

Nomor Surat	115/DIR/OJK/26
Nama Perusahaan	Bank Pan Indonesia Tbk
Kode Emiten	PNBN
Lampiran	3
Perihal	Ringkasan Risalah Rapat Umum Para Pemegang Saham Tahunan dan Luar Biasa

Merujuk pada surat Perseroan nomor 104/DIR/OJK/26. tanggal 26 Mei 2026, Perseroan menyampaikan hasil penyelenggaraan Rapat Umum Pemegang Saham yang dilaksanakan pada tanggal 17 Juni 2026, sebagai berikut:

RUPS Tahunan

Rapat Umum Pemegang Saham dihadiri oleh pemegang saham yang mewakili 24.071.873.098 saham atau 89,8533% dari seluruh saham dengan hak suara yang sah yang telah dikeluarkan oleh Perseroan, sesuai dengan Anggaran Dasar Perseroan dan Peraturan Perundangan yang berlaku.

Agenda 1	Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	89,79%	21.607.771.856	99,9%	146.500	0,001%	21.444.700	0,099%	Setuju

- Hasil Keputusan
1.

Menyetujui Laporan Tahunan Perseroan mengenai keadaan dan jalannya kegiatan usaha Perseroan, yang antara lain memuat Laporan Keuangan Perseroan untuk tahun buku 2025 yang telah diaudit oleh Kantor Akuntan Publik Liana Ramon Xenia & Rekan sebagaimana ternyata dari Surat Laporan Auditor Independen Nomor 00020/2.1460/AU. 1/07/1687-5/1/II/2026 tanggal 23 Februari 2026, dengan pendapat wajar dalam semua hal yang material, termasuk Laporan mengenai kegiatan Perseroan, Laporan pelaksanaan Tanggung Jawab Sosial dan Lingkungan, Rincian masalah yang timbul, Laporan mengenai tugas pengawasan Dewan Komisaris, Nama anggota Direksi dan Dewan Komisaris, Gaji dan tunjangan bagi anggota Direksi dan gaji atau tunjangan bagi anggota Dewan Komisaris Perseroan untuk tahun 2025.
2.

Menyetujui mengesahkan Laporan Keuangan termasuk neraca akhir tahun buku 2025 dalam perbandingan dengan tahun buku sebelumnya 2024, laporan laba rugi dari tahun buku yang bersangkutan, laporan arus kas, dan laporan perubahan ekuitas, serta catatan atas laporan keuangan tersebut, serta memberikan pembebasan dan pelunasan sepenuhnya (acquit et de charge) kepada seluruh anggota Direksi dan Dewan Komisaris Perseroan atas tindakan pengurusan dan pengawasan yang telah mereka jalankan untuk tahun buku 2025 sepanjang tindakan-tindakan pengurusan dan pengawasan tersebut tercermin dalam Neraca dan Perhitungan Laba Rugi Perseroan dan/atau dalam Laporan Tahunan.

Agenda 2

Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	89,79%	21.611.793.356	99,919%	146.500	0,001%	17.423.200	0,081%	Setuju

X

Dividen Tunai

Tidak Ada Dividen

Hasil Keputusan

1. Menyetujui penggunaan Laba Bersih Perseroan untuk tahun buku 2025 sebesar Rp2.678.052.296.372,73 (dua triliun enam ratus tujuh puluh delapan miliar lima puluh dua juta dua ratus sembilan puluh enam ribu tiga ratus tujuh puluh dua koma tujuh tiga Rupiah).
 - a. Sebesar Rp1.011.018.670.116,- (satu triliun sebelas miliar delapan belas juta enam ratus tujuh puluh ribu seratus enam belas Rupiah) akan dibagikan sebagai dividen atau Rp42,- (empat puluh dua Rupiah) per saham;
 - b. Sisanya laba bersih sebesar Rp1.667.033.626.256,73 (satu triliun enam ratus enam puluh tujuh miliar tiga puluh tiga juta enam ratus dua puluh enam ribu dua ratus lima puluh enam koma tujuh tiga Rupiah) akan digunakan untuk memperkuat Modal Inti Perseroan dalam rangka mendukung pertumbuhan usaha ke depan dan dicatat sebagai Laba yang ditahan.
2. Menyetujui pemberian kuasa dan wewenang dengan hak substitusi kepada Direksi untuk menetapkan jadwal dan tata cara yang berkaitan dengan pembayaran dividen tunai tahun buku 2025 tersebut sesuai ketentuan yang berlaku dan melakukan pemotongan pajak sesuai ketentuan perundangan perpajakan serta menetapkan hal-hal teknis lainnya dengan tidak mengurangi ketentuan yang berlaku.

