

**ANNOUNCEMENT
SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
FISCAL YEAR 2023
PT BANK NEGARA INDONESIA (PERSERO) Tbk**

The Board of Directors of PT Bank Negara Indonesia (Persero) Tbk (the “**Company**”) hereby announces to the Shareholders that the Company has held the 2023 Annual General Meeting of Shareholders (“**Meeting**”) as follows:

A. Day/Date, Place, Time and Meeting Agenda

Day/Date	: Monday, March 4, 2024
Place	: Ballroom – Menara BNI Jalan Pejompongan Raya Number 7 Bendungan Hilir, Central Jakarta
Time	: 2.19 p.m to 4.00 p.m
Agenda	: 1) The Approval of the Company's Annual Report and Ratification of the Company's Consolidated Financial Report, Approval of the Supervisory Duties Report of the Board of Commissioners, and Ratification of the Financial Report of the Micro and Small Business Funding Programme (PUMK) for the 2023 Financial Year, as well as granting full settlement and handing over responsibility (<i>volledig acquit et de charge</i>) to the Board of Directors for the Company's management actions and the Board of Commissioners for the Company's supervisory actions that have been carried out during the 2023 Financial Year. 2) The Approval to the use of the Company's Net Profit for the 2023 Financial Year. 3) The Determination of the Remuneration (Salary/Honorarium, Facilities, and Allowances) for the year 2024 and Tantiem for the 2023 Financial Year for the Company's members of the Board of Directors and the members of the Board of Commissioners. 4) The Appointment of a Public Accountant and/or Public Accounting Firm to Audit the Company's Consolidated Financial Report and Financial Report of the Micro and Small Business Funding Program (PUMK) for the 2024 Financial Year. 5) The Changes to the Company's Articles of Association. 6) The Change to the Composition of the Company's Management.

B. Chairperson of Meetings and Attendance of the Company's Board of Commissioners and Directors

The meeting was chaired by Mr. Pradjoto (President Commissioner/Independent Commissioner) in accordance with the Board of Commissioners' letter Number DK/22 dated 22 February 2024 and was attended by all members of the Company's Board of Commissioners and Directors as follows:

Board of Commissioners

President Commissioner/Independent Commissioner	: Pradjoto
Vice President Commissioner	: Pahala Nugraha Mansury
Independent Commissioner	: Sigit Widyawan
Commissioner	: Askolani
Independent Commissioner	: Asmawi Syam
Commissioner	: Susyanto
Independent Commissioner	: Iman Sugema
Independent Commissioner	: Septian Hario Seto
Independent Commissioner	: Erwin Rijanto Slamet
Commissioner	: Fadlansyah Lubis
Commissioner	: Robertus Billitea

Board of Directors

President Director	: Royke Tumilaar
Vice President Director	: Adi Sulistyowati
Finance Director	: Novita Widya Anggraini
Digital and Integrated Transaction Banking Director	: Corina Leyla Karnalies
Enterprise and Commercial Banking Director	: Sis Apik Wijayanto
Risk Management Director	: David Pirzada
Wholesale and International Banking Director	: Silvano Winston Rumantir
Direktur Network and Services Director	: Ronny Venir
Institutional Banking Director	: Muhammad Iqbal
Retail Banking Director	: Putrama Wahju Setyawan
Human Capital and Compliance Director	: Mucharom
Technology and Operations Director	: Toto Prasetyo

C. Presence of Shareholders

The shares present and/or represented at the Meeting totaled 32,484,226,683 shares including series A Dwiwarna shares or representing 87.1900650% of the total number of shares with valid voting rights that have been issued by the Company.

