

Nomor Surat	B.40-e.CSC/CSM/CGC/02/2023
Nama Perusahaan	PT Bank Rakyat Indonesia (Persero) Tbk
Kode Emiten	BBRI
Lampiran	3
Perihal	Laporan Informasi atau Fakta Material Rencana Pembelian Kembali Saham

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

Nama Emiten atau Perusahaan Publik	PT Bank Rakyat Indonesia (Persero) Tbk
Bidang Usaha	Jasa Perbankan
Telepon	021 - 575 1966
Faksimili	021 - 5752010; 5700916
Alamat Surat Elektronik (email)	humas@bri.co.id; corsec@bri.co.id

Tanggal Kejadian	14 Maret 2023
Jenis Informasi atau Fakta Material	Rencana Pembelian Kembali Saham
Uraian Informasi atau Fakta Material	<p>PT Bank Rakyat Indonesia (Persero) Tbk (Perseroan) merencanakan untuk melakukan pembelian kembali saham Perseroan (Buyback) yang telah dikeluarkan dan tercatat di Bursa Efek Indonesia (BEI) sesuai Peraturan Otoritas Jasa Keuangan (OJK) No. 30/POJK.04/2017 tanggal 21 Juni 2017 tentang Pembelian Kembali Saham Yang Dikeluarkan Oleh Perusahaan Terbuka (POJK 30/2017). Jumlah nilai seluruh Buyback diperkirakan sebesar-sebesarannya Rp1.500.000.000.000 (satu triliun lima ratus miliar Rupiah). Buyback dilakukan melalui BEI, baik secara bertahap maupun sekaligus, dan diselesaikan paling lambat 18 (delapan belas) bulan setelah tanggal Rapat Umum Pemegang Saham Tahunan Tahun 2023 (RUPST) yang menyetujui Buyback. Buyback akan dilaksanakan dengan memperhatikan kondisi likuiditas dan permodalan Perseroan, serta ketentuan peraturan perundang-undangan yang berlaku.</p>
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	<ol style="list-style-type: none"> 1. Apabila Perseroan melaksanakan Buyback 2023 sebesar Perkiraan Nilai Buyback, maka Aset dan Ekuitas akan berkurang sebesar-besarnya Perkiraan Nilai Buyback belum termasuk Perkiraan Biaya Buyback; 2. Perkiraan Biaya Buyback berdampak minimal terhadap biaya operasional Perseroan; 3. Buyback diyakini tidak akan berdampak negatif secara material terhadap kegiatan usaha Perseroan. Dalam hal ini, modal kerja, cash flow dan Capital Adequacy Ratio (CAR) Perseroan cukup untuk pembiayaan Buyback bersamaan dengan kegiatan usaha Perseroan.

Demikian untuk diketahui.

Hormat Kami,

PT Bank Rakyat Indonesia (Persero) Tbk

Aestika Oryza Gunarto

Corporate Secretary

PT Bank Rakyat Indonesia (Persero) Tbk

Gedung BRI I Lantai 20

Telepon : 021 - 575 1966, Fax : 021 - 5752010; 5700916, www.bri.co.id

Nama Pengirim	Aestika Oryza Gunarto
Jabatan	Corporate Secretary
Tanggal dan Waktu	02-02-2023 19:28
Lampiran	1. B.40 CSC KI Rencana Pembelian Kembali Saham.pdf
	2. KI Buyback Regular Th 2023 020223_Eng Final_Sent2.pdf
	3. KI Buyback Regular Th 2023_02022023 Final_Sent 2.pdf

Dokumen ini merupakan dokumen resmi PT Bank Rakyat Indonesia (Persero) Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Bank Rakyat Indonesia (Persero) Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	B.40-e.CSC/CSM/CGC/02/2023
Issuer Name	PT Bank Rakyat Indonesia (Persero) Tbk
Issuer Code	BBRI
Attachment	3
Subject	Material Information or Facts Report The Company's Share Buyback Plan

The company hereby announce the Material Information or Facts Report as follows

Name of Issuer or Public Company	PT Bank Rakyat Indonesia (Persero) Tbk
Business Activities	Jasa Perbankan
Telephone	021 - 575 1966
Faximile	021 - 5752010; 5700916
Email Address	humas@bri.co.id; corsec@bri.co.id

Date of Event	14 March 2023
Type of Material Information or Facts	The Company's Share Buyback Plan
Description of Material Information or Facts	PT Bank Rakyat Indonesia (Persero) Tbk (the Company) plans to conduct buyback of the Company's shares (Buyback) that have been issued and listed on the Indonesia Stock Exchange (IDX) in accordance with the Financial Services Authority (FSA) Regulation No. 30/POJK.04/2017 dated June 21, 2017, concerning Buyback of Shares Issued by Public Companies (FSA Regulation No. 30/2017). The total value of the Buyback shares is estimated to be up to Rp1.500.000.000.000 (one trillion five hundred billion Rupiah). The Buyback shall be executed through the IDX, whether in stages or at once, and shall be completed no later than 18 (eighteen) months upon the date of the 2023 Annual General Meeting of Shareholders (AGMS) approving such Buyback plan. The Buyback shall be exercised with regard to the Company's capital adequacy, liquidity, and in accordance with the prevailing laws and regulations.
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	<ol style="list-style-type: none"> 1. If the Company exercises the 2023 Buyback in the amount of the Estimated Buyback Value, the Company's Assets and Equity shall decrease by a maximum amount of Estimated Buyback Value, excluding the Estimated Buyback Costs. 2. The Estimated Buyback Costs shall have minimum effects on the Company's operating expenses. 3. The Buyback shall not have any material effects to the Company's business activities. In this respect, the Company's working capital, cash flows, and Capital Adequacy Ratio (CAR) are sufficient to finance the Buyback and its business activities.

Thus to be informed accordingly.

Respectfully,

PT Bank Rakyat Indonesia (Persero) Tbk

Aestika Oryza Gunarto

Corporate Secretary

PT Bank Rakyat Indonesia (Persero) Tbk

Gedung BRI I Lantai 20

Phone : 021 - 575 1966, Fax : 021 - 5752010; 5700916, www.bri.co.id

Sender Name	Aestika Oryza Gunarto
Function	Corporate Secretary
Date and Time	02-02-2023 19:28
Attachment	1. B.40 CSC KI Rencana Pembelian Kembali Saham.pdf
	2. KI Buyback Regular Th 2023 020223_Eng Final_Sent2.pdf
	3. KI Buyback Regular Th 2023_02022023 Final_Sent 2.pdf

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