Agenda 3

Penetapan honorarium anggota Dewan Komisaris Perseroan dan Pemberian wewenang kepada Dewan Komisaris Perseroan untuk menetapkan besarnya gaji dan tunjangan para anggota Direksi Perseroan.	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	89,79%	21.494.373.356	99,376%	117.566.500	0,544%	17.423.200	0,081%	Setuju

Hasil Keputusan

1. Menetapkan besarnya Honorarium serta Tunjangan dan Fasilitas Lain (jika ada) bagi Dewan Komisaris Perseroan untuk tahun buku 2026 sebesar Rp12.842.030.000,- (dua belas miliar delapan ratus empat puluh dua juta tiga puluh ribu Rupiah).
2. Pemberian wewenang kepada Dewan Komisaris untuk menetapkan besarnya Gaji serta Tunjangan dan Fasilitas Lain (jika ada) bagi Direksi Perseroan untuk tahun buku 2026 dengan memperhatikan ketentuan dan peraturan yang berlaku.

Agenda 4

Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	89,79%	21.594.060.656	99,837%	17.879.200	0,083%	17.423.200	0,081%	Setuju

Hasil Keputusan

Menyetujui mendelegasikan kewenangan kepada Dewan Komisaris dengan memperhatikan rekomendasi Komite Audit untuk penunjukan akuntan publik dan/atau Kantor Akuntan Publik yang akan melakukan audit atas laporan keuangan Perseroan untuk tahun buku 2026, termasuk untuk menetapkan honorarium dan persyaratan-persyaratannya, serta menetapkan Kantor Akuntan Publik pengganti yang memiliki pengalaman dalam audit perbankan dan berafiliasi dengan Akuntan Publik internasional yang diakui dan terdaftar di OJK, sesuai dengan peraturan yang berlaku. Dalam hal kantor akuntan publik yang ditunjuk tersebut, karena sebab apapun tidak dapat menyelesaikan audit atas laporan keuangan perseroan tahun buku 2026.

Agenda 5

Persetujuan Laporan Realisasi Penggunaan Dana	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	89,79%	21.611.793.356	99,919%	146.500	0,001%	17.423.200	0,081%	Setuju

Hasil Keputusan Menyetujui laporan dan pertanggungjawaban realisasi penggunaan dana hasil Penawaran Umum Obligasi diterbitkan pada tahun 2025 (dua ribu dua puluh lima), dengan rincian sebagai berikut :

- Obligasi Berkelanjutan IV Bank Panin Tahap III Tahun 2025 (dua ribu dua puluh lima), dengan jumlah hasil Penawaran Umum sebesar Rp3.200.000.000.000,- (tiga triliun dua ratus miliar Rupiah), biaya Penawaran Umum sebesar Rp17.132.000.000,- (tujuh belas miliar seratus tiga puluh dua juta Rupiah), hasil bersih sebesar Rp3.182.868.000.000,- (tiga triliun seratus delapan puluh dua miliar delapan ratus enam puluh delapan juta Rupiah), penggunaan dana (kredit yang diberikan) sebesar Rp3.182.868.000.000,- (tiga triliun seratus delapan puluh dua miliar delapan ratus enam puluh delapan juta Rupiah), sisa dana hasil Penawaran Umum sebesar Rp0,- (nol Rupiah).

Agenda 6

Pengkian Rencana Aksi (Recovery Plan) Perseroan Tahun 2025.	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	89,79%	21.611.793.356	99,919%	146.500	0,001%	17.423.200	0,081%	Setuju

Hasil Keputusan Menyetujui Pengkian Rencana Aksi (Recovery Plan) Perseroan Tahun 2025 (dua ribu dua puluh lima) yang telah disusun dan disampaikan Perseroan kepada OJK pada tanggal 27 November 2025, dan telah dicatat dalam administrasi pengawasan OJK berdasarkan surat dari OJK Nomor SR-5/PB.3/2026 tertanggal 10 Maret 2026 perihal Pengkian Rencana Aksi Pemulihan (Recovery Plan) PT Bank Panin Tbk Tahun 2025.

