

|                 |  |
|-----------------|--|
| Nomor Surat     | B.40/CSC/CSM/CGC/11/2021               |
| Nama Perusahaan | PT Bank Rakyat Indonesia (Persero) Tbk |
| Kode Emiten     | BBRI                                   |
| Lampiran        | 1                                      |
| Perihal         | Perubahan Struktur Pemegang Saham      |

Perseroan menyampaikan Perubahan Struktur Pemegang Saham yang berakhir pada 31 Oktober 2021 Sebagai Berikut :

Biro Administrasi Efek: PT. Datindo Entrycom

| Pemegang Saham > 5% | Nama            | Alamat    | Jumlah Saham Sebelumnya | Persen Saham Sebelumnya | Jumlah Saham Bulan Ini | Persen Saham Bulan Ini | Pengendali |
|---------------------|-----------------|-----------|-------------------------|-------------------------|------------------------|------------------------|------------|
|                     | Negara Republik | Indonesia | 86.108.998.710          | 56,82%                  | 86.108.998.710         | 56,82%                 | X          |
| Pemegang Saham < 5% | Masyarakat      | Publik    | 64.701.720.394          | 43,18%                  | 64.713.924.294         | 43,18%                 |            |
| Saham Treasury      |                 |           | 748.282.500             | 0%                      | 736.078.600            | 0%                     |            |
| Total               |                 |           | 151.559.001.604         | 100%                    | 151.559.001.604        | 100%                   |            |

#### Laporan Kepemilikan Saham Oleh Direksi dan Komisaris

| Nama                   | Jabatan | Alamat   | Jumlah Saham Bulan Sebelumnya | Persen Saham Bulan Sebelumnya | Jumlah Saham Bulan Ini | Persen Saham Bulan Ini | Pengendali |
|------------------------|---------|--|-------------------------------|-------------------------------|------------------------|------------------------|------------|
| Sunarso                | Direksi | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 1.353.656                     | 0,0009%                       | 1.810.356              | 0,0011%                |            |
| Catur Budi Harto       | Direksi | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 404.957                       | 0,0002%                       | 815.957                | 0,0002%                |            |
| Indra Utoyo            | Direksi | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 2.123.692                     | 0,0014%                       | 2.511.792              | 0,0016%                |            |
| Viviana Dyah Ayu Retno | Direksi | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 109.800                       | 0,0001%                       | 248.100                | 0,0002%                |            |

| Nama                   | Jabatan   | Alamat   | Jumlah Saham Bulan Sebelumnya | Persen Saham Bulan Sebelumnya | Jumlah Saham Bulan Ini | Persen Saham Bulan Ini | Pengendali |
|------------------------|-----------|--|-------------------------------|-------------------------------|------------------------|------------------------|------------|
| Amam Sukriyanto        | Direksi   | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 173.754                       | 0,0001%                       | 312.054                | 0,0002%                |            |
| Handayani              | Direksi   | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 2.074.300                     | 0,0012%                       | 2.462.400              | 0,0016%                |            |
| Ahmad Solichin         | Direksi   | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 2.233.170                     | 0,0014%                       | 2.621.270              | 0,0017%                |            |
| Supari                 | Direksi   | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 1.535.414                     | 0,001%                        | 1.923.514              | 0,0012%                |            |
| Agus Noorsanto         | Direksi   | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 511.741                       | 0,0003%                       | 899.841                | 0,0006%                |            |
| Agus Sudiarto          | Direksi   | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 362.300                       | 0,0002%                       | 751.200                | 0,0004%                |            |
| Agus Winardono         | Direksi   | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 158.781                       | 0,0001%                       | 290.181                | 0,0002%                |            |
| Arga Mahanana          | Direksi   | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 70.485                        | 0%                            | 201.885                | 0,0001%                |            |
| Kartika Wirjoatmodjo   | Komisaris | Gedung BRI I Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat          | 0                             | 0%                            | 178.300                | 178.300%               |            |
| Rofikoh Rokhim         | Komisaris | Gedung BRI I Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat          | 0                             | 0%                            | 0                      | 0%                     |            |
| Rabin Indrajad Hattari | Komisaris | Gedung BRI I Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat          | 0                             | 0%                            | 160.400                | 0,0001%                |            |
| Zulnahr Usman          | Komisaris | Gedung BRI I Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat          | 0                             | 0%                            | 0                      | 0%                     |            |

