

**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 **Friday, March 1, 2024**.

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 the Planning and Holding of General Meeting of Shareholders of Public Companies ("**POJK GMS**") 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-GMS**"), the Company hereby also conveys the following matters:

1. Invitation to the Meeting will be made through the website of Indonesia Central Securities Depository ("**KSEI**"), Indonesia Stock Exchange ("**IDX**"), and the Company on **Wednesday, February 7, 2024**.
2. Shareholders who are entitled to attend/be represented 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 **Tuesday, February 6, 2024 at 16.15 WIB**.
3. The Shareholders who represent 1/20 (one-twentieth) or more of the total number of shares with voting rights in the Company and Series A Dwiwarna Shareholder may propose the Meeting agenda. 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 **Wednesday, January 31, 2024**.
4. Pursuant to POJK RUPS, POJK e-RUPS and Regulation of KSEI Nomor: XI-B concerning The Procedure for the Convening of Electronic 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**") and physically at the Meeting venue;
 - b. In the event the Shareholders' attendance are represented by their proxies, they may grant their proxies and votes to the independent party appointed by the Company or another authorized party, through following procedures:
 - i. Electronic on eASY.KSEI which is available from the Invitation to the Meeting until 1 (one) business day prior to the Meeting, which is on **Thursday, February 29, 2024 at 12.00 WIB**.
 - ii. Conventional which may be performed by downloading the form of proxy on the Company's website which is available from the Meeting Announcement.

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

Jakarta, January 23, 2024

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