

NOTICE OF MEETING

Annual General Meeting

BANK RAKYAT INDONESIA (PERSERO) Tbk, PT (BBRI1

BANK RAKYAT INDONESIA (PERSERO) Tbk, PT (hereinafter shall be referred to as "the Company") hereby invites the shareholders of the Company to attend the Annual General Meeting (the "Meeting") on:

Day/Date: 25.03.2021

Time: 14:00

Venue: KANTOR PUSAT BRI, JALAN JENDRAL SUDIRMAN KAV. 44-46, JAKARTA PUSAT, DKI. JAKARTA, KOTA ADM. JAKARTA PUSAT, INDONESIA

With the following the Meeting agendas and each explanation :

1. Approval of Annual Report and Ratification of the Company's Consolidated Financial Statements, Approval of the Board of Commissioners' Supervisory Report, Ratification of the Annual Report of the Partnership Program and Community Development Program for the Financial Year of 2020, and grant of release and discharge of liability (volledig acquit et de charge) to the Board of Directors and the Board of Commissioners of the Company, respectively, for the management and supervisory actions carried out during the Financial Year of 2020
2. Determination of appropriation of the Company's net profit for the Financial Year of 2020
3. Determination of the Remuneration (salary/honorarium, facilities and benefits) for the Financial Year of 2021, as well as Tantiem for the Financial Year of 2020, for the Board of Directors and the Board of Commissioners of the Company
4. Appointment of Public Accountant and/or Public Accountant Firm to perform audit on the Company's Consolidated Financial Statements and the Partnership Program and Community Development Program's Financial Statements for the Financial Year of 2021

Notes:

1. The Company does not send any individual invitations to shareholders. This invitation shall be deemed as an official invitation. This invitation also can be viewed on the Company website <https://bri.co.id/en/announcement> dan eASY.KSEI application.
2. The shareholder who are entitled to attend the Meeting are the shareholders of the Company whose names are recorded in the Company's Shareholder List registered at the Indonesia Stock Exchange trading closing hour on 02.03.2021.
3. The participation of shareholder on the Meeting can be conducted with the following mechanism:
 - a. present themselves on the meeting; or
 - b. on eASY.KSEI application provided by Indonesia Central Securities Depository on the following link <https://akses.ksei.co.id/>.
4. Shareholders or their Proxies who will attend to the Meeting, or shareholders conducting voting on the eASY.KSEI application, are able to submit their attendance confirmation or proxy appointment and the votes through eASY.KSEI application the following link <https://akses.ksei.co.id/>.
5. Before entering the Meeting room, shareholder, or shareholder's representative required to submit the list of attendees by showing the valid identity card.
6. Materials of the Meeting agendas are available at the Company's office and eASY.KSEI application, since the invitation date of Meeting 03.03.2021 until the meeting date on 25.03.2021, as informed by the Company.

Jakarta, 03.03.2021

BANK RAKYAT INDONESIA (PERSERO) Tbk, PT