

|                 |  |
|-----------------|--|
| Nomor Surat     | B.13-CSC/CSM/CGC/08/2023               |
| Nama Perusahaan | PT Bank Rakyat Indonesia (Persero) Tbk |
| Kode Emiten     | BBRI                                   |
| Lampiran        | 1                                      |
| Perihal         | Perubahan Corporate Secretary          |

### Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 01 Agustus 2023 Sebagai berikut :

| Jenis  | Baru   | Lama   |
|--------|--|--|
| Nama   | Agustya Hendy Bernadi  | Aestika Oryza Gunarto  |
| Alamat | Gedung BRI 1 Lantai 15 Jalan Jenderal Sudirman Kavling 44-46 | Gedung BRI 1 Lantai 15 Jalan Jenderal Sudirman Kavling 44-46 |
| Telp   | 021 - 575 1966   | 021 - 575 1966   |
| Fax    | 021 - 575 2010   | 021 - 575 2010   |
| Hp     | -  | -  |
| E-mail | corsec@bri.co.id, ir@bri.co.id, humas@bri.co.id              | corsec@bri.co.id, ir@bri.co.id, humas@bri.co.id              |

Dasar Hukum Penunjukan SK Direksi Nomor: null , tanggal SK Direksi null

Informasi sebagaimana dimaksud di atas telah dimuat pada Situs Web Perseroan di alamat null tanggal null

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

|                   |   |
|-------------------|---|
| Nama Pengirim     | Aestika Oryza Gunarto                                   |
| Jabatan           | Corporate Secretary                                     |
| Tanggal dan Waktu | 01-08-2023 15:24  |
| Lampiran          | 1. B.13-CSC Laporan Perubahan Sekretaris Perusahaan.pdf |

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|                           |  |
|---------------------------|--|
| Letter / Announcement No. | B.13-CSC/CSM/CGC/08/2023               |
| Issuer Name               | PT Bank Rakyat Indonesia (Persero) Tbk |
| Issuer Code               | BBRI                                   |
| Attachment                | 1                                      |
| Subject                   | Change Corporate Secretary             |

### Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 01 August 2023 as follows:

| Information  | New  | Old  |
|--------------|--|--|
| Name         | Agustya Hendy Bernadi  | Aestika Oryza Gunarto  |
| Address      | Gedung BRI 1 Lantai 15 Jalan Jenderal Sudirman Kavling 44-46 | Gedung BRI 1 Lantai 15 Jalan Jenderal Sudirman Kavling 44-46 |
| Phone Number | 021 - 575 1966   | 021 - 575 1966   |
| Fax          | 021 - 575 2010   | 021 - 575 2010   |
| Hp           | -  | -  |
| E-mail       | corsec@bri.co.id, ir@bri.co.id, humas@bri.co.id              | corsec@bri.co.id, ir@bri.co.id, humas@bri.co.id              |

Legal Basis for Appointment Decree of the Board of Directors Number: null , date of Decree of the Board of

The information referred to above has been published on the Company's Website at nature null null

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

|               |   |
|---------------|---|
| Sender Name   | Aestika Oryza Gunarto                                   |
| Function      | Corporate Secretary                                     |
| Date and Time | 01-08-2023 15:24  |
| Attachment    | 1. B.13-CSC Laporan Perubahan Sekretaris Perusahaan.pdf |

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