



**ANNOUNCEMENT  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
PT BANK HSBC INDONESIA  
("The Company")**

Reference is made to the provisions of Article 12 paragraph (2) of the Articles of Association of the Company, the Board of Directors of the Company hereby announce to the Shareholders of the Company, that the Company will convene an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") in Jakarta on Tuesday, 11 April 2023.

The Invitation for the Meeting will be announced on 17 March 2023 at, among others, the Company's website. Those who are entitled to attend the Meeting are shareholders whose names are legally registered in the Company's Register of Shareholders on 16 March 2023 at 16:00 hours Western Indonesian Time or their authorized proxy.

Shareholders of the Company which represent 1/20 (one twentieth) or more of the total number of shares with legal voting right are entitled to propose an agenda item to be included in the Meeting agenda, provided that the proposed agenda item of the Meeting fulfills the provision of Article 12 paragraph (19) of the Articles of Association of the Company, namely the proposal concerned: (i) proposed in good faith; (ii) consider the interest of the Company; (iii) the agenda required resolution of the Meeting; (iv) include reasons and materials of the proposed agenda; (v) does not contravene with the prevailing laws and regulations and the Articles of Association of the Company; and (vi) submitted no later than 7 (seven) days prior to the notice of the Meeting.

Jakarta, 2 March 2023  
The Board of Directors of the Company