

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

PT. Bank Rakyat Indonesia (Persero) Tbk. ("**Company**"), domiciled in Central Jakarta, hereby announces to the shareholders that an Extraordinary General Meeting of Shareholders ("**Meeting**") will be held on Thursday, January 21, 2021. The Meeting will be carried out to accommodate the request of Board of Commissioners.

In accordance with the Company's Articles of Association, and taking into account Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20, 2020 concerning Plans and Organizing of a Public Company Shareholders' General Meeting ("**POJK**"), the Company hereby also covers the following matters:

1. Summons for the Meeting will be made through at least 1 (one) national newspaper published in Bahasa Indonesia, website of Indonesia Stock Exchange, website of the Indonesia Central Securities Depository ("**KSEI**"), and website of the Company on Wednesday, December 30, 2020.
2. Names of the shareholders who are entitled to attend and vote at the Meeting must be recorded in the Register of Shareholders of the Company or in a securities account at KSEI on Tuesday, December 29, 2020 at 16:15 WIB.
3. Shareholders may propose Meeting's agenda by satisfying Article 23 paragraph (6) of the Company's Articles of Association and Article 16 POJK. 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 before the invitation to the Meeting, which is on Wednesday, December 23, 2020.
4. Taking into account the Guidelines on Prevention and Control of Covid-19 issued by the Ministry of Health of the Republic of Indonesia, the Company recommends the Shareholders to attend the Meeting by providing the power of attorney via Electronic General Meeting System Facility of KSEI ("**eASY.KSEI**"). The facility is the mechanism of authorizing electronic proxy ("**e-Proxy**") which is available from the date of the Invitation to 1 (one) business day prior the Meeting, which is on Wednesday, January 20, 2021.

Jakarta, December 15, 2020

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

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