D. Meeting Decision Making Mechanism

Referring to the quorum provisions in OJK Regulation Number 15/POJK.04/2020 concerning Planning and Organizing General Meetings of Shareholders of Public Companies ("POJK 15") and the Company's Articles of Association, decisions are taken based on deliberation to reach consensus. If a decision based on deliberation to reach a

consensus is not reached, then the decision is taken based on voting. The voting mechanism for making Meeting decisions is as follows:

1. For the First and Fourth Meeting Agenda, the decision is valid if it is approved by more than 1/2 (one-half) of the total shares with voting rights present at the Meeting.
2. For the Second, Third, and Sixth Meeting Agenda, the decision is valid if it is approved by the Series A Dwiwarna Shareholders and other Shareholders and/or their legal Proxies who together represent more than 1/2 (one-half) part of the total number of shares with voting rights present at the Meeting.
3. For the Fifth Meeting Agenda, decisions are valid if they must be approved by the Series A Dwiwarna Shareholders and other shareholders and/or their authorized Proxies who together represent more than 2/3 (two-thirds) of the total shares with voting rights present at the Meeting.

E. Independent Vote Counting Party

Vote counting as a basis for making decisions at the Meeting is carried out by PT Datindo Entrycom as the Securities Administration Bureau. Next, the votes were validated by Ashoya Ratam, S.H., M.Kn. Notary in Jakarta.

F. Opportunity to Ask Questions and/or Feedback

Shareholders have been given the opportunity to ask questions and/or respond to each Meeting Agenda.

Agenda	Shareholders /Number of Shares	Question/Response
First	Republic of Indonesia/ Series A Dwiwarna Number of shares 22,378,387,750 shares.	<p>Response:</p> <p>In the context of implementing the guidance of PT Bank Negara Indonesia (Persero) Tbk/"BNI" to improve the Company's performance, we hereby convey the following matters:</p> <ol style="list-style-type: none"> 1. We express our thanks and appreciation to all levels of the Board of Commissioners, Directors, and BNI employees for their success in improving the Company's performance, which is reflected in the following: <ol style="list-style-type: none"> a. The consolidated net profit attribution of the parent entity tied 14.2% YoY to IDR 20.91 trillion. b. Credit distribution grew 7.6% YoY to IDR 695.08 trillion. c. Decrease in NPL ratio from 2.8% to 2.1% and LaR ratio from 16.0% to 12.9%. d. The BOPO ratio fell from 68.6% to 68.4%. e. CAR increased from 19.3% to 22.0%. f. Positive stock performance with market capitalization 2023 of IDR 200 trillion or growing 16.3% YoY.

		<p>We hope that this performance will continue to be improved in the future so that the Company can contribute more optimally not only to shareholder returns but also to the country and society.</p> <p>2. Matters that need attention from the Board of Commissioners and Directors of BNI to improve performance in the future are as follows:</p> <ol style="list-style-type: none"> a. To anticipate global economic conditions in 2024, which have the potential for inflationary pressure and tightening of international monetary policy with increasingly limited fiscal space, the Company must determine a more selective credit distribution strategy, implement sustainable credit risk management, ensure adequate reserves, and manage liquidity efficiently. b. The Company should focus on strengthening strategy, business innovation and market expansion to increase market capitalization to provide added value to Shareholders. c. Considering that in 2023, there will be a decrease in net interest income, the Company is expected to: <ol style="list-style-type: none"> 1) Make efforts to reduce the cost of funds through increasing low-cost funds (CASA), strengthening ecosystem-based businesses, penetrating mobile banking as a digital financial solution, and optimizing penetration of cash management services for customers so that they can excel in the competition in transaction banking services. 2) Encouraging quality and sustainable business expansion, as well as optimizing yields on credit distribution while still prioritizing the principle of prudence so that there is a sustainable increase in profitability. d. The company should increase fee-based income, especially from the business banking side, which will decline year-on-year in 2023, as well as encourage the use of digital platforms to optimize transactional banking and cross-selling. e. Strengthening positioning and optimizing BNI's competitive advantage as a bank with an international/global focus through standardization and integration of overseas branch network services, expanding business coverage in potential countries, encouraging export-import financing, and increasing international cooperation.
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In the Second to Sixth Agenda, there were no questions and/or responses.

