



# PT BANK RAKYAT INDONESIA (PERSERO) Tbk

## KANTOR PUSAT

Jalan Jenderal Sudirman No. 44-46 Tromol Pos 1094 / 1000 Jakarta 10210  
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|          |   |                                                                               |                                                                                                                                                                                                     |
|----------|---|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Nomor    | : | B. 23.e-CSC/CSM/CGC/01/2026                                                   | Jakarta, 19 Januari 2026                                                                                                                                                                            |
| Lampiran | : | -                                                                             | Kepada Yth.                                                                                                                                                                                         |
| Perihal  | : | Informasi atau Fakta<br>Material Pembagian Dividen<br>Interim Tahun Buku 2025 | <b>Kepala Eksekutif Pengawas Pasar Modal<br/>Keuangan Derivatif, dan Bursa Karbon<br/>Otoritas Jasa Keuangan</b><br>Gedung Sumitro Djojohadikusumo<br>Jl. Lapangan Banteng Timur No. 2-4<br>Jakarta |

1. Peraturan Otoritas Jasa Keuangan No.31/POJK.04/2015 tanggal 16 Desember 2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik (**'POJK 31/2015'**).

*Regulation of The Financial Services Authority No. 31/POJK.04/2015 of 2015 on Disclosure of Material Information or Facts by Issuers or Public Companies.*

2. Surat Keputusan Direksi PT Bursa Efek Indonesia No. Kep-007/BEI/09-2021 tanggal 13 September 2021 perihal Perubahan Ketentuan Pelaksanaan Pembagian Dividen Saham, Pembagian Saham Bonus dan Pembagian Dividen Interim.

*Decree of the Directors of Indonesia Stock Exchange No. Kep-007/BEI/09-2021 on Changes to Implementation Provisions for Distribution of Share Dividends, Distribution of Bonus Shares, and Distribution of Interim Dividends.*

3. Surat Direksi PT Bank Rakyat Indonesia (Persero) Tbk No. B. 6115-DIR/PPM/12/2025 tanggal 16 Desember 2025 perihal Pengumuman Jadwal dan Tata Cara Pembagian Dividen Interim Tahun Buku 2025 PT Bank Rakyat Indonesia (Persero) Tbk (**'Surat KI Dividen Interim'**).

*Letter No. B. 6115-DIR/PPM/12/2025 dated 16 December, 2025 concerning the Announcement of the Schedule and Procedures for Distribution of Interim Dividend for Financial Year 2025 of PT Bank Rakyat Indonesia (Persero) Tbk ('Surat KI Dividen Interim').*

PT Bank Rakyat Indonesia (Persero) Tbk menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

*PT Bank Rakyat Indonesia (Persero) Tbk submits Material Information or Facts as follows:*

Nama Emiten : PT Bank Rakyat Indonesia (Persero) Tbk

*Public Company Name*

Bidang Usaha : Jasa Perbankan / *Financial Institutions, Banking Services*

*Line of Business*

Nomor Telepon : (021) 5751966

*Telephone*

Alamat Email : [humas@bri.co.id](mailto:humas@bri.co.id) / [ir@bri.co.id](mailto:ir@bri.co.id)

