

**ANNOUNCEMENT SUMMARY OF THE MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK RAKYAT INDONESIA (PERSERO) Tbk**

The Board of Directors of PT Bank Rakyat Indonesia (Persero) Tbk ("**Company**") hereby announces to the Shareholders that the Company has convened the Extraordinary General Meeting of Shareholders ("**Meeting**") which held electronically via the Electronic General Meeting System Facility of KSEI ("**eASY.KSEI**") by accessing the Facility of Securities Ownership Reference of KSEI ("**AKSes KSEI**") in the website <https://akses.ksei.co.id> with the following explanation:

A. Date/Date, Venue, Time and Meeting Agenda

Day/Date	:	Thursday, July 22, 2021
Venue	:	BRI Head Office Jalan Jenderal Sudirman Kav. 44-46, Central Jakarta
Time	:	14.15 until 15.00 Western Indonesian Time
Meeting Agenda	:	Approval of the Company's Capital Increase with Pre-emptive Rights to the Shareholders which will be conducted through the Limited Public Offering I mechanism, thus amending Article 4 paragraph (2) and paragraph (3) of the Company's Articles of Association.

B. The Members of Board of Commissioners and Board of Directors of the Company who Attended physically and electronically in the Meeting

Board of Commissioners

President Commissioner	:	Kartika Wirjoatmodjo
Commissioner	:	Nicolaus Teguh Budi Harjanto*
Commissioner	:	Hadiyanto*
Commissioner	:	Rabin Indrajad Hattari*
Independent Commissioner	:	Rofikoh Rokhim
Independent Commissioner	:	Hendrikus Ivo*
Independent Commissioner	:	R. Widyo Pramono
Independent Commissioner	:	Zulnahr Usman*
Independent Commissioner	:	Dwi Ria Latifa*

Board of Directors

President Director	:	Sunarso
Vice President Director	:	Catur Budi Harto
Director of Digital and Information Technology	:	Indra Utoyo
Director of Consumer	:	Handayani
Director of Micro Business	:	Supari*
Director of Compliance	:	Ahmad Solichin Lutfiyanto*
Director of Institutional & SOE Relations	:	Agus Noorsanto*
Director of Risk Management	:	Agus Sudiarto
Director of Human Capital	:	Agus Winardono*
Director of Small and Medium Business	:	Amam Sukriyanto
Director of Finance	:	Viviana Dyah Ayu Retno Kumalasari
Director of Network & Services	:	Arga Mahanana Nugraha

Remarks:

- All members of the Board of Commissioners and members of Board of Directors attended the Meeting.
- Ari Kuncoro has resigned as the Vice President Commissioner/Independent Commissioner of the Company as of July 21, 2021.

*) Attended electronically.

C. Attendance of Shareholders

The shares who are present and/or represented in the Meeting are amounting to **108,589,795,711** shares or representing **88.574%** of the total shares with valid voting rights issued by the Company.

D. Decision Making Mechanism in the Meeting

The resolution of the Meeting shall be adopted amicably to reach a consensus or through voting.

E. Independent Party as a Voting Counter

The counting of votes as the basis of Meeting resolution is conducted by PT Datindo Entrycom as the Share Registrar. Further, the report is conducted by Fathiah Helmi, S.H., Notary in Jakarta.

F. The Opportunity to Submit Question and/or Opinion, the Number of Shareholders or their Proxies which Submit their Question and/or Opinion and the Voting Result of the Meeting

The Shareholders or their Proxies have been provided with opportunity to submit question and/or opinion in the Meeting Agenda. The number of Shareholders or their Proxies, which attended either physically or electronically, who submitted question and/or opinion in the Meeting, and the result of decision making through voting, which included e-Proxy via eASY.KSEI, are as follows:

