

**ANNOUNCEMENT OF  
SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT BANK RAKYAT INDONESIA (PERSERO) Tbk.**

The Board of Directors of PT Bank Rakyat Indonesia (Persero) Tbk. (the “**Company**”) hereby announces to the Shareholders that the Company has convened the Extraordinary General Meeting of Shareholders (the “**Meeting**”) as follows:

**A. Day/Date, Place, Time and Agenda:**

- Day/Date : Thursday, 21 January 2021  
Place : BRI Head Office  
Jalan Jenderal Sudirman Kav. 44-46, Jakarta Pusat, 10210  
Time : 14.20 WIB to 15.25 WIB  
Agenda : 1. Approval on the Amendment to the Article of Association of the Company.  
2. Affirmation of the Implementation of Regulation of the Minister of State Owned Enterprises Number PER-08/MBU/12/2019 dated December 12, 2019 concerning General Guidelines of the Implementation of Procurement of Goods and Services of State Owned Enterprises.  
3. Affirmation of the Implementation of Regulation of the Minister of State Owned Enterprises Number PER-11/MBU/11/2020 dated November 12, 2020 concerning Management Contract and Annual Management Contract of State Owned Enterprises.  
4. Approval on the Transfer of Shares Resulting from Buyback of Shares that is Kept as Treasury Stock.  
5. Approval on the Changes in the Composition of the Company’s Management.

**B. The Board of Commissioners and The Board of Directors Present in the Meeting:**

Board of Commissioners\*

- President Commissioner : Kartika Wirjoatmodjo  
Vice President Commissioner/Independent Commissioner : Ari Kuncoro  
Commissioner : Nicolaus Teguh Budi Harjanto  
Commissioner : Hadiyanto  
Commissioner : Rabin Indrajad Hattari  
Independent Commissioner : Rofikoh Rokhim  
Independent Commissioner : Hendrikus Ivo  
Independent Commissioner : Zulnihar Usman  
Independent Commissioner : Dwi Ria Latifa

Board of Directors\*\*

- President Director : Sunarso  
Vice President Director : Catur Budi Harto  
Director of Finance : Haru Koesmahargyo

Director of Institution and SOE	: Agus Noorsanto
Director of Micro Business	: Supari
Director of Digital, Information Technology and Operation	: Indra Utoyo
Director of Small, Retail and Medium Business	: Priyastomo
Director of Network and Services	: Ahmad Solichin Lutfiyanto***
Director of Risk Management	: Agus Sudiarto
Director of Consumer	: Handayani
Director of Human Capital	: Herdy Rosadi Harman

Notes:

\*) 1 (one) of the 10 (ten) members of Board of Commissioners was not present in the Meeting.

\*\*) All 11 (eleven) members of Board of Directors were present.

\*\*\*) Acting Director of Compliance. During his tenure on performing the function of compliance, the Acting Director of Compliance had complied with the prevailing regulations and laws.

**C. The Attendance of Shareholders:**

The attending shares and/or their proxies representing 106.167.139.580 shares which equal to 86,599% of the total shares with valid voting rights issued by the Company.

**D. Meeting Resolutions Mechanism:**

The resolutions of the Meeting shall be adopted amicably by reaching mutual consensus. In case the Meeting fail to reach mutual consensus, the resolutions shall be resolved through voting.

**E. Independent Party for Votes Count:**

The vote count used for resolutions of the Meeting was conducted by PT Datindo Entrycom as Securites Administration Bureau. Furthermore, the validation was carried out by Fathiah Helmi, SH., Notary in Jakarta.

