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May 14, 2025

To: Board of Directors of Account Holders

Indonesia Central Securities Depository (KSEI)

Re: Revision to the Agenda of PT Bank Syariah Indonesia Tbk (BRIS) Annual General Meeting of Shareholders

Dear Sir/Madam,

Referring to the information from PT Bank Syariah Indonesia Tbk dated May 14, 2025, please find attached the Revision to the Invitation to PT Bank Syariah Indonesia Tbk Annual General Meeting of Shareholders.

For Shareholders who have cast their votes through the eASY.KSEI facility, prior to the Agenda revision, kindly take note of the updated agenda from the Issuer and submit your votes again through the eASY.KSEI application. **The deadline to submit/revise your vote is May 15, 2025, at 12:00 Western Indonesia Time.**

Thank you for your kind attention and cooperation.

Sincerely yours,

Gusrinaldi Akhyar

Head of Custodian Services Division

Nina Pratama

Head of Corporate Actions
Custodian Services Division

CC:

1. **Indonesia Stock Exchange (IDX)**
2. PT Bank Syariah Indonesia Tbk;
3. PT Datindo Entrycom.