Approve	Not Approve	Abstain	Question and/or Opinion
104,223,172,801 votes or representing 95.978% of total shares with valid voting rights present in the Meeting	4,363,611,420 votes or representing 4.018% of total shares with valid voting rights present in the Meeting	3,011,490 or representing 0.002% of total shares with valid voting rights present in the Meeting	1 (one)

In accordance with the Company's Articles of Association and Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Holding of General Meeting of Shareholders of Public Companies, the vote of Abstain is considered to cast the same vote as the majority vote of the Shareholders who cast the vote. Therefore, according to the calculation system of the Indonesian Central Securities Depository (KSEI) and the Securities Administration Bureau (BAE), the number of Abstain votes is added to the Agree votes. Thus, the Agree votes become 104,226,184,291 shares or representing 95.981% of all shares with valid voting rights who attended the Meeting.

G. Result of Meeting Resolution

1. Approve the Company to issue new shares for the Capital Increase with Pre-emptive Rights in the maximum amount of 28,677,086,000 (twenty eight billion six hundred seventy seven million eighty six thousand) shares with nominal value of IDR50,00 (fifty rupiah) each share through the Limited Public Offering I mechanism thus amending Article 4 paragraph (2) and paragraph (3) of the Company's Articles of Association.
2. Approve the grant of power of attorney with substation rights, either partially or entirely, to the Board of Directors of the Company to conduct any necessary actions in connection with the Capital Increase with Pre-emptive Rights through the Limited Public Offering I mechanism by complying the terms and requirements in the prevailing regulations, including but not limited to:
 - a. Determine the fixed number of shares to be issued and the exercised price of the Capital Increase with Pre-emptive Rights with the approval from the Board of Commissioners;
 - b. Sign, print, issue and/or submit any necessary documents, including Notarial deed and Registration Statement including its ancillary documents to the Financial Services Authority;
 - c. Determine the date of Register of the entitled Shareholders of Pre-Emptive Rights;
 - d. Determine the schedule of Capital Increase with Pre-emptive Rights;
 - e. Determine the ratio of the entitled shareholders of Pre-Emptive Rights;
 - f. Determine the use of proceeds of the Capital Increase with Pre-emptive Rights;

- g. Determine whether there will be a Standby Buyer or not, also determine and negotiate the terms and conditions of the agreement between the Company and the Standby Buyer, if any;
 - h. Deposit the shares of the Company in the collective custody of the Indonesian Central Securities Depository (KSEI);
 - i. Record all of the Company's shares which have been issued and fully paid on the Indonesia Stock Exchange, except for 1% shares which will not be recorded on the Indonesia Stock Exchange;
 - j. Affirm 1 (one) or more resolutions in the Meeting in 1 (one) or more Notarial deeds.
3. Approve the authorization to the Board of Commissioners of the Company, including but not limited to:
 - a. State the realization of number of shares that have been issued in connection with the increase of issued and paid-up capital upon the completion of Capital Increase with Pre-emptive Rights. Further, notify the amendment of Article 4 paragraph (2) and paragraph (3) of the Company's Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia to obtain the Letter of Receipt of Notification of the Amendment of Articles of Association of the Company, as well as make any necessary changes and/or supplements for such purpose.
 - b. Sign, print, issue and/or submit any necessary documents in relation to the realization of the above number of shares.

Jakarta, July 23, 2021
PT Bank Rakyat Indonesia (Persero) Tbk
Board of Directors

Question and/or Opinion in the Meeting

1.	Shareholder's Name	:	Muhammad Naimulloh Farda
	Total shares	:	200 (two hundred) shares
	Question and/or opinion	:	How is the mechanism of rights issue redemption?
	Answer	:	<p>Details of the offering of Pre-emptive Rights will be announced by the Company after obtaining the approval in the Meeting.</p> <p>Shareholders who are eligible may participate in such offering in accordance with applicable regulations (permitted to participate under the securities laws of each jurisdiction).</p> <p>Shareholders who are eligible and not located in the United States may access information regarding the procedure to participate through an electronic copy of the prospectus and International Offering Circular.</p>