**F. Questions and/or Opinions and Answer Session in the Meeting:**

The Shareholders were facilitated to submit questions and/or opinions in every Agenda. The number of Shareholders which submitted questions and/or opinions in the Meeting and the result of the voting as follows:

<b>Agenda</b>	<b>Affirmative Votes</b>	<b>Non-Affirmative Votes</b>	<b>Abstain</b>	<b>Questions/Opinions</b>
<b>First</b>	79.116.235.568 votes or 74,520% of total shares with valid voting rights in the Meeting	26.509.221.793 votes or 24,969% of total shares with valid voting rights in the Meeting	541.682.219 votes or 0,510% of total shares with valid voting rights in the Meeting	- (none)
<b>Second</b>	106.107.956.665 votes or 99,944% of total shares with valid voting rights in the Meeting	1.081.500 votes or 0,001% of total shares with valid voting rights in the Meeting	58.101.415 votes or 0,054% of total shares with valid voting rights in the Meeting	- (none)
<b>Third</b>	106.107.956.365 votes or 99,944% of total shares with valid voting rights in the Meeting	1.081.500 votes or 0,001% of total shares with valid voting rights in the Meeting	58.101.715 votes or 0,054% of total shares with valid voting rights in the Meeting	- (none)
<b>Fourth</b>	81.403.454.567 votes or 76,674% of total shares with valid voting rights in the Meeting	24.569.728.294 votes or 23,142% of total shares with valid voting rights in the Meeting	193.956.719 votes or 0,182% of total shares with valid voting rights in the Meeting	- (none)
<b>Fifth</b>	76.711.186.088 votes or 72,255% of total shares with valid voting rights in the Meeting	28.753.137.745 votes or 27,082% of total shares with valid voting rights in the Meeting	702.815.747 votes or 0,661% of total shares with valid voting rights in the Meeting	- (none)

#### **G. Resolutions of the Meeting:**

##### **FIRST AGENDA**

1. Approved the amendment of the Article of Association of the Company, in relation to, among others, the adjustment to Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies and Financial Services Authority Regulation Number 16/POJK.04/2020 concerning Implementation of Electronic General Meetings of Shareholders of Public Company.
2. Approved to restate the entire provisions of Article of Association of the Company in relation to the amendment as mentioned in point 1 (one) above, amendment of which as set forth in the attachment shall constitute an inseparable part of the Minutes of Meeting.
3. Approved to grant power and authority to the Board of Directors with the right of substitution to perform any necessary actions in connection with the resolutions of the Meeting's Agenda. Such power and authority shall include organizing and restating the entire Article of Association in a Notarial Deed and submitting it to the competent authority to obtain the receipt of notification of the amendment of Article of Association of the Company, performing any necessary and useful action for such requirement without any exception and adding and/or modifying it if such modification is required by competent authority.

## SECOND AGENDA

Affirmed the implementation of Regulation of the Minister of State Owned Enterprises Number PER-08/MBU/12/2019 dated December 12, 2019 concerning General Guidelines of the Implementation of Procurement of Goods and Services of State Owned Enterprises and its amendment.

## THIRD AGENDA

Affirmed the implementation of Regulation of the Minister of State Owned Enterprises Number PER-11/MBU/11/2020 dated November 12, 2020 concerning Management Contract and Annual Management Contract of the Board of Directors of State Owned Enterprises and its amendment.

## FOURTH AGENDA

1. Approved the transfer of shares resulting from buyback of shares that is kept as treasury stock in the maximum amount of 16.400.000 (sixteen million four hundred thousand) shares in relation to the implementation of the Employee Stock Ownership Program.
2. Approved to grant power and authority to the Board of Directors to ratify the Employee Stock Ownership Program.

## FIFTH AGENDA

1. Ratified the honorable discharge of Mr. R. Wisto Prihadi as Director of Compliance appointed by the resolution of the Annual General Meeting of Shareholders Fiscal Year 2019 dated 18-02-2020, effective as of 11-11-2020, with gratitude and appreciation for his contribution of work and insight provided during his tenure as Director of Compliance of the Company.
2. Approved the honorable discharges of the following Members of Board of Directors of the Company:
  - a. Priyastomo : as Director of Small, Retail and Medium Business;
  - b. Herdy Rosadi Harman : as Director of Human Capital;
  - c. Haru Koesmahargyo : as Director of Finance;

Each of Member of Board of Directors was appointed by the Resolution of Annual General Meeting of Shareholders Fiscal Year 2015, the Resolution of Extraordinary General Meeting of Shareholders 2019 and the Resolution of Annual General Meeting of Shareholders Fiscal Year 2019 respectively. The discharge of the Members of Board of Directors was effective as of the closing of the Meeting with gratitude and appreciation for their contributions of work and insight provided during their tenures as the Members of Board of Directors of the Company.

