

**CANCELLATION OF ANNOUNCEMENT**  
**Extraordinary General Meeting**  
**BANK AMAR INDONESIA Tbk, PT (AMAR1)**

BANK AMAR INDONESIA Tbk, PT (hereinafter shall be referred to as the "Company") hereby announced to the Shareholders that the Company intends to **cancel** the Extraordinary General Meeting (the "Meeting") on 07.05.2025 10:00.

Jakarta, 15.04.2025

**BANK AMAR INDONESIA Tbk, PT**