

**PT BANK RAKYAT INDONESIA (PERSERO) Tbk
INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

PT Bank Rakyat Indonesia (Persero) Tbk (“**Company**”), having its domicile in Central Jakarta, hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (“**Meeting**”), with the schedule as follows:

Day/Date : Thursday, July 22, 2021
Time : 14.00 Western Indonesia Time (WIB) – onward
Venue : BRI Head Office
Jl. Jenderal Sudirman Kav. 44-46, Central Jakarta.

The meeting will be held with the following agenda:

Approval of the Company’s Capital Increase with Pre-emptive Rights (“Rights Issue”) to the Shareholders which will be conducted through the Limited Public Offering I (“PUT I”) mechanism, thus amending Article 4 paragraph (2) and paragraph (3) of the Company’s Articles of Association.

Rationale:

- 1. Pursuant to Article 41 paragraph (1) of Law No. 40 of 2007 concerning Limited Liability Company as amended by Law No. 11 of 2020 concerning Job Creation (“**Companies Law**”), the Company’s capital increase is decided upon the approval of the General Meeting of Shareholders’ (“**GMS**”);*
- 2. Pursuant to Article 8 paragraph (1) letter a of Financial Services Authority (“**OJK**”) Regulation No. 32/POJK.04/2015 concerning Capital Increase in Public Companies with Pre-emptive Rights as amended by OJK Regulation No. 14/POJK.04/2019 (“**POJK Rights Issue**”), in conducting the Rights Issue, the Company must obtain the approval from GMS;*
- 3. Pursuant to Article 4 paragraph (4) of the Company’s Articles of Association, in conducting the capital increase, the Company must obtain prior approval from GMS. Further, the GMS may delegate the authority to determine the time, method, price and other requirements in relation to the Rights Issue through the PUT I mechanism to the Board of Directors and/or Board of Commissioners of the Company with regard to prevailing regulations.*

In relation to the Meeting, the Company hereby conveys the following matters:

1. This announcement constitutes an official Invitation of the Meeting. Therefore, the Company shall not send separate letters to the Shareholders.
2. Pursuant to Article 23 paragraph (2) of OJK Regulation No. 15/POJK.04/2020 concerning the Planning and Holding of General Meetings of Shareholders of Public Companies (“**POJK GMS**”), Shareholders who are entitled to attend and vote in the Meeting are those whose names are recorded in the Shareholders Register of the Company or in the securities account at The Indonesian Central Securities Depository (“**KSEI**”) on Tuesday, June 29, 2021, at 16.15 WIB.
3. Regarding the Guidelines on Prevention and Control of Covid-19 issued by the Ministry of Health of the Republic of Indonesia, as well as Article 27 of POJK GMS, the Company recommends the Shareholders to attend the Meeting by providing a proxy or electronically via the Electronic General Meeting System Facility of KSEI (“**eASY.KSEI**”) with the following procedures:
 - a. The Shareholders shall be previously registered in the Facility of Securities Ownership Reference of KSEI (“**AKSes KSEI**”). If the Shareholders are not registered, the Shareholders are kindly requested to register in the website <https://akses.ksei.co.id>.
 - b. For registered Shareholders, the proxy is provided at eASY.KSEI in the website <https://easy.ksei.co.id>.
 - c. The Shareholders may declare their proxy and votes, modify the appointment of the Attorney and/or the votes for the agenda of the Meeting, or revoke the proxy, in a period beginning on the date of the Invitation of the Meeting until 1 (one) business day prior the date of the Meeting, at 12.00 WIB.
 - d. The registration process for Shareholders who will attend the Meeting electronically to give e-voting through eASY.KSEI should pay attention to the following matters:
 - 1) The Shareholders mentioned below must register their attendance electronically in eASY.KSEI on the date of the Meeting from 11.00 until 12.00 WIB:
 - a) Local individual Shareholders who have not provided their attendance declaration or proxy in eASY.KSEI until the specified time limit and intend to attend the Meeting electronically.
 - b) Local individual Shareholders who have provided their attendance declaration but have not submitted their vote in eASY.KSEI until the specified time limit and intend to attend the Meeting electronically.
 - c) Proxy from the Shareholders who have granted power of attorney to the Independent Representative or Individual Representative but have not submitted their vote in eASY.KSEI until the specified time limit.