3. Changed the title of nomenclature in the Board of Directors of the Company as follows:

No.	From	To
a.	Director of Small, Retail and Medium Business	Director of Small and Medium Business
b.	Director of Digital, Information Technology and Operation	Director of Digital and Information Technology

4. Reassigned the following members of Board of Directors of the Company:

No.	Name	From	To
a.	Indra Utoyo	Director of Digital, Information Technology and Operation	Director of Digital and Information Technology
b.	Ahmad Solichin Lutfiyanto	Director of Network and Services	Director of Compliance

Each of the Member of Board of Directors was appointed by the Resolution of Annual General Meeting of Shareholders Fiscal Year 2016 and the Resolution of Annual General Meeting of Shareholders Fiscal Year 2017 respectively. Therefore, the terms of office of the Members of Board of Directors shall be continued from their remaining terms of office according to each Resolution of appointment mentioned earlier until the closing of the fifth Annual General Meeting of Shareholders since their appointment by taking into account the Capital Market regulations and without prejudice to the right of General Meeting of Shareholders to dismiss them at any time.

5. Appointed the following names as the Board of Directors of the Company:

- a. Amam Sukriyanto : as Director of Small and Medium Business;
- b. Agus Winardono : as Director of Human Capital;
- c. Viviana Dyah Ayu Retno : as Director of Finance;
- d. Arga Mahanana Nugraha : as Director of Network and Services.

6. The terms of office of the appointed Member of Board of Directors mentioned in number 5 above is in accordance with Article of Association of the Company, the prevailing Capital Market regulations and without prejudice to the right of General Meeting of Shareholder to dismiss them at any time.

7. Following the ratification of discharge, approval for discharge, change of title of nomenclature, reassignment and appointment of the Members of Board of Directors mentioned in number 1, number 2, number 3, number 4 and number 5, the composition of Members of Board of Directors of the Company shall become as follows:

- a. President Director : Sunarso
- b. Vice President Director : Catur Budi Harto
- c. Director of Finance : Viviana Dyah Ayu Retno\*\*\*\*
- d. Director of Institution and SOE : Agus Noorsanto
- e. Director of Micro Business : Supari
- f. Director of Digital and Information Technology : Indra Utoyo
- g. Director of Small and Medium Business : Amam Sukriyanto\*\*\*\*
- h. Director of Network and Services : Arga Mahanana Nugraha\*\*\*\*
- i. Director of Compliance : Ahmad Solichin Lutfiyanto\*\*\*\*
- j. Director of Risk Management : Agus Sudiarto
- k. Director of Consumer : Handayani
- l. Director of Human Capital : Agus Winardono\*\*\*\*

Notes:

\*\*\*\*) The appointed Members of Board of Directors can only perform their duty and function of his/her position upon approval of Fit and Proper Test of the Financial Services Authority.

8. The appointed members of Board of Directors as mentioned in number 5 can only perform their duty upon approval from the Financial Services Authority (OJK) concerning Fit and Proper Test and in compliance with prevailing regulations. In the event that any Member of Board of Directors is not approved as Member of Board of Directors in Fit and Proper Test conducted by OJK, such Member of Board Directors shall be discharged as of the date of such Fit and Proper Test result issued by OJK.
9. The Members of Board of Directors as mentioned in number 5 who remain in office for another position that is not allowed by prevailing regulations to be held concurrently with the position of Member of Board of Directors of State Owned Enterprise, shall resign or be discharged from such position.
10. To request the Board of Directors to submit a request in writing to OJK to perform Fit and Proper Test of the appointed Members of Board of Directors as mentioned in number 5 above.
11. To grant power and authority to Board of Directors of the Company with the right of substitution to state the Meeting's Resolutions in Notarial Deed, to appear before Notary or authorized official and to do any necessary adjustments or corrections if it is required by any competent authorities for the execution of this Meeting's Resolutions.

**Jakarta, January 22, 2021**  
**PT Bank Rakyat Indonesia (Persero) Tbk.**

**BOARD OF DIRECTORS**