



**PEEMBATALAN RAPAT UMUM PEMEGANG
SAHAM LUAR BIASA
PT BANK AMAR INDONESIA Tbk**

**CANCELTATION OF THE EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS
PT BANK AMAR INDONESIA Tbk**

Merujuk pada pengumuman Rapat Umum Pemegang Saham Luar Biasa ("Rapat") PT Bank Amar Indonesia Tbk ("Perseroan") tanggal 27 Maret 2025, dengan ini Perseroan memberitahukan kepada para pemegang saham Perseroan bahwa Rapat yang semula akan dilaksanakan pada hari Rabu, 7 Mei 2025 dibatalkan dengan pertimbangan pemenuhan POJK Nomor 17 tahun 2023 tentang Tata Kelola Bank Umum.

Demikian pemberitahuan ini kami sampaikan kepada para pemegang saham Perseroan.

With reference to the announcement of the Extraordinary General Meeting of Shareholders ("Meeting") of PT Bank Amar Indonesia Tbk (the "Company") dated 27 March 2025, the Company hereby notify to the shareholders that the Meeting, originally scheduled to be held on Wednesday, 7 May 2025, has been cancelled considering to the POJK 17 of 2023 regarding the Corporate Governance of Commercial Bank.

This notification is hereby conveyed to the shareholders of the Company.

Jakarta, 15 April 2025

Direksi Perseroan/The Board of Directors of the Company