RUPS;
 5. Menyertakan alasan dan bahan usulan mata acara rapat; dan
 6. Tidak bertentangan dengan peraturan perundang-undangan dan anggaran dasar.
- Sehubungan dengan pandemi COVID-19 dan diberlakukannya pembatasan aktivitas sosial, maka sesuai Pasal 28 ayat (2) POJK No. 15/2020 dan Surat Edaran Otoritas Jasa Keuangan Republik Indonesia Nomor 4/SEOJK.04/2022 tentang Perubahan Atas Surat Edaran Otoritas Jasa Keuangan Nomor 20/SEOJK.04/2021 Tentang Kebijakan Stimulus Dan Relaksasi Ketentuan Terkait Emiten Atau Perusahaan Publik Dalam Menjaga Kinerja Dan Stabilitas Pasar Modal Akibat Penyebaran *Corona Virus Disease* 2019, Para Pemegang Saham dihibau agar melakukan pemberian kuasa secara elektronik melalui fasilitas *e-Proxy* dalam sistem *Electronic General Meeting System* pada aplikasi eASY.KSEI yang disediakan oleh PT Kustodian Sentral Efek Indonesia. Fasilitas *e-Proxy* ini tersedia bagi Pemegang Saham yang berhak untuk hadir dalam Rapat sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum hari penyelenggaraan Rapat yaitu Jumat, tanggal 14 April 2023 pukul 12:00 WIB.

Jakarta, 7 Maret 2023
PT Bank Nationalnobu Tbk
Direksi Perseroan

PT Bank Nationalnobu Tbk
Domiciled in South Jakarta
("The Company")

ANNOUNCEMENT
TO THE COMPANY'S SHAREHOLDERS

It is hereby announced to The Company's Shareholders that:

- The Company intends to hold an electronic Extraordinary General Shareholders' Meeting (The "**Meeting**") on Monday, **April 17th, 2023**.
- The Announcement of the Call to attend The Meeting will be published on March 24th, 2023 as stipulated on Article 17 Paragraph (1) of Financial Services Authority Regulation Number 15/POJK.04/2020 regarding the Plan and Implementation of the General Shareholders' Meeting for Public Companies ("**POJK No. 15/2020**") and Financial Services Authority Regulation Number 16/POJK.04/2020 regarding the Implementation of Electronic General Meeting of Shareholder for Public Companies ("**POJK No. 16/2020**").
- The entitled Shareholders to attend The Meeting are Shareholders or their authorized representatives whose names are recorded in The Company's Shareholders List at least on March 21st, 2023, at 04:00 PM Western Indonesian Time, and/or Company's Shareholders in the Securities Sub Account in The Indonesia Central Securities Depository (or KSEI) on the closing of The Company's stock trading in Indonesia Stock Exchange on March 21st, 2023 at 04:00 PM Western Indonesian Time.
- As stipulated on POJK No. 15/2020 the Shareholders who can propose the agenda of The Meeting are 1 (one) Shareholder or more representing 1/20 (one per twenty) or more of the total shares with voting rights issued by the Company.
- Any proposal of agenda from the Shareholders for The Meeting must be conducted in accordance to Article 16 of the POJK No. 15/2020, as follow:
 1. The proposal shall be submitted in written and received by the Board of Directors of the Company no later than 7 (seven) days before the date of Announcement of the Call to The Meeting, which is at March 13th, 2023 at 04.00 PM Western Indonesian Time;
 2. The proposal is submitted in good faith;
 3. The proposal considers the Company's interests;
 4. The proposal is the agenda that require resolution of a General Meeting of Shareholders;
 5. The proposal includes reasons and materials for the proposed agenda; and
 6. The proposal does not contravene the laws and regulations, and the Company article of Association.
- Due to the COVID-19 pandemic which requires the imposition of restrictions on social activities, therefore according to Article 28 paragraph (2) POJK No. 15/2020 and Circular Letter of the Financial Services Authority of the Republic of Indonesia Number 4/SEOJK.04/2022 concerning Amendments to Circular Letter of the Financial Services Authority Number 20/SEOJK.04/2021 concerning Stimulus Policy and Relaxation of Provisions Related to Issuers or Public Companies in Maintaining Capital Market Performance and Stability as a result Spread of Corona Virus Disease 2019, the Company urges the Shareholders to give power of attorney that can be made electronically through the e-Proxy facility in the KSEI Electronic General Meeting System in application eASY.KSEI provided by PT Kustodian Sentral Efek Indonesia. This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Call of The Meeting until 1 (one) working day prior to the day of The Meeting, which is Friday, April 14th, 2023 at 12.00 PM Western Indonesian Time.

Jakarta, March 7th, 2023
PT Bank Nationalnobu Tbk
The Company's Board of Directors