G. Voting Results at the Meeting

The number of Shareholders or their Proxies, both physically and electronically present, who asked questions and/or opinions at the Meeting, as well as the results of decision-making through voting, which included votes from the eASY.KSEI system is as follows:

Agenda	Agree (including Series A Dwiwarna Shareholders)	Don't agree	Abstain	Total Agree*	Question/ Response
First	32,239,543,223 votes or 99.2467622% of all shares with valid voting rights present at the Meeting	44,705,846 votes or 0.1376232% of all shares with valid voting rights present at the Meeting	199,977,614 votes or 0.6156145% of all shares with valid voting rights present at the Meeting	32,439,520,837 votes or 99.8623768% of all shares with valid voting rights present at the Meeting	1 (one) Response
Second	32,311,046,851 votes or 99.4668802% of all shares with valid voting rights present at the Meeting	3,600 votes or 0.0000111% of all shares with valid voting rights present at the Meeting	173,176,232 votes or 0.5331087% of all shares with valid voting rights present at the Meeting	32,484,223,083 votes or 99.9999889% of all shares with valid voting rights present at the Meeting	-
Third	30,742,547,943 votes or 94.6383863% of all shares with valid voting rights present at the Meeting	1,567,715,708 votes or 4.8260829% of all shares with valid voting rights present at the Meeting	173,963,032 votes or 0.5355308% of all shares with valid voting rights present at the Meeting	30,916,510,975 votes or 95.1739171% of all shares with valid voting rights present at the Meeting	-
Fourth	32,304,133,705 votes or 99.4455987% of all shares with valid voting rights present at the Meeting	6,916,946 votes or 0.0212932% of all shares with valid voting rights present at the Meeting	173,176,032 votes or 0.5331081% of all shares with valid voting rights present at the Meeting	32,477,309,737 votes or 99.9787068% of all shares with valid voting rights present at the Meeting	-
Fifth	25,257,896,572 votes or 77.7543416% of all shares with valid voting	7,037,931,040 votes or 21.6656875% of all shares with valid voting rights	188,399,071 votes or 0.5799709% of all shares with valid voting rights	25,446,295,643 votes or 78.3343125% of all shares with valid voting	-

Agenda	Agree (including Series A Dwiwarna Shareholders)	Don't agree	Abstain	Total Agree*	Question/ Response
	rights present at the Meeting	present at the Meeting	present at the Meeting	rights present at the Meeting	
Sixth	24,594,009,262 votes or 75.7106195% of all shares with valid voting rights present at the Meeting	7,467,737,872 votes or 22.9888122% of all shares with valid voting rights present at the Meeting	422,479,549 votes or 1.3005683% of all shares with valid voting rights present at the Meeting	25,016,488,811 votes or 77.0111878% of all shares with valid voting rights present at the Meeting	-

Information:

*) In accordance with the Company's Articles of Association and POJK 15, Shareholders with voting rights who attend the Meeting but Abstain is deemed to have cast the same vote as the majority of Shareholders who cast votes. Therefore, according to the system calculations of the Indonesian Central Securities Depository and the Securities Administration Bureau, the number of Abstain votes is added to the Agree votes.

H. Results of Meeting Decisions

The results of the Meeting's decisions are contained in the deed "Minutes of the Annual General Meeting of Shareholders of PERUSAHAAN PERSEROAN (PERSERO) PT BANK NEGARA INDONESIA Tbk or abbreviated as PT BANK NEGARA INDONESIA (PERSERO) Tbk" Number 03 dated March 4, 2024, which was drawn up by Ashoya Ratam, S.H., M. Kn., Notary in the Administrative City of South Jakarta, who basically decided as follows:

FIRST AGENDA

1. Approved the Company's Annual Report, including the Supervisory Duties Report of the Company's Board of Commissioners for the 2023 Financial Year, which ends on December 31, 2023.
2. To Ratify:
 - a. The Company's Consolidated Financial Report for the 2023 Financial Year ending on 31 December 2023 has been audited by the Public Accounting Firm Tanudiredja, Wibisana, Rintis & Rekan (a member firm of the PricewaterhouseCoopers Global network) according to Report No. 00019/2.1025/AU.1/07/0222-2/1/I/2024 dated 25 January 2024 with a qualified opinion in all material matters; and
 - b. Financial Report of the Micro and Small Business Funding Program (PUMK) for the 2023 Financial Year ending on 31 December 2023 which has been audited by

the Tanudiredja, Wibisana, Rintis & Rekan Public Accounting Firm (a member firm of the PricewaterhouseCoopers Global network) according to Report No. 00043/2.1025/AU.2/07/0222-3/1/II/2024 dated 12 February 2024 with a qualified opinion in all material matters.

