

**ANNOUNCEMENT**  
**SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**FOR THE 2022 FINANCIAL YEAR**  
**PT BANK NEGARA INDONESIA (PERSERO) Tbk**

The Board of Directors of PT Bank Negara Indonesia (Persero) Tbk (the “**Company**”) hereby notifies the Shareholders that the Company has held the Annual General Meeting of Shareholders for the 2022 Financial Year (“**Meeting**”) as follows:

**A. Day/Date, Place, Time, and Meeting Agenda**

- |                |   |   |
|----------------|---|---|
| Date and time  | : | Wednesday, March 15, 2023   |
| The place      | : | Ballroom – Menara BNI<br>Jalan Pejompongan Raya Number 7<br>Bendungan Hilir, Central Jakarta  |
| Time           | : | 2.30 p.m. to 4.42 p.m. (Western Indonesia Time)   |
| Meeting Agenda | : | <ol style="list-style-type: none"><li>1. Approval to the Consolidated Financial Statements of the Company, Approval to the Supervisory Duties Report of the Board of Commissioners as well as Ratification of the Financial Statements of the Micro and Small Business Funding Program (PUMK) for the 2022 Financial Year, and at the same time granting full release and discharge (volledig acquit et de charge) to the Board of Directors for the managing the Company and the Board of Commissioners for supervisory action they had taken during the 2022 Financial Year;</li><li>2. Approval for the use of the Company's Net Profit for the 2022 Financial Year;</li><li>3. Fixation of remuneration (salary/honorarium, facilities, and allowances) of Year 2023 as well as Bonus for the 2022 Financial Year for the members of the Board of Directors and the members of the Board of Commissioners of the Company;</li><li>4. Appointment of a Public Accountant and/or Auditing Firms to Audit the Company's Consolidated Financial Statements and the Financial Statements of the Micro and Small Business Funding Program (PUMK) for the 2023 Financial Year;</li><li>5. Approval of the Company's Share Buyback plan and Transfer of Buyback Shares which are kept as Treasury Stock;</li><li>6. Approval of the Company's Recovery Plan and Resolution Plan;</li><li>7. Ratification and reporting of implementation delegation of authority to the Board of Commissioners to approve the Founder's Written Statement in the context of Amending the Company's Pension Fund Regulations based on the GMS Decision on Deed Number 42 of 1999;</li><li>8. Realization Report on Utilization of Proceeds from the Public Offerings of the Green Bond I PT Bank Negara Indonesia (Persero) Tbk Year 2022;</li><li>9. Change to the Composition of the Company's Management.</li></ol> |



## **B. Chairperson of the Meeting and Attendance of the Company's Board of Commissioners and Directors**

The meeting was chaired by Mr. Agus Martowardojo (President Commissioner/Independent Commissioner) in accordance with the letter of the Board of Commissioners Number DK/29 dated February 27, 2023, and was attended by the following members of the Board of Commissioners and Board of Directors:

### **Board of Commissioners**

President Commissioner/Independent Commissioner	: Agus Dermawan Wintarto Martowardojo
Vice President Commissioner/Independent Commissioner	: Pradjoto
Independent Commissioner	: Sigit Widyawan
Commissioner	: Askolani
Independent Commissioner	: Asmawi Syam
Commissioner	: Susyanto
Independent Commissioner	: Iman Sugema
Independent Commissioner	: Septian Hario Seto*
Independent Commissioner	: Erwin Rijanto Slamet
Commissioner	: Fadlansyah Lubis

### **Directors**

President Director	: Royke Tumilaar
Vice Director	: Adi Sulistyowati
Director of Finance	: Novita Widya Anggraini
Director of Consumer Banking	: Corina Leyla Karnalies
Director of Institutional Banking	: Sis Apik Wijayanto
Director of Risk Management	: David Pirzada
Director of Corporate and International Banking	: Silvano Winston Rumantir
Director of Network and Services	: Ronny Venir
Director of Enterprise and Commercial Banking	: Muhammad Iqbal
Director of Treasury	: Putrama Wahyu Setyawan
Director of Human Capital and Compliance	: Mucharom
Director of Technology and Operations	: Toto Prasetyo

### **Information:**

\*) Present electronically

## **C. Shareholders Presence**

The shares that were present and/or represented at the Meeting amounted to 15,897,631,377 shares which were equivalent to 85.2481326% of the total shares with valid voting rights issued by the Company.



#### D. Meeting Decision-Making Mechanism

1. The First, Fourth, Sixth and Seventh Items on the Agenda refer to the provisions of Article 40 paragraph (1) and Article 41 paragraph (1) letter c of the Regulation of the Financial Services Authority Number 15/POJK.04/2020 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Companies ("POJK 15") in conjunction with Article 25 paragraph (1) letter a of the Company's Articles of Association, the resolution is lawful if it is approved based on deliberation leading to mutual consensus, falling which, the resolution shall be made if it is approved by more than 1/2 (one half) of the total shares with lawful voting right who are present in the Meeting.
2. The Second, Third and Ninth Items on the Agenda refer to the provisions of Article 40 paragraph (1) and Article 42 letter b of the POJK 15 in conjunction with Article 25 paragraph (4) letter a of the Company's Articles of Association, the resolution is lawful if approved based on deliberation leading to mutual consensus, falling which, the resolution shall be made if it is approved by the Dwiwarna A Series Shareholders and other Shareholders and/or their lawful proxy holders jointly representing more than 1/2 (one half) of the total shares with lawful voting right who are present in the Meeting.
3. The Fifth Items on the Agenda refers to the provisions of Article 40 paragraph (1) and Article 42 letter b of the POJK 15 in conjunction with Article 25 paragraph (5) letter a of the Company's Articles of Association, the resolution is lawful if it is approved based on deliberation leading to mutual consensus, falling which, the resolution shall be made if it is approved by the Dwiwarna A Series Shareholder and other Shareholders and/or their lawful proxy holders jointly representing more than 2/3 (two thirds) of the total shares with lawful voting right who are present in the Meeting.
4. The Eighth Item on the Agenda is a report, therefore no voting is carried out to make Meeting Resolutions.

