

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK NEGARA INDONESIA (Persero) Tbk**

PT Bank Negara Indonesia (Persero) Tbk (hereinafter referred to as the "**Company**") hereby announces to the Shareholders that the Company will hold the **Annual General Meeting of Shareholders for the 2024 Financial Year** (hereinafter referred to as the "**Meeting**") on **Thursday, March 13, 2025**.

In accordance with the provisions in the Company's Articles of Association and taking into account the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies (hereinafter referred to as "**POJK**"), The Company hereby informs as follows:

1. The Meeting Invitation along with the Meeting Agenda will be announced through the website of PT Kustodian Sentral Efek Indonesia (hereinafter referred to as "**KSEI**"), the Indonesia Stock Exchange website, and the Company's website on **Wednesday, February 19, 2025**.
2. Shareholders who are entitled to attend/be represented and vote at the Meeting are the Company's Shareholders whose names are recorded in the Company's Shareholders Register or Shareholders in the securities account at KSEI on **Tuesday, February 18, 2025, until 16.00 WIB**.
3. In accordance with the provisions of Article 16 paragraph (2) of POJK, Shareholders either individually or collectively representing 1/20 (one-twentieth) or more of the total shares of the Company have the right to propose related Meeting Agenda items, including adding Meeting Agenda items, provided that the proposal must be submitted in writing to the Company's Board of Directors as the organizer of the Meeting no later than 7 (seven) days before the date of the Meeting Invitation, which is **Wednesday, February 12, 2025, at 16.00 WIB**.
4. The Company urges Shareholders to grant power of attorney through the KSEI Electronic General Meeting System (**eASY.KSEI**) facility provided by KSEI, as an electronic proxy mechanism (hereinafter referred to as the "**e-Proxy**") in the process of organizing the Meeting. The e-Proxy facility is available for Shareholders entitled to attend the Meeting from the date of the Meeting Invitation until 1 (one) business day before the Meeting, which is **Wednesday, March 12, 2025, at 12.00 WIB**.

**Jakarta, February 4, 2025
Board of Directors**