

CANCELLATION OF ANNOUNCEMENT

Annual General Meeting

BANK RAYA INDONESIA Tbk, PT (AGRO1)

BANK RAYA INDONESIA Tbk, PT (hereinafter shall be referred to as the "Company") hereby announced to the Shareholders that the Company intends to **cancel** the Annual General Meeting (the "Meeting") on 29.04.2025 14:00.

Jakarta, 28.04.2025

BANK RAYA INDONESIA Tbk, PT