



**DISCLOSURE
REGARDING CORPORATE SECRETARY OF THE COMPANY**

In compliance with Financial Services Authority Regulation No. 35/POJK.04/2014 on Corporate Secretary of Issuers or Public Companies, PT Bank Negara Indonesia (Persero) Tbk (hereinafter referred to as the "Company") hereby informs us of the termination Mr. Mucharom as the Company's Corporate Secretary is effective as of August 31, 2022.

With respect to the above, the Corporate Secretary role will be held temporarily by Wawan Setyawan, effective September 1, 2022.

Further, all correspondence shall be addressed to:

Name : Wawan Setyawan
Address : Corporate Secretary & Communication Division
Grha BNI 24th Floor
Jl. Jenderal Sudirman Kav. 1
Jakarta 10220
Email : corporate.secretary@bni.co.id

Thus we convey, we thank you for your attention.

Jakarta, September 1, 2022
PT Bank Negara Indonesia (Persero) Tbk
Corporate Secretary