

DISCLOSURE OF MATERIAL INFORMATION AND/OR FACTS



PT Bank Negara Indonesia (Persero) Tbk
("The Company")

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**INFORMATION TO SHAREHOLDERS
REGARDING
RESOLUTION OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

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DESCRIPTION

PT Bank Negara Indonesia (Persero) Tbk. has convened the Extraordinary General Meeting of Shareholders on September 2, 2020. The resolutions of the meeting are as follow:

To approve the change on the Board of Directors as follow:

1. To dismiss with respect Mr. Anggoro Eko Cahyo as Vice President Director appointed based on Annual GMS FY 2019 resolution dated February 20, 2020 with notice to OJK Board of Commissioner Decree Number 30/ KDK.03/2020 dated June 2, 2020 as of the closing of this Meeting.
2. To dismiss with respect the following members of Directors:
 - 1) Mr. Herry Sidharta as President Director;
 - 2) Mr. Sigit Prastowo as Managing Director – Finance (CFO);
 - 3) Mr. Benny Yoslim as Managing Director – Corporate Banking;
 - 4) Mr. Osbal Saragi Rumahorbo as Managing Director – Risk Management;
 - 5) Mrs. Tambok P. Setyawati as Managing Director – Micro, Small, Medium Enterprises;
 - 6) Mr. Putrama Wahyu Setyawan as Managing Director – Treasury and International Banking.
3. To change the nomenclature of the Board of Directors as follow:

Before	After
Direktur Bisnis Korporasi	Direktur Corporate Banking

4. To transfer the following Director assignment:

Name	Before	After
Adi Sulistyowati	Managing Director – Services and Network	Vice President Director

Appointed based on Annual GMS FY 2019 with tenure continuing the remaining tenure according to her appointment on the GMS as Director.

5. To appoint the following names as the member of the Board of Directors:

- 1) Mr. Royke Tumilaar as President Director;
- 2) Mrs. Novita Widya Anggraini as Managing Director – Finance (CFO);
- 3) Mr. Silvano W. Rumantir as Managing Director – Corporate Banking;
- 4) Mr. David Pirzada as Managing Director – Risk Management;
- 5) Mr. Muhammad Iqbal as Managing Director – Micro, Small, Medium Enterprises;
- 6) Mr. Ronny Venir as Managing Director – Services and Network;
- 7) Mr. Henry Panjaitan as Managing Director – Treasury & International

6. The expiry term of service of appointed member of the Board of Directors as mentioned on the Point 5, according to the Company Articles of Association, with respect to the prevailing regulations in the field of capital market and without prejudice to the right of the GMS to dismiss at any time.

7. With the dismissal, change on the nomenclature, transfer of assignment, and the appointment of the member of the Board of Directors as mentioned on the point 1, 2, 3, 4, and 5, then the composition of the Board of Directors are as follow:

Board of Director's

- 1) President Director : Mr. Royke Tumilaar
- 2) Vice President Director : Mrs. Adi Sulistyowati
- 3) Managing Director – Consumer Business : Mrs. Corina Leyla Karnalies
- 4) Managing Director – Finance (CFO) : Mrs. Novita Widya Anggraini
- 5) Managing Director – IT and Operation : Mr. Hariantono
- 6) Managing Director – Human Capital and Compliance : Mr. Bob Tyasika Ananta
- 7) Managing Director – Corporate Banking : Mr. Silvano W. Rumantir
- 8) Managing Director – Risk Management : Mr. David Pirzada
- 9) Managing Director – Institutional Relation : Mr. Sis Apik Wijayanto
- 10) Managing Director – Services and Network : Mr. Ronny Venir
- 11) Managing Director – Micro, Small, Medium Enterprises : Mr. Muhammad Iqbal
- 12) Managing Director – Treasury and International : Mr. Henry Panjaitan

8. The appointed member of the Board of Directors as mentioned on the Point 5, can only carry out their duties after obtaining the approval from the OJK.
9. The members of the Board of Directors who were appointed as mentioned on the Point 5 who still hold other position which prohibited by prevailing regulations to served concurrently with the the position as the member of the Board of Directors of SOE, should propose for resignation or dismissed from previous position.
10. To grant power and authority with substitution rights to the Company's Board of Directors to state the Decisions of this Meeting in a deed before a Notary Public or authorized officer and adjusts and/or correct as required by the authorized officers for the purpose of the resolutions.