3. With the approval of the Company's Annual Report, including the Board of Commissioners' Supervisory Duties Report, and the ratification of the Company's Consolidated Financial Report, as well as the Micro and Small Business Funding Program (PUMK) Financial Report, all for the 2023 Financial Year which ends on 31 December 2023, then the GMS provides full repayment and release of responsibility (*volledig acquit et de charge*) to all members of the Board of Directors for their actions in managing the Company and members of the Board of Commissioners for their supervisory actions of the Company which have been carried out during the 2023 Financial Year which ends on 31 December 2023, as long as these actions is not a criminal offense and is reflected in the reports mentioned above.

SECOND AGENDA

Approve and determine the use of the Company's consolidated Net Profit attributable to the owners of the parent entity for the 2023 Financial Year amounting to IDR 20,909,476,149,342,- (twenty trillion nine hundred nine billion four hundred seventy-six million one hundred forty-nine thousand three hundred and forty two Rupiah) as follows:

1. 50% (fifty percent) or a total of IDR 10,454,738,074,671,- (ten trillion four hundred fifty-four billion seven hundred thirty-eight million seventy-four thousand six hundred and seventy one Rupiah) or IDR 280,49516984960 (two hundred eighty point four nine five one six nine eight four nine six zero Rupiah) per share is designated as Cash Dividend. Payment is made with the following conditions:
 - a. Dividends from the State of the Republic of Indonesia amounting to IDR 6,277,029,672,896.46 (six trillion two hundred seventy-seven billion twenty-nine million six hundred seventy-two thousand eight hundred ninety-six point four six Rupiah) were deposited into the State General Treasury account.
 - b. Dividends for the 2023 Financial Year are paid proportionally to each Shareholder whose name is recorded in the Register of Shareholders on the Recording Date.
 - c. The Board of Directors is given the power and authority with the right of substitution to carry out:
 - i. Determination of the distribution schedule and procedures relating to Dividend payments for the 2023 Financial Year in accordance with applicable regulations.
 - ii. Dividend tax withholding in accordance with applicable tax regulations.
 - iii. Other technical related matters in accordance with applicable regulations.
2. 50% (fifty percent) or IDR 10,454,738,074,671,- (ten trillion four hundred fifty-four billion seven hundred thirty-eight million seventy-four thousand six hundred and seventy one Rupiah) is used as Retained Earnings Balance.

THIRD AGENDA

1. Approve the granting of authority and power to Series A Dwiwarna Shareholders to determine as members of the Board of Commissioners:

- a. Tantiem/Performance Incentives/Special Incentives for the 2023 Financial Year and/or Long-Term Incentives for the 2024-2026 Financial Year Period, in accordance with applicable regulations; and
 - b. Honorarium, Allowances, and Facilities for Financial Year 2024.
2. Approve the granting of authority and power to the Board of Commissioners by first obtaining written approval from the Series A Dwiwarna Shareholders to determine for Members of the Board of Directors:
 - a. Tantiem/Performance Incentives/Special Incentives for the 2023 Financial Year and/or Long-Term Incentives for the 2024-2026 Financial Year Period, in accordance with applicable regulations; and
 - b. Salary, Benefits and Facilities for Fiscal Year 2024.

