PT PANIN SEKURITAS Tbk
(the "Company")

INVITATION OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby invites Shareholders to attend the **Extraordinary General Meeting of Shareholders** (hereinafter reffered to as "**Meeting**") that will be held on:

Day, date	:	Friday, 11th December 2026
Time	:	10.00 A.M. Jakarta Time – Finished
Place	:	Panin Bank Building 4th Floor Jalan Jenderal Sudirman – Senayan, Jakarta 10270
Mechanism	:	Physical and electronic GMS through the Electronic General Meeting System application of KSEI ("**eASY.KSEI**")

The Agenda of Meeting:
1. Approval of the change in the composition of the Company's Board of Commissioners.
2. Approval of the Amendment to the Company's Articles of Association.

With the explanation of the Meeting Agenda as follows:
- The 1st agenda of the Meeting is regarding the Approval resignation of the appointment one of the Members of Board of Commissioner of the Company.
- The 2nd agenda of the Meeting is held in connection with the amendment of Article 3 of the Company's Articles of Association concerning the Company's Purposes, Objectives, and Business Activities, to align with the Indonesian Standard Industrial Classification 2025 (Klasifikasi Baku Lapangan Usaha Indonesia 2025 or **"KBLI 2025"**), based on the business activities currently conducted by the Company.

Notes on Meetings:
1. The Company will not issue separate invitation letter to Shareholders of the Company and therefore this Invitation is considered as the official invitation to the Shareholders of the Company. This Invitation can be viewed on the website of PT Indonesia Stock Exchage (**www.idx.co.id**), the website of PT Kustodian Sentral Efek Indonesia (**www.ksei.co.id**), and the Company's website (**www.pans.co.id**).
2. The Shareholders who are entitled to attend or to be represented and vote in the Meeting are those whose name are recorded in the Company's Shareholders Register on 18 November 2026. The purchase date of the shares in the regular market that are able to attend the Meeting is 16 November 2026. The purchase date of shares in the cash market that are able to attend the Meeting is 18 November 2026.
3. Shareholders participation in the Meeting can be exercised by the following mechanism:
   a. Attend the Meeting electronically through the **eASY.KSEI** application; or
   b. Present through the grant power of attorney;or
   c. Physically present at the Meeting.
4. The Company urges Shareholders to attend the Meeting electronically or grant power of attorney electronically (e-Proxy) through the **eASY.KSEI** provided that:
   a. Shareholders who can use the **eASY.KSEI** application are local Individual Shareholders whose shares are held in KSEI's collective custody.
   b. Shareholders must be registered in KSEI Securities Ownership Reference facility (**"AKSes KSEI"**). For shareholders who have not been registered please to do so by accessing the **AKSes KSEI** website (https://akses.ksei.co.id/).

c. The period of time for shareholders to declare their power of attorney and voting right can be exercised from the date of this Invitation until no later than 1 (one) working day before the date of the Meeting on 10 December 2026 at 11.00 A.M.

d. Guidelines for registration, the mechanism, and further explanation regarding **eASY.KSEI** and **AKSes KSEI** can be accessed on easy.ksei.co.id and akses.ksei.co.id.

5. Attendance via power of attorney

a. In accordance with POJK No.15/POJK.04/2020 concerning the agenda and implementation of the General Meeting of Shareholders of the Public Company, Shareholders may grant electronic power of attorney (e-Proxy) through the **eASY.KSEI**, a system which is managed by KSEI. The Company advise Shareholders who are entitled to attend the Meeting whose share are in the collective custody of KSEI, to grant power of attorney to Company's Securities Administration Bureau, namely PT Sinartama Gunita through **eASY.KSEI** which can be accessed on **https://akses/ksei.co.id** provided by KSEI as an electronic power of attorney mechanism in the process of the Meeting.

b. Shareholders who are not present can be represented by their proxies by downloading power of attorney form on the Company's website **www.pans.co.id** and bring it to the Meeting.

6. The physical presence of the Shareholders or the Proxy of the Shareholders:

a. Shareholders or their proxies who will attend the Meeting are requested to bring and submit a photocopy of their valid ID to the registration officer before entering the Meeting Room. Shareholders in Collective Custody are required to present Written Confirmation For Meetings (**"KTUR"**) which can be obtained via Securities Company member of Indonesia Stock Exchange or Bank Custody.

b. Institution Shareholders are required to bring a complete photocopy of the applicable Articles of Association as well as the latest composition of management.

7. Meeting materials are available on the Company's website (**www.pans.co.id**) from the date of the Invitation to the date of the Meeting. The Company does not provide meeting materials in physical form to Shareholders who attend the Meeting.

8. Shareholders or their Proxies who will to be physically present at the Meeting, obliged to follow the security and health protocols for the prevention in the building where the Meeting.

9. If there are any changes and/or additional information related to the procedures for conducting the Meeting in connection with the latest conditions and developments that have not been conveyed through this Invitation, it will be announced on the Company's website, The Indonesia Stock Exchange website, and KSEI website or **eASY.KSEI** system.

10. In order to facilitate the arrangement and for the orderliness of the Meeting, the Shareholders or their proxies are respectfully requested to be present in the Meeting room 30 (thirty) minutes before the Meeting begins. If the Shareholders do not present at the stipulated time as such, it can be considered as absent and therefore they cannot submit proposals and/or questions as well as cannot vote in the Meeting.

Jakarta, 19 November 2026
PT Panin Sekuritas Tbk
Board of Director