

# Announcement to the Shareholders

**Announcement of the Company's Extraordinary GMS dated 27 July 2020**

**OJK Regulation No. 15 / POJK.04 / 2020 concerning the Plan and Organization of the GMS of the Public Company**

Dear Shareholders in the BNI Omnibus Account,

In relation to the plan to hold the Extraordinary GMS of the Company on September 2, 2020 and according to the Announcement and the OJK Regulation mentioned above, we hereby suggest to the Shareholders of the Company whose shares are still registered in the Company's Omnibus Account to open an account at BNI Sekuritas and transfer to accommodate the right to ask questions and vote during the GMS, by contact during office hours:

Share Administration Bureau (BAE): PT Datindo Entrycom (021-3508077)

The Company (BNI Saham ESA): Attn. Ms. Heliana (021-25541220 ext. 3125) / Ms. Nurkridayati (021-25541220 ext. 3169)

BNI Sekuritas: Attn. Mr. Malik (021) 25543946

The transfer of shares must be completed before the Recording Date, which is August 10, 2020.

Thus we convey, for your attention, we thank you.

**PT Bank Negara Indonesia (Persero) Tbk,  
Corporate Secretary**