Agenda 7

Perubahan atau Pengangkatan kembali pengurus Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	89,79%	21.192.688.100	97,981%	419.251.756	1,938%	17.423.200	0,081%	Setuju

Hasil Keputusan

. Menyetujui mengangkat kembali anggota Dewan Komisaris Perseroan sehubungan dengan berakhirnya masa jabatan dan menetapkan susunan anggota Dewan Komisaris Perseroan terhitung sejak ditutupnya rapat ini sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan yang akan diadakan pada tahun 2028 sebagai berikut:

- DEWAN KOMISARIS PERSEROAN :
- Presiden Komisaris / Komisaris Independen : Tuan NELSON TAMPUBOLON
- Wakil Presiden Komisaris / Komisaris Independen : Tuan LINTANG NUGROHO
- Komisaris : Tuan CHANDRA RAHARDJA GUNAWAN
- Komisaris : Tuan JOHNNY
- Komisaris : Tuan MUNADI UMAR
- Komisaris Independen : Tuan Drs. H. RIYANTO

2. Menyetujui memberikan wewenang dan kuasa penuh dengan hak substitusi kepada Direksi Perseroan untuk melakukan segala tindakan yang diperlukan berkaitan dengan keputusan sebagaimana diambil dan atau diputuskan dalam mata acara Rapat ini, termasuk tetapi tidak terbatas untuk menyatakan perubahan susunan Pengurus Perseroan tersebut dalam akta notaris, dan melakukan pengurusan penerimaan pemberitahuan kepada Menteri Hukum Republik Indonesia, serta melakukan segala tindakan yang diperlukan sehubungan dengan keputusan tersebut di atas. Kuasa ini berlaku sejak ditutupnya Rapat ini, dan Rapat setuju untuk mengesahkan semua tindakan yang dilakukan penerima kuasa berdasarkan kuasa ini.

Sehingga susunan Direksi dan Dewan Komisaris Perseroan menjadi sebagai berikut :

DIREKSI PERSEROAN :

- Presiden Direktur : Tuan HERWIDAYATMO
 - Wakil Presiden Direktur : Tuan HENDRAWAN DANUSAPUTRA
 - Direktur : Tuan EDY HERYANTO
 - Direktur : Tuan JANUAR HARDI
 - Direktur : Tuan GUNAWAN SANTOSO
 - Direktur : Tuan LIONTO GUNAWAN
 - Direktur : Tuan ANTONIUS KETUT DWIRIANTO
 - Direktur : Tuan SUWITO TJOKRORAHARDJO
 - Direktur : Tuan SUGIONO SUTANTO JANIS
- sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan yang akan diadakan pada tahun 2027.

DEWAN KOMISARIS PERSEROAN :

- Presiden Komisaris / Komisaris Independen : Tuan NELSON TAMPUBOLON
- Wakil Presiden Komisaris/ Komisaris Independen : Tuan LINTANG NUGROHO
- Komisaris : Tuan CHANDRA RAHARDJA GUNAWAN
- Komisaris : Tuan JOHNNY
- Komisaris : Tuan MUNADI UMAR
- Komisaris Independen : Tuan Drs. H. RIYANTO

sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan yang akan diadakan pada tahun 2028.

97,981%

1,938%

0,081%

Agenda 8

Pengkinian Daftar Pemegang Saham Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	89,79%	21.327.726.700	98,605%	284.213.156	1,314%	17.423.200	0,081%	Setuju

Hasil Keputusan

Menyetujui pengkinian Daftar Pemegang Saham Perseroan, dalam rangka pengurusan perijinan Perseroan di oss.go.id (Online Single Submission/OSS) sesuai dengan Peraturan BKPM Nomor 4 tahun 2021, agar database Sistem Administrasi Badan Hukum (SABH) sesuai dengan Daftar Pemegang Saham Perseroan yang tercatat pada Biro Administrasi Efek Perseroan.

RUPS Luar Biasa

Rapat Umum Pemegang Saham Telah memenuhi kuorum karena dihadiri oleh pemegang saham yang mewakili 21.630.644.156 saham atau 89,8586% dari seluruh saham dengan hak suara yang sah yang telah dikeluarkan oleh Perseroan, sesuai dengan Anggaran Dasar Perseroan dan Peraturan Perundangan yang berlaku.