| Nama                | Jabatan   | Alamat  | Jumlah Saham Bulan Sebelumnya | Persen Saham Bulan Sebelumnya | Jumlah Saham Bulan Ini | Persen Saham Bulan Ini | Pengendali |
|---------------------|-----------|---|-------------------------------|-------------------------------|------------------------|------------------------|------------|
| Hendrikus Ivo       | Komisaris | Gedung BRI I Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 0                             | 0%                            | 0                      | 0%                     |            |
| R. Widy Pramono     | Komisaris | Gedung BRI I Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 0                             | 0%                            | 0                      | 0%                     |            |
| Dwi Ria Latifa      | Komisaris | Gedung BRI I Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 0                             | 0%                            | 0                      | 0%                     |            |
| Nicolaus Teguh Budi | Komisaris | Gedung BRI I Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 629.961                       | 0,0004%                       | 849.161                | 0,0005%                |            |
| Hadiyanto           | Komisaris | Gedung BRI I Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 625.800                       | 0,0005%                       | 810.700                | 0,0005%                |            |
| Heri Sunaryadi      | Komisaris | Gedung BRI I Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 0                             | 0%                            | 0                      | 0%                     |            |

**Kepemilikan saham selain Pemegang Saham Pengendali dan Pemegang saham utama**

| Jumlah Saham Bulan Sebelumnya | Persen Saham Bulan Sebelumnya | Jumlah Saham Bulan Ini | Persen Saham Bulan Ini | Jumlah Perubahan Saham | Persen Perubahan |
|-------------------------------|-------------------------------|------------------------|------------------------|------------------------|------------------|
| 64.701.720.394                | 43,18%                        | 64.713.924.294         | 43,18%                 | 64.713.924.294         | %                |

**Jumlah Pemegang Saham**

| Bulan Sebelumnya | Bulan Sekarang | Perubahan |
|------------------|----------------|-----------|
| 366.112          | 332.046        | 34,066    |

**Informasi Lain**

Nama Penerima Manfaat: Sunarso - Direktur Utama

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

|                 |   |
|-----------------|---|
| Tanggal dan Jam | 10-11-2021 16:39                                  |
| Lampiran        | 1. B.040 Laporan Bulanan Regis Okt 2021 (Rev).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.

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|---------------------------|--|
| Letter / Announcement No. | B.40/CSC/CSM/CGC/11/2021               |
| Issuer Name               | PT Bank Rakyat Indonesia (Persero) Tbk |
| Issuer Code               | BBRI                                   |
| Attachment                | 1                                      |
| Subject                   | Change of Shareholders Structure       |

The Company hereby announce Change of Shareholders Structure which ends in 31 October 2021 as follows:

Security Administration Bureau: PT. Datindo Entrycom

| Share Ownership > 5% | Name            | Address   | Number of Shares in Previous Month | Percent of Shares in Previous Month | Number of Shares in Current Month | Percent of Shares in Current Month | Controller |
|----------------------|-----------------|-----------|------------------------------------|-------------------------------------|-----------------------------------|------------------------------------|------------|
|                      | Negara Republik | Indonesia | 86,108,998,710                     | 56.82%                              | 86,108,998,710                    | 56.82%                             | X          |
| Share Ownership < 5% | Masyarakat      | Publik    | 64,701,720,394                     | 43.18%                              | 64,713,924,294                    | 43.18%                             |            |
| Treasury Stock       |                 |           | 748,282,500                        | 0%                                  | 736,078,600                       | 0%                                 |            |
| Total                |                 |           | 151,559,001,604                    | 100%                                | 151,559,001,604                   | 100%                               |            |

#### Share Owned by Directors and Commissioners

| Name                   | Position | Address  | Number of Shares in Previous Month | Percent of Shares in Previous Month | Number of Shares in Current Month | Percent of Shares in Current Month | Controller |
|------------------------|----------|--|------------------------------------|-------------------------------------|-----------------------------------|------------------------------------|------------|
| Sunarso                | Director | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 1,353,656                          | 0.0009%                             | 1,810,356                         | 0.0011%                            |            |
| Catur Budi Harto       | Director | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 404,957                            | 0.0002%                             | 815,957                           | 0.0002%                            |            |
| Indra Utoyo            | Director | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 2,123,692                          | 0.0014%                             | 2,511,792                         | 0.0016%                            |            |
| Viviana Dyah Ayu Retno | Director | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 109,800                            | 0.0001%                             | 248,100                           | 0.0002%                            |            |

