

Ref.# : KSEI-15224/JKU/0821

Jakarta, 09 August 2021

Attach. :-

Board of Directors.

Account Holder

PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Extraordinary General Shareholders Meeting BANK RAKYAT INDONESIA (PERSERO) Tbk, PT (BBRI)

Based on received notification from issuer, herewith we submit the following schedule :

Issuer : **BANK RAKYAT INDONESIA (PERSERO) Tbk, PT**
Security Code and Name : **BBRI - BANK RAKYAT INDONESIA (PERSERO) Tbk**
ISIN Code : **ID1000118201**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	14 September 2021
Conduct of General Meeting	:	07 October 2021 Waktu : 14:00 WIB - selesai Tempat : Kantor Pusat BRI, Jalan Jendral Sudirman Kav . 44-46, Jakarta
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	16 September 2021

The Corporate Action application manual facility through C-BEST is available in the KSEI homepage <http://www.ksei.co.id> (download file menu)

It is thus conveyed.

Truly yours,

PT. Kustodian Sentral Efek Indonesia

Hartati Handayani

Head of Custodian Services Division

Mohammad Awaluddin

Head of Securities Management Unit

Custodian Services Division

C.c. :

1. Board of Directors PT Bursa Efek Indonesia.
2. Board of Directors PT Kliring Penjaminan Efek Indonesia.
3. Board of Directors BANK RAKYAT INDONESIA (PERSERO) Tbk, PT
4. Board of Directors DATINDO ENTRYCOM, PT