Agenda 1

Persetujuan Perubahan Anggaran Dasar	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	89,8%	21.320.833.100	98,568%	301.685.256	1,395%	8.125.800	0,038%	Setuju

Hasil Keputusan

- Menyetujui perubahan Pasal 3 Anggaran Dasar Perseroan, tentang Maksud dan Tujuan serta Kegiatan Usaha Perseroan, dalam rangka penyesuaian dengan Peraturan Badan Pusat Statistik Nomor 7 Tahun 2025 tentang Klasifikasi Baku Lapangan Usaha Indonesia (KBLI).
- Memberikan kuasa kepada Direksi Perseroan untuk menyatakan kembali keputusan mata acara Rapat ini ke dalam suatu Keputusan Rapat Direksi, serta menyetujui memberikan wewenang dan kuasa penuh dengan hak substitusi kepada setiap anggota Direksi Perseroan baik sendiri-sendiri maupun bersama-sama untuk melakukan segala tindakan yang diperlukan berkaitan dengan keputusan-keputusan sebagaimana diambil dan/atau diputuskan dalam mata acara Rapat ini dan Keputusan Rapat Direksi di kemudian hari, termasuk tetapi tidak terbatas untuk menyatakan Pasal 3 Anggaran Dasar Perseroan tersebut dalam akta notaris, dan melakukan permohonan persetujuan kepada Menteri Hukum Republik Indonesia, serta melakukan segala tindakan yang diperlukan sehubungan dengan keputusan tersebut di atas. Kuasa ini berlaku sejak ditutupnya Rapat ini, dan Rapat setuju untuk mengesahkan semua tindakan yang dilakukan penerima kuasa berdasarkan kuasa ini.

☒ **Susunan Direksi**

Prefix	Nama Direksi	Jabatan	Awal Periode Jabatan	Akhir periode Jabatan	Periode Ke	Independen
Bapak	Herwidayatmo	PRESIDEN DIREKTUR	01 September 2014	30 Juni 2027	4	X
Bapak	Hendrawan Danusaputra	WAKIL PRESIDEN DIREKTUR	13 Desember 2016	30 Juni 2027	3	X
Bapak	Lionto Gunawan	DIREKTUR	09 Juni 1997	30 Juni 2027	9	
Bapak	Gunawan Santoso	DIREKTUR	28 Juni 2007	30 Juni 2027	6	X
Bapak	Edy Heryanto	DIREKTUR	28 Mei 2004	30 Juni 2027	7	X
Bapak	Januar Hadi	DIREKTUR	13 Desember 2016	30 Juni 2027	3	X
Bapak	Antonius Ketut	DIREKTUR	08 September 2009	30 Juni 2027	6	X
Bapak	Soewito Tjokrorahardjo	DIREKTUR	29 Mei 2015	30 Juni 2027	4	

Prefix	Nama Direksi	Jabatan	Awal Periode Jabatan	Akhir periode Jabatan	Periode Ke	Independen
Bapak	Sugiono Sutanto Janis	DIREKTUR	26 Juni 2025	26 Juli 2027	1	X

X Susunan Dewan Komisaris

Prefix	Nama Komisaris	Jabatan Komisaris	Awal Periode Jabatan	Akhir Periode Jabatan	Periode Ke	Komisaris Independen
Bapak	Lintang Nugroho	WAKIL PRESIDEN KOMISARIS	01 September 2014	30 Juni 2026	7	X
Bapak	Drs. H. Riyanto	KOMISARIS	24 Juni 2005	30 Juni 2026	11	X
Bapak	Nelson Tampubolon	PRESIDEN KOMISARIS	26 Juni 2020	30 Juni 2026	4	X
Bapak	Johnny	KOMISARIS	26 Juni 2020	30 Juni 2026	4	
Bapak	Chandra Rahardja Gunawan	KOMISARIS	26 Juni 2020	30 Juni 2026	4	
Bapak	Munadi Umar	KOMISARIS	26 Juni 2025	26 Juli 2026	2	

Demikian untuk diketahui.

Hormat Kami,

Bank Pan Indonesia Tbk

Jasman Ginting Munthe

Corporate Secretary

Bank Pan Indonesia Tbk

Panin Bank Center, Jl.Jend.Sudirman - Senayan, Jakarta 10270

Telepon : 021-5735555 / 021-2700545, Fax : 021-2700340, www.panin.co.id

Nama Pengirim	Jasman Ginting Munthe
Jabatan	Corporate Secretary
Tanggal dan Waktu	19-06-2026 18:37
Lampiran	1. RINGKASAN RUPS LUAR BIASA 2026.pdf
	2. RINGKASAN RUPS TAHUNAN 2026.pdf
	3. Laporan Ringkasan Risalah RUPS Tahun 2026.pdf

Dokumen ini merupakan dokumen resmi Bank Pan Indonesia Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. Bank Pan Indonesia Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	115/DIR/OJK/26
Issuer Name	Bank Pan Indonesia Tbk
Issuer Code	PNBN
Attachment	3
Subject	Treatise Summary General Meeting of Shareholder's Annual and Extra Ordinarynull

Referring the announcement number 104/DIR/OJK/26. Date 26 May 2026, Listed companies giving report of general meeting of shareholder's result on 17 June 2026, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 24.071.873.098 shares or 89,8533% from all the shares with company's valid authority in accordance with company's charter and regulations.

