



**PT BANK HSBC INDONESIA TBK (“THE COMPANY”)
INVITATION OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF PT BANK HSBC INDONESIA TBK**

The Board of Directors of PT Bank HSBC Indonesia Tbk (“**Company**”) hereby invites all shareholders to attend the Company’s Extraordinary General Meeting of Shareholders (“**EGMS**”) which will be convened on:

Day, date : Monday, 10 October 2022
Time : 16:00 – 17:00 Western Indonesian Time
Place : Meeting Room R3.21
World Trade Center 1, 3th Floor
Jl. Jend. Sudirman Kav. 29-31
Jakarta, Indonesia

The agenda items of the EGMS of the Company:

1. Approval on the change of the Company’s status and Company’s Articles of Association to comply with Article 25 paragraph 2 Law Number 40 year 2007 concerning Limited Liability Company.
2. Approval on the change of the Company’s status from a private company to a public company and the amendment of Company’s articles of association in relation to Initial Public Offering (IPO), as well as other matters relating to IPO.
3. Approval on the change of Company’s address.
4. The change of the composition of the Board of Directors of the Company.

Notes:

- Shareholders who are entitled to attend or be represented at the EGMS of the Company are those listed on the Shareholder Register of the Company as of 15 September 2022 at 16.00 Western Indonesian Time.
- A shareholder of the Company who cannot attend the EGMS of the Company may be represented by his/her proxy based on power of attorney in the form acceptable by the Board of Directors of the Company. Members of the Board of Directors or Board of Commissioners of the Company or any of the Company’s employees can be appointed as a proxy of any shareholder in EGMS of the Company, however the vote casted by him/her as proxy of shareholder shall not be calculated in the number of votes casted.
- Copy of the power of attorney to attend EGMS of the Company as referred above must be received by the Corporate Secretary of the Company at the registered office of the Company at the latest by 5 October 2022 at 16.00 Western Indonesian Time.
- The original power of attorney executed by the shareholder of the Company (which has been legalized by a notary) and a copy of the proxy’s identity card must be given to the Corporate Secretary of the Company before the proxy of the Shareholders attends the EGMS of the Company.
- For good order and efficiency during the EGMS of the Company, all the attending Shareholders of the Company or Proxies are requested to arrive at the EGMS, 30 (thirty) minutes before the EGMS begins.
- The materials that will be discussed in the EGMS of the Company are available with one day prior notice for review at the Company’s registered office (World Trade Center I, Jl. Jend. Sudirman Kav. 29-31 Jakarta 12920) starting from 16 September 2022 until EGMS of the Company is closed.

**Jakarta, 16 September 2022
BOARD OF DIRECTORS OF PT BANK HSBC INDONESIA TBK**