

|                 |                                                                                             |
|-----------------|---------------------------------------------------------------------------------------------|
| Nomor Surat     | B.68.e-CSC/CSM/CGC/03/2023                                                                  |
| Nama Perusahaan | PT Bank Rakyat Indonesia (Persero) Tbk                                                      |
| Kode Emiten     | BBRI                                                                                        |
| Lampiran        | 1                                                                                           |
| Perihal         | Laporan Informasi atau Fakta Material Perubahan Kepemilikan Saham pada PT Asuransi BRI Life |

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                                                                                                                                                      | 02 Maret 2023                                                                                                                                                                                                                                         |
| Jenis Informasi atau Fakta Material                                                                                                                                   | Perubahan Kepemilikan Saham pada PT Asuransi BRI Life                                                                                                                                                                                                 |
| Uraian Informasi atau Fakta Material                                                                                                                                  | Tambahan modal disetor PT Asuransi BRI Life (BRI Life) oleh FWD Management Holdings Limited (FWD). FWD melakukan penambahan modal pada BRI Life melalui penerbitan saham baru yang mengakibatkan adanya perubahan struktur kepemilikan saham BRI Life |
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | Tidak terdapat dampak material terhadap kegiatan operasional, hukum, kondisi keuangan atau kelangsungan 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 | 06-03-2023 19:43                          |
| Lampiran          | 1. Surat B68e Fakta Material BRI Life.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.68.e-CSC/CSM/CGC/03/2023                                                              |
| Issuer Name               | PT Bank Rakyat Indonesia (Persero) Tbk                                                  |
| Issuer Code               | BBRI                                                                                    |
| Attachment                | 1                                                                                       |
| Subject                   | Material Information or Facts Report Changes in Share Ownership at PT Asuransi BRI Life |

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                                                                                                                                           | 02 March 2023                                                                                                                                                                                                                                                                |
| Type of Material Information or Facts                                                                                                                   | Changes in Share Ownership at PT Asuransi BRI Life                                                                                                                                                                                                                           |
| Description of Material Information or Facts                                                                                                            | Additional paid in capital of PT Asuransi BRI Life (BRI Life) by FWD Management Holdings Limited (FWD). Additional capital contribution were made by FWD on BRI Life through the issuance of new shares which resulted in a change in share ownership structure of BRI Life. |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | No material impact on the Company's operational activities, legal, financial conditions, or sustainability of the business.                                                                                                                                                  |

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 | 06-03-2023 19:43                          |
| Attachment    | 1. Surat B68e Fakta Material BRI Life.pdf |

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