Agenda 1	Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan		Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
			Ya	89,79%	21.607.7	99,9%	146.500	0,001%	21.444.7	0,099%	Setuju
					71.856				00		

Hasil Keputusan	1. To approve the Annual Report of the Company regarding the condition and course of the Company's business activities, which among others includes the Financial Statements of the Company for the 2025 financial year which have been audited by the Public Accounting Firm of Liana Ramon Xenia & Rekan as evidenced by the Independent Auditors Report Number 00020/2.1460/AU.1/07/1687-5/1/II/2026 dated 23rd February 2026, with an unqualified opinion in all material respects, including the Report on the Company's activities, the Report on the implementation of Social and Environmental Responsibility, Details of problems encountered, the Report on the supervisory duties of the Board of Commissioners, Names of the members of the Board of Directors and the Board of Commissioners, Salaries and allowances for members of the Board of Directors and salaries or allowances for members of the Board of Commissioners of the Company for the year 2025. 2. To approve and ratify the Financial Statements including the balance sheet at the end of the 2025 financial year in comparison with the previous 2024 financial year, the income statement for the respective financial year, the statement of cash flows, and the statement of changes in equity, as well as the notes to the financial statements, and to grant a full release and discharge (acquiesce et de charge) to all members of the Board of Directors and the Board of Commissioners of the Company for the management and supervisory actions they have carried out for the 2025 financial year, to the extent that such management and supervisory actions are reflected in the Balance Sheet and the Income Statement of the Company and/or in the Annual Report.
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Agenda 2

Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	89,79%	21.611.793.356	99,919%	146.500	0,001%	17.423.200	0,081%	Setuju

X

Dividen Tunai

Tidak Ada Dividen

Hasil Keputusan

1. To approve the allocation of the Net Profit of the Company for the 2025 financial year amounting to Rp. 2,678,052,296,372.73 (two trillion six hundred and seventy-eight billion fifty-two million two hundred and ninety-six thousand three hundred and seventy-two point seven three Rupiah) as follows:
 - a. An amount of Rp. 1,011,018,670,116.- (one trillion eleven billion eighteen million six hundred and seventy thousand one hundred and sixteen Rupiah) shall be distributed as dividends or Rp. 42.- (forty-two Rupiah) per share;
 - b. The remaining net profit amounting to Rp. 1,667,033,626,256.73 (one trillion six hundred and sixty-seven billion thirty-three million six hundred and twenty-six thousand two hundred and fifty-six point seven three Rupiah) shall be utilised to strengthen the Core Capital of the Company in order to support future business growth and shall be recorded as Retained Earnings.
2. To approve the granting of power and authority with the right of substitution to the Board of Directors to determine the schedule and procedures related to the payment of the cash dividend for the 2025 financial year in accordance with the prevailing regulations, to perform tax withholding in accordance with tax laws and regulations, and to determine other technical matters without prejudice to the prevailing provisions.

Agenda 3

Penetapan honorarium anggota Dewan Komisaris Perseroan dan Pemberian wewenang kepada Dewan Komisaris Perseroan untuk menetapkan besarnya gaji dan tunjangan para anggota Direksi Perseroan.	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	89,79%	21.494.373.356	99,376%	117.566.500	0,544%	17.423.200	0,081%	Setuju

Hasil Keputusan

1. To determine the amount of Honorarium as well as Allowances and Other Facilities (if any) for the Board of Commissioners of the Company for the 2026 financial year in the amount of Rp. 12,842,030,000.- (twelve billion eight hundred and forty-two million thirty thousand Rupiah).
2. The granting of authority to the Board of Commissioners to determine the amount of Salary as well as Allowances and Other Facilities (if any) for the Board of Directors of the Company for the 2026 financial year by taking into account the prevailing rules and regulations.

