

# BUKTI IKLAN PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN PT BANK RAKYAT INDONESIA (PERSERO) TBK

1. Situs Web Perseroan
  - a. Pemanggilan Bahasa Indonesia

<https://bri.co.id/documents/20123/e043c158-a104-b56b-7daa-2053406e2ed0?download=true>

The screenshot shows the BRI website interface in Indonesian. The header includes the BRI logo and navigation links: INDIVIDU, UMKM, KORPORASI, WEALTH MANAGEMENT, INVESTOR (highlighted), DIGITAL BANKING, and TENTANG BRI. A LOGIN button is in the top right. The main content area features a banner with the text "Temukan promosi & berita terbaru kami" and a sub-menu with "BERITA", "PENGUMUMAN", "INFO LELANG", and "WASPADA MODUS". Below the banner, it says "Lihat pengumuman terbaru kami" and "LIHAT LEBIH >". A carousel of three announcement cards is displayed. The first card is titled "Bahan Mata Acara RUPST BRI 2022" with a date of 07/02/2022 and a "UNDUH" button. The second card, highlighted with a red border, is titled "Pemanggilan RUPST 2022" with a date of 07/02/2022 and a "UNDUH" button. The third card is titled "Keterbukaan Informasi" with a date of 21/01/2022 and a "UNDUH" button.

- b. Pemanggilan Bahasa Inggris

<https://bri.co.id/documents/20123/fb2af9f7-567f-4377-cf82-b6008044adb5?download=true>

The screenshot shows the BRI website interface in English. The header includes the BRI logo and navigation links: INDIVIDUAL, MSME, CORPORATE, WEALTH MANAGEMENT, INVESTOR (highlighted), DIGITAL BANKING, and ABOUT BRI. A LOGIN button is in the top right. The main content area features a banner with the text "Discover our latest news & promotions" and a sub-menu with "NEWS", "ANNOUNCEMENT", "AUCTION INFO", and "WASPADA MODUS". Below the banner, it says "Check out our latest announcements" and "VIEW MORE >". A carousel of three announcement cards is displayed. The first card is titled "Meeting Materials of AGMS of BRI 20 ..." with a date of 07/02/2022 and a "DOWNLOAD" button. The second card, highlighted with a red border, is titled "Invitation of AGMS" with a date of 07/02/2022 and a "DOWNLOAD" button. The third card is titled "Keterbukaan Informasi" with a date of 21/01/2022 and a "DOWNLOAD" button.




2. Situs Web PT Bursa Efek Indonesia

[https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From\\_EREP/202202/1d160bc176\\_5060c85889.pdf](https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From_EREP/202202/1d160bc176_5060c85889.pdf)

07 February 2022 21:43:33

**Pemanggilan Rapat Umum Pemegang Saham Tahunan [BBRI ]**

Attachment:

-  20220207\_BBRI\_Pemanggilan RUPS\_31039881\_lamp3.pdf
-  20220207\_BBRI\_Pemanggilan RUPS\_31039881\_lamp2.pdf
-  20220207\_BBRI\_Pemanggilan RUPS\_31039881\_lamp1.pdf

a. Pemanggilan Bahasa Indonesia

[https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From\\_EREP/202202/5c996c7c0a\\_8294b4a660.pdf](https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From_EREP/202202/5c996c7c0a_8294b4a660.pdf)

b. Pemanggilan Bahasa Inggris

[https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From\\_EREP/202202/c906ff5d2b\\_827b091f3c.pdf](https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From_EREP/202202/c906ff5d2b_827b091f3c.pdf)

3. Situs Web PT Kustodian Sentral Efek Indonesia

Identified General Meetings								
Issuer Company	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
BANK RAKYAT INDONESIA (PERSERO) Tbk, PT (BBRI1)	Annual General Meeting	01.03.2022	14:00	04.02.2022	07.02.2022	Convocation is made	1033616	