FOURTH AGENDA

1. Approved the appointment of Tanudiredja, Wibisana, Rintis & Rekan (a member firm of the PricewaterhouseCoopers Global network) as a Public Accounting Firm that will audit the Company's Consolidated Financial Report, Financial Report for the Micro and Small Business Funding Program, and other reports for the 2024 Financial Year.
2. Approve the granting of authority and power to the Company's Board of Commissioners to carry out:
 - a. Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Consolidated Financial Statements for other periods in the 2024 Financial Year for the purposes and interests of the Company; and
 - b. Determination of fees for audit services and other requirements for the Public Accountant and/or Public Accounting Firm, as well as appointing a Substitute Public Accountant and/or Public Accounting Firm in the case of the Tanudiredja, Wibisana, Rintis & Rekan Public Accounting Firm (a member firm of the PricewaterhouseCoopers Global network) for reasons whatever, unable to complete the provision of audit services for the Company's Consolidated Financial Report for the 2024 Fiscal Year and/or other periods in the 2024 Fiscal Year, as well as the Financial Report for the Micro and Small Business Funding Program for the 2024 Fiscal Year, including determining fees for audit services and other requirements for Public Accountants and/or the Substitute Public Accounting Firm.

FIFTH AGENDA

1. Approved changes to the Company's Articles of Association, among other things, in order to adapt to statutory regulations (a) Law Number 4 of 2023 dated 12 January 2023 concerning Development and Strengthening of the Financial Sector; (b) OJK Regulation Number 17 of 2023 dated 14 September 2023 concerning Implementation of Governance for Commercial Banks; (c) Regulation of the Minister of BUMN Number PER-2/MBU/03/2023 dated 24 March 2023 concerning Guidelines for Governance and Significant Corporate Activities of State-Owned Enterprises; (d) Regulation of the Minister of BUMN Number PER-3/MBU/03/2023 dated 24 March 2023 concerning Organs and Human Resources of State-Owned Enterprises; and (e) other related regulations.
2. Agree to re-arrange all provisions in the Company's Articles of Association in connection with the changes as referred to in point 1 (one) above.

3. Grant authority and power to the Board of Directors with the right of substitution to take all necessary actions related to the Meeting's decisions, including but not limited to drafting and restating the entire Company's Articles of Association in a Notarial Deed, adjusting changes to the Company's Articles of Association if this is required by authorized agency and submits it to the authorized agency to obtain approval and receipt of notification of changes to the Company's Articles of Association, as well as doing everything deemed necessary and useful for these purposes with nothing being excluded.

SIXTH AGENDA

1. Respectfully dismiss the names below as Company Management:

- 1) Mrs. Adi Sulistyowati as the Vice President Director;
- 2) Mr. Sis Apik Wijayanto as Enterprise and Commercial Banking Director;
- 3) Mr. Muhammad Iqbal as Institutional Banking Director;
- 4) Mr. Silvano Winston Rumantir as Wholesale and International Banking Director;
- 5) Mr. Susyanto as a Commissioner;
- 6) Mr. Askolani as a Commissioner;

Each of whom was appointed based on the Resolution of the Annual GMS for the 2019 Financial Year dated February 20, 2020, in conjunction with the 2020 EGMS dated September 2, 2020, the Resolution of the Annual GMS for the 2019 Financial Year dated February 20, 2020, in conjunction with the 2022 EGMS dated August 31, 2022, in conjunction with the Annual GMS for the 2022 Financial Year March 15, 2023, 2020 EGMS Decision dated September 2, 2020, jo 2022 EGMS dated August 31, 2022, jo 2022 Annual GMS dated March 15, 2023, 2020 EGMS Decision dated September 2, 2020, jo 2022 EGMS dated August 31, 2022, jo Annual GMS Fiscal Year 2022 dated March 15 2023, Resolutions of the Annual GMS for Fiscal Year 2019 dated February 20 2020, and Resolutions of the EGMS 2019 dated August 30 2019 with thanks for the contribution of energy and thoughts given while serving as Management of the Company.

2. Transfer the assignment of the names below as members of the Company's Board of Directors as follows:

No.	Name	Beginning	Become
1.	Putrama W. Setyawan	Retail Banking Director	Vice President Director
2.	Corina Leyla Karnalies	Digital and Integrated Transaction Banking Director	Retail Banking Director

each of whom was appointed based on the 2022 EGMS Decision dated 31 August 2022 in conjunction with the 2022 Annual GMS dated 15 March 2023 and the 2019 Annual GMS Resolution dated 20 February 2020 in conjunction with the 2022 EGMS dated 31 August 2022 in conjunction with the 2022 Annual GMS dated March 15 2023, with the term of office continuing the remaining term of office of each, in accordance with the GMS Decision on the appointment in question.