Agenda 4

Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	89,79%	21.594.060.656	99,837%	17.879.200	0,083%	17.423.200	0,081%	Setuju

Hasil Keputusan

To approve the delegation of authority to the Board of Commissioners, taking into account the recommendation of the Audit Committee, for the appointment of a public accountant and/or a Public Accounting Firm that will conduct the audit of the financial statements of the Company for the 2026 financial year, including to determine the honorarium and the terms thereof, as well as to appoint a replacement Public Accounting Firm that has experience in banking audits and is affiliated with an recognized international Public Accounting Firm registered with the OJK, in accordance with the prevailing regulations, in the event that the appointed public accounting firm, for any reason whatsoever, is unable to complete the audit of the company's financial statements for the 2026 financial year.

Agenda 5

Persetujuan Laporan Realisasi Penggunaan Dana	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	89,79%	21.611.799.356	99,919%	146.500	0,001%	17.423.200	0,081%	Setuju

Hasil Keputusan

To approve the report and accountability statement on the utilization of proceeds from the Public Offering of Bonds issued in the year 2025 (two thousand twenty-five), with the details as follows:

- Bank Panin Continuous Bonds IV Phase III Year 2025 (two thousand twenty-five), with a total Public Offering proceeds amount of Rp. 3,200,000,000,000.- (three trillion two hundred billion Rupiah), Public Offering costs of Rp. 17,132,000,000.- (seventeen billion one hundred and thirty-two million Rupiah), net proceeds of Rp. 3,182,868,000,000.- (three trillion one hundred and eighty-two billion eight hundred and sixty-eight million Rupiah), fund utilisation (allocated for loans granted) of Rp. 3,182,868,000,000.- (three trillion one hundred and eighty-two billion eight hundred and sixty-eight million Rupiah), and remaining proceeds from the Public Offering of Rp. 0.- (zero Rupiah).

Agenda 6

Pengkian Rencana Aksi (Recovery Plan) Perseroan Tahun 2025.	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	89,79%	21.611.799.356	99,919%	146.500	0,001%	17.423.200	0,081%	Setuju

Hasil Keputusan

To approve the Update of the Companys Recovery Plan for the Year 2025 (two thousand twenty-five), which has been prepared and submitted by the Company to the OJK on 27th November 2025, and has been recorded in the OJKs (Financial Services Authority) supervisory administration pursuant to OJK Letter Number SR-5/PB.3/2026 dated 10th March 2026, regarding the Update of the Recovery Plan of PT Bank Panin Tbk for the Year 2025.

Agenda 7

Perubahan atau Pengangkatan kembali pengurus Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	89,79%	21.192.688.100	97,981%	419.251.756	1,938%	17.423.200	0,081%	Setuju

Hasil Keputusan

- To approve the reappointment of the members of the Board of Commissioners of the Company due to the expiration of their term of office, and to determine the composition of the members of the Board of Commissioners of the Company effective from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders to be held in the year 2028, as follows:

BOARD OF COMMISSIONERS OF THE COMPANY:

- President Commissioner / Independent Commissioner : Mr. NELSON

TAMPUBOLON

- Vice President Commissioner/ Independent Commissioner : Mr. LINTANG

NUGROHO

- Commissioner : Mr. CHANDRA RAHARDJA GUNAWAN

- Commissioner : Mr. JOHNNY

- Commissioner : Mr. MUNADI UMAR

- Commissioner / Independent : Commissioner Mr. Drs. H. RIYANTO

- To approve the granting of full power and authority with the right of substitution to the Board of Directors of the Company to perform all necessary actions in connection with the resolutions as adopted and/or decided in this Meeting agenda item, including but not limited to stating the changes in the composition of the Company's Management in a notarial deed, managing the receipt of notification from The Minister of Law of The Republic of Indonesia, as well as performing all necessary actions in connection with the aforementioned resolutions. This authorisation shall be effective from the closing of this Meeting, and the Meeting agrees to ratify all actions taken by the attorney-in-fact by virtue of this authorization.

BOARD OF DIRECTORS OF THE COMPANY:

- President Director : Mr. HERWIDAYATMO

- Vice President Director : Mr. HENDRAWAN DANUSAPUTRA

- Director : Mr. EDY HERYANTO

- Director : Mr. JANUAR HARDI

- Director : Mr. GUNAWAN SANTOSO

- Director : Mr. LIONTO GUNAWAN

- Director : Mr. ANTONIUS KETUT DWIRIANTO

- Director : Mr. SUWITO TJOKRORAHARDJO

- Director : Mr. SUGIONO SUTANTO JANIS

until the closing of the Annual General Meeting of Shareholders to be held in the year 2027.

