

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, April 10, 2026**.

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**"), Financial Services Authority Regulation Number 14 of 2025 dated June 14, 2025 concerning Implementation of Electronic General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders ("**POJK e-GMS**") 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**"), the Company hereby conveys the following matters:

1. The Meeting Invitation will be made through the website of Indonesia Central Securities Depository ("**KSEI**"), Indonesia Stock Exchange ("**IDX**"), and the Company on **Friday, March 13, 2026**.
2. The Shareholders who are entitled to attend/be represented by proxy 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 **Thursday, March 12, 2026** at **17.00 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 Meeting Invitation, which is on **Friday, March 6, 2026**.
4. In the event that Shareholders are represented by a proxy, it is recommended to be able to provide power of attorney and vote to an independent party appointed by the Company or other authorized party, through the eASY.KSEI facility from the date of the Meeting Invitation until 1 (one) working day before the Meeting is held, namely on **Thursday, April 9, 2026** at **12.00 WIB**.

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, February 27, 2026

PT Bank Rakyat Indonesia (Persero) Tbk
Board of Directors