

ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT BANK NEGARA INDONESIA (PERSERO) Tbk

PT Bank Negara Indonesia (Persero) Tbk (hereinafter referred to as **"the Company"**) hereby informs the Shareholders that the Company will hold its Extraordinary General Meeting of Shareholders (hereinafter referred to as **"the Meeting"**) in Jakarta on **Wednesday, September 2, 2020**.

In compliance with the Article of Associations of the Company and the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Planning and Conducting of General Meetings of Shareholders of Public Limited Companies (hereinafter referred to as **"OJK Rule"**), the Company hereby informs as follows:

1. The invitation to the Meeting (including the Agenda) will be announced at least in 1 (one) Indonesian language daily newspapers with national circulation, IDX's website, KSEI's website and the Company's website on **Tuesday, August 11, 2020**.
2. The shareholders who are eligible to attend and submit their voice in the Meeting are those whose names are listed as the Shareholders and registered in the Registry of the Company Shareholders or registered in the Collective Deposit of KSEI by **Monday, August 10, 2020, at 4.15 p.m.**
3. In accordance with Article 16 paragraph (2) of the OJK Rule, shareholders are individually or jointly representing 1/20 (one per twenty) or more than the total number of shares The Company has the right to provide proposals related to the agenda of the meeting including adding to the agenda with the provisions concerned must submit in writing to the Directors of the Company as the organizer of the GMS no later than 7 (seven) days before the date of the Meeting Call or on **August 4, 2020 at 4.00 p.m.**
4. In order to stop the transmission of Covid-19 and in accordance with the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia, the Company strongly suggests the Shareholders to authorize through KSEI Electronic General Meeting System (eASY.KSEI) facilities provided by KSEI, as a mechanism for electronically authorizing (e-proxy) in the process of organizing the Meeting. The e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the working day before the day of the Meeting or on **September 1, 2020**.

Jakarta, July 27, 2020.

**PT Bank Negara Indonesia (Persero)Tbk
The Board of Directors**