- d) Proxy from the Shareholders who have granted power of attorney to participant/intermediary (Custodian Bank or Securities Company) and have submitted their vote in eASY.KSEI until the specified time limit.
 - 2) Shareholders who have granted an attendance declaration or proxy to the Independent Representative or Individual Representative and have submitted their vote for the Meeting agenda in eASY.KSEI until the specified time limit, then such Shareholder/the Proxy is not required to register attendance electronically in eASY.KSEI.
 - 3) Any delay or failure in the electronic registration process for any reason will result in the Shareholders or their Proxy unable to attend the Meeting electronically, and their share ownership will not be calculated as the attendance quorum.
 - e. Guidelines for registration, use and explanation concerning eASY.KSEI and AKSes KSEI are available on the <https://easy.ksei.co.id> and/or <https://akses.ksei.co.id> website.
4. If the Shareholders intend to attend the Meeting on site, please consider the following guidelines:
- a. Shareholders unable to attend the Meeting directly may be represented by their proxy with the following provisions:
 - 1) The Shareholders shall issue a Power of Attorney on condition that the member of Board of Directors and the Board of Commissioners, as well as employees of the Company, may be acted as a proxy of the Shareholders in the Meeting. Nevertheless, their votes are not calculated in the voting.
 - 2) The form of the Power of Attorney may be downloaded on the Company's website. The fully completed Power of Attorney must be delivered to the Securities Administration Bureau ("**BAE**") of the Company, PT Datindo Entrycom, at Jl. Hayam Wuruk No. 28, Jakarta 10210, Telp. (021) 3508077, no later than Monday, July 19, 2021, at 16.15 WIB.
 - b. Attending Shareholders (or their proxy) are requested to bring and submit a copy of valid identification to the registration officer before entering the Meeting room.
 - c. Legal Entity Shareholders are requested to bring a complete copy of their latest Articles of Association, attached with the latest Deed of the current composition of the Board of Directors and the Board of Commissioners.
 - d. Shareholder within a Collective Custody must submit Written Confirmation for Meeting ("**KTUR**") which may be obtained during business hours at the Securities Company or at the Custodian Bank in which the Shareholders open their securities account.
 - e. Shareholders (or their Proxy) shall follow and pass the security and health protocol available in the Meeting venue, as follows:

- 1) Having a Rapid Antigen Test (non-reactive) or PCR Swab Test (negative) Statement obtained from the doctor of hospital, public health center or clinic, of which the sample of the test is taken within 1 (one) day before the Meeting.
 - 2) Wearing mask during the activity in the area and Meeting venue.
 - 3) According to the detection and monitoring, having body temperature no more than 37.3°C.
 - 4) Following the direction of the Meeting Committee on implementing the physical distancing policy, either before, on, or after the Meeting. Therefore, due to the physical distancing policy, the Meeting Committee may limit the capacity of the Meeting room.
 - 5) Following the procedure and protocol of avoiding the spread or infection of Covid-19 as may be determined by the Company.
- f. Shareholders (or their proxy) who are unable to fulfill the provision described in letter (e) above is recommended to give their proxy or present electronically through eASY.KSEI system without prejudice to their right to submit questions, opinions and/or votes in the Meeting.
5. In order to support the prevention and control of Covid-19, the Company shall:
 - a. Not provide any souvenirs, food and beverages.
 - b. Re-announce to the Shareholders in the event of any change and/or additional information related to the procedure of the arrangement of the Meeting, with reference to the latest condition and update of the integrated handling and control for preventing the spread or infection of Covid-19.
 6. Materials for the Meeting are available during business hours from the date of this Invitation until the time of the Meeting. The Meeting materials may be downloaded on the Company's website pursuant to Article 18 paragraph (1) of POJK GMS.
 7. In order to ensure the arrangement and orderliness of the Meeting, the Shareholders (or their proxies) are required to arrive 30 (thirty) minutes prior to the time of the Meeting.

Jakarta, June 30, 2021
PT Bank Rakyat Indonesia (Persero) Tbk
Board of Directors