BOARD OF COMMISSIONERS OF THE COMPANY :

- President Commissioner/ Independent Commissioner : Mr. NELSON

TAMPUBOLON

- Vice President Commissioner/ Independent Commissioner : Mr. LINTANG

NUGROHO

- Commissioner : Mr. CHANDRA RAHARDJA GUNAWAN

- Commissioner : Mr. JOHNNY

- Commissioner : Mr. MUNADI UMAR

- Commissioner/ Independent Commissioner : Mr. Drs. H. RIYANTO

until the closing of the Annual General Meeting of Shareholders to be held in the year 2028.

Agenda 8

Pengkinian Daftar Pemegang Saham Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	89,79%	21.327.726.700	98,605%	284.213.156	1,314%	17.423.200	0,081%	Setuju

Hasil Keputusan

- To approve the update of the Company's Register of Shareholders, for the purpose of processing the Company's licensing on oss.go.id (Online Single Submission/OSS) in accordance with BKPM (Investment Coordinating Board) Regulation Number 4 of 2021, so that the Legal Entity Administration System (SABH) database matches the Company's Register of Shareholders recorded with the Company's Share Registrar.

Extra ordinary general meeting result

Extra ordinary general meeting have fulfill the Kuorum because has been attended by shareholder on behalf of 21.630.644.156 share of 89,8586% from all the shares with company's valid authority in accordance with company's charter and regulations.

Agenda 1

Persetujuan Perubahan Anggaran Dasar	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	89,8%	21.320.833.100	98,568%	301.685.256	1,395%	8.125.800	0,038%	Setuju

Hasil Keputusan

- a) To approve the amendment to Article 3 of the Articles of Association of the Company regarding the Purpose and Objectives as well as Business Activities of the Company, in order to comply with the Regulation of the Central Bureau of Statistics Number 7 of 2025 on the Indonesian Standard Industrial Classification (KBLI).
- b) To grant authority to the Board of Directors of the Company to restate the resolutions of this Meeting agenda item into a Resolution of the Board of Directors, as well as to approve the granting of full power and authority with the right of substitution to any member of the Board of Directors of the Company, acting either individually or jointly, to perform all necessary actions in connection with the resolutions as adopted and/or decided in this Meeting agenda item and any future Resolution of the Board of Directors, including but not limited to stating the said Article 3 of the Articles of Association of the Company in a notarial deed, and applying for approval to the Minister of Law of the Republic of Indonesia, as well as performing all necessary actions in connection with the aforementioned resolutions. This authorisation shall be effective from the closing of this Meeting, and the Meeting agrees to ratify all actions taken by the attorney-in-fact by virtue of this authorisation.

Therefore, Article 3 of the Articles of Association of the Company shall henceforth read as follows:

PURPOSE and OBJECTIVES and BUSINESS ACTIVITIES

Article 3

1. The purpose and objectives of this Company are:
To engage in business activities within the field of Financial and Insurance Activities.
2. Business Activities:
To achieve the aforementioned purpose and objectives, the Company may carry out following business activities:
 - a) Conventional Commercial Banking (Indonesian Standard Industrial Classification: 64121). This group includes conventional banking activities, comprising the mobilisation of funds from the public in the form of deposits or other similar forms and channelling them to the public in the form of loans and/or other forms, as well as conducting service activities within the payment system. This group also includes fund mobilisation activities in the form of demand deposits or other forms used as margins, compensation funds, and conventional guarantee funds.
3. Main Business Activities:
To realise the aforementioned purpose and objectives, the Company may carry out following business activities:
 - a. To mobilise funds from the public in the form of demand deposits, time deposits, certificates of deposit, savings and/or other equivalent forms.
 - b. To grant loans, whether short-term, medium-term, or long-term, as well as other types customary in the banking industry.
 - c. To issue promissory notes.
 - d. To purchase, sell, or guarantee at its own risk or for the interest and upon the order of its customers:
 - i. Bills of exchange, including bills accepted by Banks with a validity period no longer than custom in the trading of such bills.
 - ii. Promissory notes and other commercial papers with a validity period no longer than custom in the trading of such papers.
 - iii. State Treasury bills and government bonds.
 - iv. Bank Indonesia Certificates (SBI).
 - v. Bonds.
 - vi. Tradeable promissory notes with a maturity period of up to 1 (one) year.
 - vii. Other securities with a maturity period of up to 1 (one) year.
 - e. To transfer funds either for its own interest or for the interest of customers.
 - f. To place funds with, borrow funds from, or lend funds to other Banks, whether by using letters, telecommunication means, demand drafts, checks, or other means.
 - g. To receive payments from receivables on securities and to perform settlements with or between third parties.
 - h. To perform fund placements from customers to other customers in the form of securities listed on the stock exchange.

