

PT BANK RAKYAT INDONESIA (PERSERO) Tbk.

**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

PT Bank Rakyat Indonesia (Persero) Tbk. ("**Company**"), domiciled in Central Jakarta, hereby announces to the shareholders that an Annual General Meeting of Shareholders ("**Meeting**") will be held on **Thursday, March 25, 2021**.

In accordance with Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20, 2020 concerning Plans and Organizing of a Public Company Shareholders' General Meeting ("**POJK**"), the Company hereby also conveys the following matters:

1. Summons for the Meeting will be made through at least 1 (one) national newspaper published in Indonesian language, website of the Indonesia Stock Exchange, website of the Indonesia Central Securities Depository ("**KSEI**"), and website of the Company on **Wednesday, March 3, 2021**.
2. Names of the shareholders who are entitled to attend and vote at the Meeting must be recorded in the Register of Shareholders of the Company or in a securities account at KSEI on **Tuesday, March 2, 2021 at 16:15 WIB**.
3. Shareholders may propose Meeting's agenda by satisfying Article 16 POJK. 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 before the invitation to the Meeting, which is on **Wednesday, February 24, 2021**.
4. Taking into account the Guidelines on Prevention and Control of Covid-19 issued by the Ministry of Health of the Republic of Indonesia, the Company recommends the Shareholders to attend the Meeting by providing the power of attorney via Electronic General Meeting System Facility of KSEI ("**eASY.KSEI**"). The facility is the mechanism of authorizing electronic proxy ("**e-Proxy**") which is available from the date of the Invitation to 1 (one) business day prior the Meeting, which is on **Wednesday, March 24, 2021**.

Jakarta, February 16, 2021

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