



BANK BUKOPIN

PT BANK BUKOPIN TBK
("Perseroan")

PENGUMUMAN KEPADA PARA PEMEGANG SAHAM PERSEROAN

Dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa Perseroan berencana mengadakan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") pada hari **Selasa, 22 Desember 2020**.

Dalam rangka memenuhi Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020") dan Anggaran Dasar Perseroan, Pemanggilan untuk RUPSLB akan diumumkan dalam 1 (satu) surat kabar harian berbahasa Indonesia berperedaran nasional, situs web Bursa Efek Indonesia, situs web PT Kustodian Sentral Efek Indonesia ("KSEI") dan situs web Perseroan pada hari **Senin, 30 November 2020**.

Yang berhak hadir atau diwakili dalam RUPSLB adalah pemegang saham Perseroan yang namanya tercatat dalam daftar pemegang saham Perseroan pada hari **Jumat, 27 November 2020 pukul 16.00 WIB**.

Setiap pemegang saham yang memenuhi ketentuan Pasal 16 POJK 15/2020 dan Anggaran Dasar Perseroan dapat mengusulkan mata acara rapat secara tertulis kepada Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal pemanggilan RUPSLB.

Demikian pengumuman ini disampaikan, agar diketahui dan diperhatikan oleh Pemegang Saham Perseroan.

Jakarta, 13 November 2020
PT BANK BUKOPIN Tbk
DIREKSI

PT BANK BUKOPIN TBK
("the company")

ANNOUNCEMENT TO THE SHAREHOLDERS OF THE COMPANY

It is hereby announced to the shareholders of the Company that the Company plans to convene an Extraordinary General Meeting of Shareholders ("EGMS") on **Tuesday, December 22nd, 2020**.

In order to comply with the Regulation of the Financial Services Authority (*Otoritas Jasa Keuangan*) No. 15/POJK.04/2020 on the Planning and Organisation of General Meetings of Shareholders of Public Companies ("**OJK Regulation 15/2020**") and the Articles of Association of the Company, the invitation for the EGMS will be announced on 1 (one) Indonesian language daily newspapers with national circulation, the website of Indonesian Stock Exchange, the website of PT Kustodian Sentral Efek Indonesia ("**KSEI**") and the website of the Company on **Monday, November 30th, 2020**.

Those entitled to attend or be represented at the EGMS are the shareholders of the Company whose names are registered in the register of shareholders of the Company on **Friday, November 27th, 2020 at 4.00 p.m. Western Indonesian Time**.

Each shareholder who fulfills the requirements of Article 16 OJK Regulation 15/2020 and the Articles of Association of the Company may propose a meeting agenda in writing to the Board of Directors of the Company by no later than 7 (seven) calendar days before the date for invitation of the EGMS.

Thus, this announcement is made to be known and considered by the Company's Shareholders.

Jakarta, November 13th, 2020
PT BANK BUKOPIN Tbk
Board of Directors