| Name                   | Position    | Address  | Number of Shares in Previous Month | Percent of Shares in Previous Month | Number of Shares in Current Month | Percent of Shares in Current Month | Controller |
|------------------------|-------------|--|------------------------------------|-------------------------------------|-----------------------------------|------------------------------------|------------|
| Amam Sukriyanto        | Director    | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 173,754                            | 0.0001%                             | 312,054                           | 0.0002%                            |            |
| Handayani              | Director    | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 2,074,300                          | 0.0012%                             | 2,462,400                         | 0.0016%                            |            |
| Ahmad Solichin         | Director    | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 2,233,170                          | 0.0014%                             | 2,621,270                         | 0.0017%                            |            |
| Supari                 | Director    | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 1,535,414                          | 0.001%                              | 1,923,514                         | 0.0012%                            |            |
| Agus Noorsanto         | Director    | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 511,741                            | 0.0003%                             | 899,841                           | 0.0006%                            |            |
| Agus Sudiarto          | Director    | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 362,300                            | 0.0002%                             | 751,200                           | 0.0004%                            |            |
| Agus Winardono         | Director    | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 158,781                            | 0.0001%                             | 290,181                           | 0.0002%                            |            |
| Arga Mahanana          | Director    | Gedung BRI I Lantai 20Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 70,485                             | 0%                                  | 201,885                           | 0.0001%                            |            |
| Kartika Wirjoatmodjo   | Commisioner | Gedung BRI I Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat          | 0                                  | 0%                                  | 178,300                           | 178,300%                           |            |
| Rofikoh Rokhim         | Commisioner | Gedung BRI I Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat          | 0                                  | 0%                                  | 0                                 | 0%                                 |            |
| Rabin Indrajad Hattari | Commisioner | Gedung BRI I Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat          | 0                                  | 0%                                  | 160,400                           | 0.0001%                            |            |

| Name                | Position    | Address   | Number of Shares in Previous Month | Percent of Shares in Previous Month | Number of Shares in Current Month | Percent of Shares in Current Month | Controller |
|---------------------|-------------|---|------------------------------------|-------------------------------------|-----------------------------------|------------------------------------|------------|
| Zulnahr Usman       | Commisioner | Gedung BRI I Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 0                                  | 0%                                  | 0                                 | 0%                                 |            |
| Hendrikus Ivo       | Commisioner | Gedung BRI I Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 0                                  | 0%                                  | 0                                 | 0%                                 |            |
| R. Widyo Pramono    | Commisioner | Gedung BRI I Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 0                                  | 0%                                  | 0                                 | 0%                                 |            |
| Dwi Ria Latifa      | Commisioner | Gedung BRI I Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 0                                  | 0%                                  | 0                                 | 0%                                 |            |
| Nicolaus Teguh Budi | Commisioner | Gedung BRI I Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 629,961                            | 0.0004%                             | 849,161                           | 0.0005%                            |            |
| Hadiyanto           | Commisioner | Gedung BRI I Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 625,800                            | 0.0005%                             | 810,700                           | 0.0005%                            |            |
| Heri Sunaryadi      | Commisioner | Gedung BRI I Jl. Jenderal Sudirman Kav.44-46, Jakarta Pusat | 0                                  | 0%                                  | 0                                 | 0%                                 |            |

#### Share Ownership Aside From Controller and Main Shareholder

| Number of Shares in Previous Month | Percent of Shares in Previous Month | Number of Shares in Current Month | Percent of Shares in Current Month | Number of Change | Percent of Change |
|------------------------------------|-------------------------------------|-----------------------------------|------------------------------------|------------------|-------------------|
| 64,701,720,394                     | 43.18%                              | 64,713,924,294                    | 43.18%                             | 64,713,924,294   | %                 |

#### Number of Shareholders

| Previous Month | This Month | Change |
|----------------|------------|--------|
| 366.112        | 332.046    | 34,066 |

#### Other Information

Beneficiary Owner : Sunarso - President Director

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](http://www.bri.co.id)

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|---------------|---|
| Date and Time | 10-11-2021 16:39                                  |
| Attachment    | 1. B.040 Laporan Bulanan Regis Okt 2021 (Rev).pdf |

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