



**DISCLOSURE OF INFORMATION
RELATED TO THE APPOINTMENT
OF THE COMPANY'S CORPORATE SECRETARY**

In compliance with the Regulation of the Indonesia Financial Services Authority No. 35/POJK.04/2014 on Corporate Secretary of Issuers or Public Companies and Rule Number I-E Concerning the Obligation of Information Submission, Decision of The Board of Directors of The Jakarta Stock Exchange No. Kep-306/BEJ/07-2004 dated July 19, 2004, we hereby inform the appointment of Mr. Mucharom as Corporate Secretary of the Company, effective as of December 23, 2020.

Further, all correspondence shall be addressed to:

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

**Jakarta,
December 23, 2020.
PT Bank Negara Indonesia (Persero) Tbk
Board of Directors**