

**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 **Tuesday, March 1, 2022**.

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 RUPS**") and Financial Services Authority Regulation Number 16/POJK.04/2020 dated April 20, 2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Companies ("**POJK e-RUPS**"), the Company hereby also conveys the following matters:

1. Invitation to the Meeting will be made through the website of: (i) Indonesia Central Securities Depository ("**KSEI**"); (ii) Indonesia Stock Exchange; and (iii) the Company on **Monday, February 7, 2022**.
2. Names of Shareholders who are entitled to attend 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 **Friday, February 4, 2022 at 16.15 WIB**.
3. Shareholders may propose Meeting's agenda by satisfying Article 16 of POJK RUPS and Article 23 paragraph (6) of the Company's Articles of Association. 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 Invitation to the Meeting, which is on **Monday, January 31, 2022**.
4. Regarding to POJK e-RUPS and the Guidelines on Prevention and Control of Covid-19 the Ministry of Health of the Republic of Indonesia:
  - a. The Meeting will be held electronically through Electronic General Meeting System Facility of KSEI ("**eASY.KSEI**");
  - b. The Company recommends the Shareholders to attend the Meeting by declaring the power of attorney and vote through eASY.KSEI. The Facility is available from the date of the Invitation to the Meeting until 1 (one) business day prior to the Meeting, which is on **Friday, February 25, 2022 at 12.00 WIB**.

Jakarta, January 21, 2022

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