

**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 Year 2023** (hereinafter referred to as “**the Meeting**”) in Jakarta on **Tuesday, September 19<sup>th</sup>, 2023**.

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. Invitations to the Meeting along with the Agenda of the Meeting will be announced through the website of PT Kustodian Sentral Efek Indonesia (hereinafter referred to as “**KSEI**”), the website of the Indonesia Stock Exchange, and the Company's website on **Monday, August 28<sup>th</sup>, 2023**.
2. Shareholders who are entitled to attend/represent and vote at the Meeting are the Company's Shareholders whose names are registered in the Company's Register of Shareholders or Shareholders in securities accounts at KSEI on **Friday, August 25<sup>th</sup>, 2023** until **4.00 p.m.**
3. With Regard to Article 16 paragraph (2) and paragraph (3) OJK Rule that Shareholders either individually or jointly representing 1/20 (one-twentieth) or more of the total number of shares of the Company have the right to make suggestions related to the Meeting Agenda including making additions The Agenda of the Meeting with the provisions concerned must be submitted in writing to the Board of Directors of the Company as the organizer of the GMS no later than 7 (seven) days before the date of the Invitation to the Meeting, which is **Monday, August 21<sup>th</sup>, 2023** at **4.00 p.m.**
4. The Company urges Shareholders to provide power of attorney through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by KSEI, as an electronic authorization mechanism (e-Proxy) in the process of holding a Meeting. The e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the Meeting up to 1 (one) working day before the day of the Meeting on **Monday, September 18<sup>th</sup>, 2023**, at **12.00 p.m.**

**Jakarta, August 11<sup>th</sup>, 2023**  
**The Board of Directors**