*Email Address*

| <b>Tanggal Kejadian</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Occurrence date</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| 15 Januari 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | January 15, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Jenis Informasi atau Fakta Material</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Type of Material Information or Facts</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Pembagian Dividen Interim Tahun Buku 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Interim Dividend Distribution for the Financial Year 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Uraian Transaksi Afiliasi</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>Description of Material Information or Facts</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <p>Perseroan telah melakukan pembagian Dividen Interim Tahun Buku 2025 berdasarkan laporan keuangan yang berakhir pada 30 September 2025 pada tanggal 15 Januari 2026 dengan penjelasan sebagai berikut:</p> <ol style="list-style-type: none"> <li><b>Jumlah Dividen Interim Tahun Buku 2025 yang Dibagikan.</b><br/>Total Dividen Interim Tahun Buku 2025 sebesar Rp20.632.254.718.348,- (dua puluh triliun – enam ratus tiga puluh dua miliar – dua ratus lima puluh empat juta – tujuh ratus delapan belas ribu – tiga ratus empat puluh delapan Rupiah).</li> <li><b>Dividen Interim Tahun Buku 2025 per Saham</b><br/>Dividen Interim Tahun Buku 2025 sebesar Rp137,- (seratus tiga puluh tujuh Rupiah) per lembar saham.</li> <li><b>Tanggal Keputusan Direksi dan Dewan Komisaris atas Dividen Interim Tahun Buku 2025.</b><br/>Dividen Interim Tahun Buku 2025 telah disetujui Direksi pada tanggal 8 Desember 2025 dan telah mendapatkan persetujuan Dewan Komisaris pada tanggal 15 Desember 2025.</li> <li><b>Jadwal Pembagian Dividen Interim Tahun Buku 2024</b><br/>Keterbukaan Informasi mengenai Pengumuman Jadwal dan Tata Cara Pembagian Dividen Interim Tahun Buku 2024 telah disampaikan melalui situs web Perseroan dan PT Bursa Efek Indonesia pada tanggal 17 Desember 2025 sebagaimana Surat KI Dividen Interim.</li> </ol> | <p>The Company has distributed Interim Dividend for the Financial Year 2025 on January 15, 2026 based on Interim Consolidated Financial Statements as of September 30, 2025 with the following explanation:</p> <ol style="list-style-type: none"> <li><b>Amount of Interim Dividend for the Financial Year 2025</b><br/>The total nominal of Interim Dividend for Financial Year 2025 is IDR Rp20.632.254.718.348,-</li> <li><b>Interim Dividends for the Financial Year 2025 per Share</b><br/>Interim Dividend for the Financial Year 2024 in the amount of Rp137,- per share.</li> <li><b>Approval Date of the Board of Directors and Board of Commissioners for the Interim Dividend for the Financial Year 2025</b><br/>Interim Dividend for the Financial Year 2025 pursuant to the approval of the Board of Directors on December 8, 2025 and the approval of the Board of Commissioners on December 17, 2025.</li> <li><b>The Schedule of Interim Dividend for the Financial Year 2024</b><br/>Disclosure Information regarding the Announcement of the Schedule and Distribution Procedure of Interim Dividend for Financial Year 2024 has been published in the Company's website and the Indonesia Stock Exchange's website on December 17, 2025 as stated in Surat KI Dividen Interim.</li> </ol> |

Jadwal Pembagian Dividen Interim Tahun  
Buku 2025 sebagai berikut:

*The Schedule of Interim Dividend for  
Financial Year 2025 as follows:*

| No | Keterangan                                                                                                                                                                                                                                                                               | Tanggal                                                                                          |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| 1  | Pengumuman Jadwal dan Tata Cara Pembagian Dividen Interim<br><i>Announcement of Schedule and Distribution Procedure of Interim Dividend</i>                                                                                                                                              | 17 Desember 2025<br><i>December 17, 2025</i>                                                     |
| 2  | Akhir Periode Perdagangan Saham dengan Hak Dividen Interim ( <i>cum Dividen</i> ):<br><i>End of Trading Period Shares with Interim Dividend Rights (cum Dividend)</i><br>a. Pasar Reguler dan Negosiasi<br><i>Regular Market and Negotiation</i><br>b. Pasar Tunai<br><i>Cash Market</i> | a. 29 Desember 2025<br><i>December 29, 2025</i><br>b. 02 Januari 2026<br><i>January 02, 2026</i> |
| 3  | Awal Perdagangan Saham Tanpa Hak Dividen Interim ( <i>ex Dividen</i> ):<br><i>Trading Period without Interim Dividend Rights (ex Dividend)</i><br>a. Pasar Reguler dan Negosiasi<br><i>Regular Market and Negotiation</i><br>b. Pasar Tunai<br><i>Cash Market</i>                        | a. 30 Desember 2025<br><i>December 30, 2025</i><br>b. 05 Januari 2026<br><i>January 5, 2026</i>  |
| 4  | Daftar Pemegang Saham yang berhak Dividen Interim ( <i>recording date</i> )<br><i>List of Shareholders entitled to Interim Dividend (recording date)</i>                                                                                                                                 | 02 Januari 2026<br><i>January 02, 2026</i>                                                       |
| 5  | Pembayaran Dividen Interim<br><i>Payment of Interim Dividend</i>                                                                                                                                                                                                                         | 15 Januari 2026<br><i>January 15, 2026</i>                                                       |

**Dampak kejadian, informasi atau fakta material terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan**

***Impact of the event, material information or fact to the operational activities, legal, financial conditions of, or sustainability of activities by Company***

Tidak terdapat dampak material negatif terhadap kegiatan operasional, hukum, kondisi keuangan yang dapat mengganggu kelangsungan usaha Perseroan.

*There is no negative material impact on the operational activities, legal, and financial condition which may disrupt the Company's business continuity.*

**Keterangan lain-lain**

***Others Information***

Tidak terdapat informasi atau keterangan lain.

*There is no other information or description.*

Demikian, atas perhatian dan kerja sama yang baik diucapkan terima kasih.

**PT BANK RAKYAT INDONESIA (PERSERO) Tbk  
CORPORATE SECRETARY GROUP**



**DINNE SHOVIA TRESNA AMALIA**  
**PJS CORPORATE SECRETARY**

**Tindakan :**

1. Arsip.