

## **PT BANK RAKYAT INDONESIA (PERSERO) Tbk ADDITIONAL INFORMATION EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Following the arrangement of the Extraordinary General Meeting of Shareholders ("**Meeting**") of PT Bank Rakyat Indonesia (Persero) Tbk ("**Company**") on Thursday, July 22, 2021, the Company hereby conveys additional information to the Shareholders on the following matters:

1. The Meeting principally will be held electronically by considering the prevention of infection of *Corona Virus Disease 2019* ("**Covid-19**") and the implementation of regulation concerning Enforcement of Public Activity Restriction ("**PPKM**"), as follows:
  - a. Instruction of Minister of Home Affairs No.15 Year 2021 Concerning Emergency PPKM of Covid-19 in Java and Bali Region as amended by Instruction of Minister of Home Affairs No.18 Year 2021 concerning Second Amendment of Instruction of Minister of Home Affairs No.15 Year 2021 concerning Emergency PPKM in Java and Bali Region.
  - b. in the Regional of Java and Bali No. 17 Year 2021 concerning the Extension of Micro-based PPKM and Optimizing Command Post of Handling Covid-19 in Village and Regency Level for the Prevention of Infection of Covid-19.
2. In relation with the abovementioned, the implementation of the Meeting will be conformed as follows:
  - a. The Shareholders may only attend in the Meeting electronically or grant their power of attorney via the Electronic General Meeting System Facility of KSEI ("**eASY.KSEI**") with the following procedures:
    - 1) The Shareholders shall be previously registered in the Facility of Securities Ownership Reference of KSEI ("**AKSes KSEI**"). If the Shareholders are not registered, the Shareholders are kindly requested to register in the website <https://akses.ksei.co.id>.
    - 2) For registered Shareholders, the proxy is provided at eASY.KSEI in the website <https://easy.ksei.co.id> ("**e-Proxy**").
    - 3) The Shareholders may declare their proxy and votes, modify the appointment of the Attorney and/or the votes for the agenda of the Meeting, or revoke the proxy since the date of the Invitation of the Meeting until 1 (one) business day prior to the date of the Meeting, at 12.00 WIB.
  - b. The registration process for Shareholders who will attend the Meeting electronically to give e-voting through eASY.KSEI should pay attention to the following matters:
    - 1) The Shareholders mentioned below must register their attendance electronically in eASY.KSEI on the date of the Meeting from 11.00 until 13.00 WIB:

- a) Local individual Shareholders who have not provided their attendance declaration or proxy in eASY.KSEI until the specified time limit and intend to attend the Meeting electronically.
  - b) Local individual Shareholders who have provided their attendance declaration but have not submitted their vote in eASY.KSEI until the specified time limit and intend to attend the Meeting electronically.
  - c) Proxy from the Shareholders who have granted power of attorney to the Independent Representative or Individual Representative but have not submitted their vote in eASY.KSEI until the specified time limit.
  - d) Proxy from the Shareholders who have granted power of attorney to participant/intermediary (Custodian Bank or Securities Company) and have submitted their vote in eASY.KSEI until the specified time limit.
- 2) Shareholders who have granted an attendance declaration or proxy to the Independent Representative or Individual Representative and have submitted their vote for the Meeting agenda in eASY.KSEI until the specified time limit, then such Shareholder/the Proxy is not required to register attendance electronically in eASY.KSEI.
  - 3) Any delay or failure in the electronic registration process for any reason will result in the Shareholders or their Proxy unable to attend the Meeting electronically, and their share ownership will not be calculated as the attendance quorum.
  - 4) Guidelines for registration, use and explanation concerning eASY.KSEI and AKSes KSEI are available on the <https://easy.ksei.co.id> and/or <https://akses.ksei.co.id>.
- c. Exempted from previous provision, Shareholders with the **scripted shares** may attend the Meeting physically by satisfying following guidance:
- 1) Shareholders are recommended to attend and represented by their proxies with the following provisions:
    - a) Shareholders grant their power of attorney to *Independent Representative*.
    - b) The format of Power of Attorney may be downloaded in the Company's website. The fully completed Power of Attorney must be delivered to the Share Registrar (Biro Administrasi Efek/"**BAE**") of the Company, PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10210, Telp. (021) 3508077, no later than Monday, July 19, 2021 at 16.15 WIB.
  - 2) Attending Shareholders (or their proxy) are requested to bring and submit a copy of valid identification to the registration officer before entering the Meeting room.
  - 3) Legal Entity Shareholders are requested to bring a complete copy of their latest Articles of Association, attached with the latest Deed of the current composition of the Board of Directors and the Board of Commissioners.
  - 4) Shareholders (or their Proxy) shall follow and pass the security and health protocol available in the Meeting venue, as follows:
    - a) Having a Covid-19 Rapid Antigen Test (non-reactive) or PCR Swab Test (negative) Statement issued from a doctor, hospital, public health center or clinic with specimen collection date no more than 1 (one) calendar day before the Meeting.

- b) At least wearing medical mask that cover nose and mouth up to chin during the activity in the area and Meeting venue.
  - c) Having body temperature not more than 37.3°C according to the detection and monitoring.
  - d) Following the direction of the Meeting Committee on implementing the physical distancing policy, either before, on, or after the end of the Meeting. Therefore, for physical-distancing purpose, the Meeting Committee may limit the capacity of the Meeting room.
  - e) Following the procedure and protocol for the prevention of the spread or infection of Covid-19 as may be enforced by the Company.
- d. In order to support the prevention and control of Covid-19, the Company shall:
- 1) Not provide any souvenirs, food and beverages.
  - 2) Re-announce to the Shareholders in the event of any change and/or additional information related to the procedure of the arrangement of the Meeting, with reference to the latest condition and update of the integrated handling and control for preventing the spread or infection of Covid-19.
- e. Materials for the Meeting are available during business hours from the date of the Invitation until the time of the Meeting. The Meeting materials may be downloaded on the Company's website pursuant to Article 18 paragraph (1) of POJK GMS.
- f. In order to ensure the arrangement and orderliness of the Meeting, the Shareholders (or their proxies) are required to arrive 30 (thirty) minutes prior to the time of the Meeting.

Jakarta, July 16, 2021

**PT Bank Rakyat Indonesia (Persero) Tbk**  
**Board of Directors**