3. Appoint the names below as Company Management:

- 1) Mr. Hussein Paolo Kartadjoemena as Digital and Integrated Transaction Banking Director;

- 2) Mr. I Made Sukajaya as Enterprise and Commercial Banking Director;
 - 3) Mr. Munadi Herlambang sebagai Direktur Institutional Banking Director;
 - 4) Mr. Agung Prabowo sebagai Direktur Wholesale and International Banking Director;
 - 5) Mr. Askolani sebagai Commissioner;
 - 6) Mr. Mohamad Yusuf Permana sebagai Commissioner.
4. The term of office of the appointed members of the Board of Directors and Board of Commissioners, as referred to in number 3, is in accordance with the provisions of the Company's Articles of Association, taking into account the laws and regulations in the Capital Market sector and without reducing the GMS's right to dismiss them at any time.
 5. With the dismissal, change in position nomenclature, transfer of duties, and appointment of members of the Company's Board of Directors and Board of Commissioners as referred to in number 1, number 2, and number 3, the composition of the members of the Company's Board of Directors and Board of Commissioners will be as follows:

1) Board of Director

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| 1) President Director | : Royke Tumilaar |
| 2) Vice President Director | : Putrama W. Setyawan |
| 3) Digital and Integrated Transaction Banking Director | : Hussein Paolo Kartadjoemena |
| 4) Enterprise and Commercial Banking Director | : I Made Sukajaya |
| 5) Finance Director | : Novita Widya Anggraini |
| 6) Risk Management Director | : David Pirzada |
| 7) Institutional Banking Director | : Munadi Herlambang |
| 8) Network and Services Director | : Ronny Venir |
| 9) Retail Banking Director | : Corina Leyla Karnalies |
| 10) Technology and Operations Director | : Toto Prasetyo |
| 11) Human Capital and Compliance Director | : Mucharom |
| 12) Wholesale and International Banking Director | : Agung Prabowo |

2) Dewan Komisaris

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|--|--------------------------|
| 1) President Commissioner/Independent Commissioner | : Pradjoto |
| 2) Vice President Commissioner | : Pahala Nugraha Mansury |
| 3) Commissioner | : Askolani |
| 4) Commissioner | : Fadlansyah Lubis |
| 5) Commissioner | : Robertus Billitea |
| 6) Commissioner | : Mohamad Yusuf Permana |
| 7) Independent Commissioner | : Erwin Rijanto |
| 8) Independent Commissioner | : Sigit Widyawan |
| 9) Independent Commissioner | : Septian Hario Seto |
| 10) Independent Commissioner | : Iman Sugema |
| 11) Independent Commissioner | : Asmawi Syam |

6. Members of the Board of Directors and Board of Commissioners who are appointed as referred to in number 3 points 1), 2), 3), 4), and 6) as well as members of the Board of Directors who are transferred as intended in number 2 point 1) can only carry out their duties after received approval from the Financial Services Authority (OJK) for the Fit & Proper Test and complied with applicable laws and regulations. If the members of the Board of Directors and Board of Commissioners are later declared to be disapproved as members of the Board of Directors and Board of Commissioners in the Fit & Proper Test by OJK, then the members of the Board of Directors and Board of Commissioners are honorably dismissed from the date of the stipulation of the Decree on the results of the Capability and OJK's Fit & Proper Test in question.
7. Request the Board of Directors to submit a written request to the Financial Services Authority for the implementation of a Fit & Proper Test on the appointed members of the Board of Directors and Board of Commissioners as referred to in number 3 points 1), 2), 3), 4), and 6) as well as members of the Board of Directors who are transferred as referred to in number 2 point 1).
8. Members of the Board of Directors and Board of Commissioners appointed as referred to in number 3 who are still serving in other positions which are prohibited by statutory regulations from holding concurrent positions as members of the Board of Directors and Board of Commissioners of State-Owned Enterprises, then the person concerned must resign or dismissed from his position.
9. Grant power of attorney with the right of substitution to the Company's Directors to state the decisions of this GMS in the form of a Notarial Deed and appear before a Notary or authorized official and make necessary adjustments or corrections if required by the authorized party for the purposes of implementing the contents of the meeting's decisions.

