

**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 **Monday, March 13, 2023**.

In accordance with the Company's Articles of Association, and pursuant to 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 RUPS**") and Financial Services Authority Regulation Number 16/POJK.04/2020 dated April 20, 2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Companies ("**POJK e-RUPS**"), the Company hereby also conveys the following matters:

1. Invitation to the Meeting will be made through the website of: (i) Indonesia Central Securities Depository ("**KSEI**"); (ii) Indonesia Stock Exchange ("**IDX**"); and (iii) the Company' on **Jumat, February 17, 2023**.
2. Names of the Shareholders who are entitled to attend and vote in the Meeting must be recorded in the Register of Shareholders of the Company and/or in a securities account in KSEI on **Thursday, February 16, 2023 at 16.15 WIB**.
3. The Shareholders may propose Meeting's agenda by satisfying Article 16 of POJK RUPS and Article 23 paragraph (6) of the Company's Articles of Association. 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 prior to the Invitation to the Meeting, which is on **Friday, February 10, 2023**.
4. pursuant to the Instruction of the Minister of Home Affairs Number 53 of 2022 concerning the Prevention and Control of Corona Virus Disease 2019 in the Transition Period towards Endemic, POJK e-RUPS and Regulation of KSEI Nomor: XI-B concerning The Procedure for the Convening of Elecronic General Meeting of Shareholders Supplemented by the Casting of Votes through Electronic General Meeting System of KSEI (eASY.KSEI) :
 - a. The Meeting will be held electronically through Electronic General Meeting System Facility of KSEI ("**eASY.KSEI**");
 - b. The Company recommends the Shareholders to attend the Meeting by declaring the power of attorney and vote electronically through eASY.KSEI. The Facility is available from the date of the Invitation to the Meeting until 1 (one) business day prior to the Meeting, which is on **Friday, March 10, 2023**.

This Meeting announcement can be accessed on the Company's website (www.bri.co.id), IDX's website (www.idx.co.id), and KSEI's website (www.ksei.co.id).

Jakarta, February 2, 2023

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