PT BANK RAKYAT INDONESIA (PERSERO) Tbk

ANNOUNCEMENT OF

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT Bank Rakyat Indonesia (Persero) Tbk ("**Company**"), domiciled in Central Jakarta, hereby announces to the Shareholders that an Extraordinary General Meeting of Shareholders ("**Meeting**") will be held on **Wednesday, December 17, 2025**.

In accordance with the Company's Articles of Association, and pursuant to Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20, 2020 concerning the Planning and Holding of General Meeting of Shareholders of Public Companies ("**POJK GMS**") and Financial Services Authority Regulation Number 14 of 2025 dated June 14, 2025 concerning Implementation of Electronic General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders ("**POJK e-GMS**"), the Company hereby also conveys the following matters:

1. Invitation to the Meeting will be made through the website of Indonesia Central Securities Depository ("**KSEI**"), Indonesia Stock Exchange ("**IDX**"), and the Company on **Tuesday, November 25, 2025**.
2. The Shareholders who are entitled to attend/be represented by proxy and vote in the Meeting must be recorded in the Register of Shareholders of the Company and/or in a securities account in KSEI on **Monday, November 24, 2025** at **17.00 Western Indonesia Time**.
3. The Shareholders who represent 1/20 (one-twentieth) or more of the total number of shares with voting rights in the Company and Series A Dwiwarna Shareholder may propose the Meeting agenda. The proposal should be made in writing by the Shareholders and appropriately received by the Directors of the Company no later than 7 (seven) days prior to the Invitation to the Meeting, which is on **Tuesday, November 18, 2025**.
4. Pursuant to POJK GMS, POJK e-GMS and Regulation of KSEI Nomor: XI-B concerning The Procedure for the Convening of Electronic General Meeting of Shareholders Supplemented by the Casting of Votes through Electronic General Meeting System of KSEI ("**eASY.KSEI**"), should a Shareholder be represented by a proxy, it is recommended that the Shareholder grant their proxy and votes to an independent party appointed by the Company or to another authorized party through the eASY.KSEI. This facility will be available from the date of the Meeting Invitation until 1 (one) business day prior to the Meeting, namely on **Tuesday, December 16, 2025** at **12.00 Western Indonesia Time**.

Jakarta, November 10, 2025

PT Bank Rakyat Indonesia (Persero) Tbk

Board of Directors