

INVITATION

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT BANK NEGARA INDONESIA (PERSERO) Tbk

The Board of Directors of PT Bank Negara Indonesia (Persero) Tbk ("**the Company**") hereby invites the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders Year 2023 ("**the Meeting**") which shall be held on:

Date, date : Tuesday, September 19th, 2023
Time : 2.00 p.m. up to end (closing)
Place : Ballroom – BNI Tower 6th Floor
Jalan Pejompong Raya Number 7, Bendungan Hilir, Central Jakarta

The Meeting will held with the following items on the Agenda:

1. Approval for the Stock Split plan and amendments to Article 4 of the Company's Articles of Association concerning the Company's Capital

Explanation:

- Considering the provisions of Article 5 and Article 3 of the Financial Services Authority Regulation (hereinafter referred to as "**OJK**") No. 15/POJK.04/2022 concerning Share Splitting and Merging of Shares by Public Companies, it is stipulated that a Public Company that conducts a Share Split must first obtain the Approval of the General Meeting of Shareholders (hereinafter referred to as "**GMS**"). In the event that a Public Company is listed on the Stock Exchange, the Public Company must obtain in-principle approval for the Share Split plan from the Stock Exchange where the Public Company's shares are listed. The Company has obtained in-principle approval for the Company's Share Split plan from the Indonesia Stock Exchange through Letter No. S-06132/BEI.PP3/07-2023 dated July 26, 2023, and the Company has announced Information Disclosure to the Public regarding the Stock Split plan on the same day as the Announcement of the Meeting, namely on August 11, 2023, through the PT Bursa Efek Indonesia website and the website Company.
- Considering the provisions of Article 19 of the Law on Limited Liability Companies as amended in part by Government Regulation instead of Law Number 2 of 2022 concerning Job Creation as well as Article 4 paragraph (2), Article 28, Article 25 paragraph (5), and Article 5 paragraph (4) letter c.1.1 of the Company's Articles of Association stipulate that Amendments to the Articles of Association are determined by the GMS. In connection with the Company's Stock Split plan, it is necessary to amend Article 4, paragraph (2) of the Company's Articles of Association concerning Capital. The Agenda to amend the Articles of Association shall be attended by the Series A Dwiwarna Shareholders and other shareholders and/or their legal representatives who jointly represent at least 2/3 (two-thirds) of the total shares with valid voting rights. Valid, and the resolution must be approved by the Series A Dwiwarna shareholder and other shareholders and/or their legal

representatives who represent more than 2/3 (two-thirds) of the total number of shares with voting rights present at the GMS.

- Considering the provisions Article 5 paragraph (4) letter c.3 of the Company's Articles of Association, the basis for the proposed Agenda of the Meeting is the Letter of the Minister of State-Owned Enterprises of the Republic of Indonesia as the Holder of Series A Dwiwarna Share No. SR-432/MBU/08/2023 dated August 18, 2023, regarding Approval of the Agenda for the 2023 Extraordinary General Meeting of Shareholders (GMS) of PT Bank Negara Indonesia (Persero) Tbk (hereinafter referred to as “**SOE Ministerial Letter Number 432**”).

2. Change to the Composition of the Company's Management

Explanation:

- Considering Article 5 paragraph (4) letters c.2 and c.3 of the Company's Articles of Association, the basis for the proposed Meeting Agenda is the Letter of the Minister of BUMN Number 432.
- Considering Article 11 paragraph (10), Article 14 paragraph (12), and Article 25 paragraph (4) of the Company's Articles of Association, which stipulates that members of the Board of Directors and/or Board of Commissioners are appointed and dismissed by a GMS attended by Series A Dwiwarna Shareholders and other shareholders and/or their legal representatives who jointly represent more than 1/2 (one half) of the total number of shares with valid voting rights and decisions approved by the Series A Dwiwarna Shareholders and other shareholders and/or their legal representatives who together represent more than 1/2 (one half) of the total shares with voting rights present at the GMS.

Notes:

1. The Company does not send separate invitations to Shareholders, because this Invitation shall constitute an official invitation.
2. The Shareholders who are entitled to attend the Meeting are the Shareholders of the Company whose names are included and registered in the Company's Register of Shareholders as of **Friday, August 25, 2023 up to 4.00 p.m.**
3. Considering OJK Regulation Number 16/POJK.04/2020 regarding Public Company Electronic GMS, and Regulation of Indonesia Central Securities Depository (“**KSEI**”) XI-B of 2022 regarding the Procedure for the Convening of Electronic General Meetings of Shareholders Supplemented by the Casting of Votes through Electronic General Meeting System of KSEI (“**eASY.KSEI**”):
 - a. The Company urges Shareholders to attend the Meeting electronically by providing power of attorney electronically through the eASY.KSEI facility via the <https://access.ksei.co.id> website or by granting written authorization to an Independent Party. Forms of Power of Attorney to Independent Parties can be accessed through the Company's website. The Power of Attorney filled in completely is submitted to the Company's Securities Administration Bureau (BAE), namely PT Datindo Entrycom.

- b. Shareholders who are entitled to attend the Meeting can use eASY.KSEI to authorize and/or exercise their voting rights in accordance with the mechanism determined by the eASY.KSEI Provider while considering the provisions of laws and regulations.
4. If the Shareholders/their legal representatives intend to attend the Meeting physically, please be guided by the provisions that the Shareholders or their proxies who will attend the Meeting are asked to submit a photocopy of KTP or other valid identification to the registrar before entering the Meeting room. For Shareholders in the form of Legal Entities to bring a photocopy of the latest Articles of Association and the latest deed of appointment of members of the Board of Directors and Board of Commissioners or management. Especially for Shareholders in KSEI Collective Custody are asked to submit a Written Confirmation for the GMS ("KTUR") to the registration officer before entering the Meeting room. In the event that a Shareholder is unable to show a KTUR, then a Shareholder may still attend the Meeting as long as their name is recorded in the Register of Shareholders and brings an identity that can be verified in accordance with applicable regulations.
5. The Company has the right to determine the number of Shareholders or proxies of shareholders who are physically present.
6. Materials related to the agenda of the Meeting are available. They can be obtained on the Company's website and at the office of the Company's headquarters during the Company's working hours since **August 21th, 2023**. In addition, copies of physical documents can be requested in writing by the Company's Shareholders until **September 19th, 2023**.
7. To make things easier arrangements and for the sake of an orderly Meeting, Shareholders or their proxies are asked to be at the Meeting venue **at 1.00 p.m.**

Jakarta, August 28th, 2023
PT Bank Negara Indonesia (Persero) Tbk
Board of Directors