98,568%

1,395%

0,038%

i. To conduct foreign exchange activities in compliance with the provisions stipulated by Bank Indonesia.

j. To provide financing and/or conduct other activities, including conducting activities based on Sharia Principles, in accordance with the provisions stipulated by Bank Indonesia.

4. Supporting Business Activities:

To support the main business activities of the Company, the Company may carry out following supporting business activities:

a. To provide safe deposit boxes for goods and securities.

b. To conduct custody activities for the interest of other parties based on a contract.

c. To purchase collateral, either in whole or in part, through an auction in the event that a debtor fails to fulfil their obligations to the Company, provided that the purchased collateral must be liquidated as soon as possible.

d. To conduct factoring activities, loan business, and trustee activities.

e. To conduct activities as a pension fund operator in accordance with the prevailing laws and regulations, whether as a founder of an employer pension fund or as a founder and/or participant of a financial institution pension fund.

f. To perform equity investments in banks or other companies in the financial sector, leasing, venture capital companies, securities companies, insurance companies, clearing and guarantee institutions, as well as depository and settlement institutions, in compliance with the provisions stipulated by the competent authority.

g. To perform temporary equity investments to resolve non-performing loans, including financing failures based on sharia principles, provided that it must divest the investment in accordance with the provisions stipulated by Bank Indonesia.

h. To pursue other business endeavours directly or indirectly related to the aforementioned purpose, the implementation of which does not conflict with the prevailing laws in Indonesia.

☒ **Board of Director**

Prefix	Direction Name	Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Herwidayatmo	PRESIDENT DIRECTOR	01 September 2014	30 June 2027	4	X
Bapak	Hendrawan Danusaputra	VICE PRESIDEN DIRECTOR	13 December 2016	30 June 2027	3	X
Bapak	Lionto Gunawan	DIRECTOR	09 June 1997	30 June 2027	9	
Bapak	Gunawan Santoso	DIRECTOR	28 June 2007	30 June 2027	6	X
Bapak	Edy Heryanto	DIRECTOR	28 May 2004	30 June 2027	7	X
Bapak	Januar Hadi	DIRECTOR	13 December 2016	30 June 2027	3	X
Bapak	Antonius Ketut	DIRECTOR	08 September 2009	30 June 2027	6	X
Bapak	Soewito Tjokrorahardjo	DIRECTOR	29 May 2015	30 June 2027	4	
Bapak	Sugiono Sutanto Janis	DIRECTOR	26 June 2025	26 July 2027	1	X

☒ **Board of commisioner**

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Lintang Nugroho	VICE PRESIDENT COMMINSSIONER	01 September 2014	30 June 2026	7	X
Bapak	Drs. H. Riyanto	COMMISSIONER	24 June 2005	30 June 2026	11	X
Bapak	Nelson Tampubolon	PRESIDENT COMMINSSIONER	26 June 2020	30 June 2026	4	X
Bapak	Johnny	COMMISSIONER	26 June 2020	30 June 2026	4	

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Chandra Rahardja Gunawan	COMMISSIONER	26 June 2020	30 June 2026	4	
Bapak	Munadi Umar	COMMISSIONER	26 June 2025	26 July 2026	2	

Thus to be informed accordingly.

Respectfully,

Bank Pan Indonesia Tbk

Jasman Ginting Munthe

Corporate Secretary

Bank Pan Indonesia Tbk

Panin Bank Center, Jl.Jend.Sudirman - Senayan, Jakarta 10270

Phone : 021-5735555 / 021-2700545, Fax : 021-2700340, www.panin.co.id

Sender Name	Jasman Ginting Munthe
Function	Corporate Secretary
Date and Time	19-06-2026 18:37
Attachment	1. RINGKASAN RUPS LUAR BIASA 2026.pdf
	2. RINGKASAN RUPS TAHUNAN 2026.pdf
	3. Laporan Ringkasan Risalah RUPS Tahun 2026.pdf

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