I. Distribution Schedule and Procedures for Payment of Cash Dividends for Financial Year 2023

In connection with the Meeting's decision on the Second Agenda of the Meeting, it has been decided to pay dividends from the Company's net profit for the 2023 Financial Year amounting to **IDR 10,454,738,074,671,-** (50% of the Company's net profit for the 2023 Financial Year) or at least **IDR 280,495,169,849,600 per share** that will be distributed to the Company's Shareholders, the Schedule and Procedures for Distribution of Cash Dividends for the 2023 Financial Year are hereby notified as follows:

No	Information	Date
1.	End of Trading Period for Shares with Dividend Rights (<i>Cum Dividen</i>) <ul style="list-style-type: none"> Regular and Negotiated Markets Cash Market 	March 14, 2024 March 18, 2024
2.	Beginning of Stock Trading Period without Dividend Rights (<i>Ex Dividen</i>) <ul style="list-style-type: none"> Regular and Negotiated Markets Cash Market 	March 15, 2024 March 19, 2024
3.	Date of List of Shareholders Entitled to Dividends (Recording Date)	March 18, 2024
4.	Cash Dividend Payment Date	April 2, 2024

Procedures for Distribution of Cash Dividends:

- Cash Dividends will be distributed to Shareholders whose names are recorded in the Company's Register of Shareholders ("**DPS**") or Recording Date and/or owners of company shares in securities sub-accounts at PT Kustodian Sentral Efek Indonesia ("**KSEI**") on the closing trading date March 18, 2024.
- For Shareholders whose shares are placed in KSEI collective custody, cash dividend payments will be made through KSEI. They will be distributed on April 2, 2024, into the Customer Fund Account ("**RDN**") at the securities company and/or Custodian Bank where the Shareholder opened an account effect. Meanwhile, cash dividend payments will be transferred to the shareholders' account for shareholders whose shares are not included in KSEI's collective custody.
- Cash Dividends will be taxed in accordance with applicable tax laws and regulations.
- Based on applicable tax laws and regulations, cash dividends will be excluded from taxation if they are received by domestic corporate taxpayer shareholders ("**DN Corporate Taxpayers**") and the Company does not withhold Income Tax on cash dividends paid to Taxpayers—the DN Agency. Cash dividends received by domestic individual taxpayer shareholders ("**WPOP DN**") will be exempt from tax as long as the dividends are invested in the territory of the Republic of Indonesia. For DN WPOPs who do not comply with the investment requirements as stated above, the Cash Dividends received by the person concerned will be subject to income tax

("PPH") in accordance with the applicable statutory provisions. The PPh must be paid by the relevant DN WPOP themselves in accordance with the requirements of Government Regulation No. 9 of 2021 concerning Tax Treatment to Support Ease of Doing Business.

5. The Company's shareholders can obtain confirmation of dividend payments through a securities company and/or custodian bank where the Company's shareholders open a securities account, then the Company's shareholders must be responsible for reporting the receipt of said dividends in the tax reporting for the relevant tax year in accordance with statutory regulations—applicable taxation.
6. Shareholders who are Overseas Taxpayers whose tax deductions will use rates based on the Double Taxation Avoidance Agreement ("P3B") are required to fulfill the requirements of Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for Implementing Double Taxation Avoidance Agreements and submitting DGT/SKD proof of record documents or receipts that have been uploaded to the Directorate General of Taxes website to KSEI or BAE with deadlines in accordance with KSEI rules and regulations, without any documents referred to, cash dividends paid will be subject to Income Tax Article 26 of 20%.

Jakarta, March 5, 2024
PT Bank Negara Indonesia (Persero) Tbk
Board of Directors