#### E. Independent Vote Counter

The counting of votes for the basis for making decisions on the Meeting is carried out by PT Datindo Entrycom as the Securities Administration Bureau. Furthermore, the votes were validated by Ashoya Ratam, S.H., M.Kn., Notary in Jakarta.

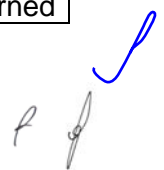
#### F. Opportunity to Ask Questions and/or Opinions

Shareholders have been allowed to ask questions and/or opinions in each Meeting Agenda.

Agenda	Shareholders/Number of Shares	Question/Opinion
First	Dwiwarna A Series/ 11,189,193,875 Number of Shares.	In order to improve the performance of the Company and the effectiveness of the development of PT Bank Negara Indonesia (Persero) Tbk/"BNI", we herewith convey the following matters:



Agenda	Shareholders/Number of Shares	Question/Opinion
		<p>1. For the Company's performance achievements in the 2022 Financial Year, we express our gratitude and appreciation to all BNI Board of Commissioners, Directors and Employees for increasing the Company's performance achievements and commitment to maintaining bank sustainability amid the COVID-19 pandemic, world geopolitical pressures, as well as global economic uncertainty, including:</p> <ul style="list-style-type: none"> <li>a. Consolidated net profit reached IDR 18.31 trillion or grew 68% YoY.</li> <li>b. Loan disbursement grew 10.9% YoY or a realization of IDR 646.2 trillion.</li> <li>c. The NPL ratio decreased from 3.7% to 2.8% and the LaR ratio decreased from 23.3% to 16.0%.</li> <li>d. Positive stock performance with share prices growing 36.7% YoY and a 2022 market capitalization of IDR 172 trillion.</li> </ul> <p>This performance achievement should be improved in the next period so that the Company can contribute more optimally to shareholder returns.</p> <p>2. Matters that need attention from the Board of Commissioners and the Board of Directors of BNI for future performance improvement are as follows:</p> <ul style="list-style-type: none"> <li>a. Anticipating the uncertain conditions of the global economy in 2023 which will lead to a potential decrease in credit demand, the trend of rising interest rates, and inflationary pressures, the Company must establish a selective credit channeling strategy, implement sustainable credit risk management, and optimize liquidity management.</li> <li>b. Anticipating a decline in credit quality due to the end of the credit relaxation period, the Company should maintain an adequate coverage ratio through the establishment of CKPN by taking into account valid and relevant internal and external conditions, as well as the possibility of a decline in the quality of the credit portfolio beyond predictions. Experience <math>\pm</math> 3 (three) years during the pandemic, is expected to be a lesson learned</li> </ul>



Agenda	Shareholders/Number of Shares	Question/Opinion
		<p>for BNI in setting strategies and managing business risks in the future.</p> <ul style="list-style-type: none"> <li>c. Comprehensively strengthening conventional and digital banking services to always be relevant to customer needs, as well as encouraging sustainable innovation amid increasingly competitive fintech and digital banking competition.</li> <li>d. Encouraging the digital bank segment to be able to contribute optimally to the customer base and fee-based income, as well as ensuring bank digital lending meets prudential banking principles.</li> <li>e. Striving for efficiency in interest expenses and optimizing yields on lending while still prioritizing the principle of prudence, so that there is a sustainable increase in profitability</li> <li>f. Strengthening BNI's positioning as a bank with an international focus through standardization and integration of overseas branch network services, optimizing BNI Xpora's competitive advantage, and encouraging international cooperation to increase BNI's business existence as a bank representative of Indonesia in a global scope.</li> <li>g. Sharpening the unique selling proposition of Subsidiaries and optimizing the role of Subsidiaries as revenue contributors to the Company, while maintaining the core business of Subsidiaries.</li> <li>h. Improving the aspects of reliability, availability, and security in transactions in mobile banking channeling in line with the trend of people's preference for online and cashless transactions.</li> <li>i. Maintaining commitment in developing ESG initiatives, including through the Company's work programs, lending and issuance of debt securities based on green financing principles.</li> <li>j. Following up on internal and external audit/examination findings, optimizing the effectiveness of the implementation of the three lines of defense in the Company's operations, and always prioritizing the principles of good corporate governance and Anti-Money Laundering and Counter-Terrorism Financing provisions (APU PPT).</li> </ul>



Agenda	Shareholders/Number of Shares	Question/Opinion
		<b><u>President Director's response:</u></b> Expressing gratitude to the Dwiwarna A Series Shareholders, BNI is committed to improving the directives that have been submitted, hence the Company's able to perform even better.

There was no question and/or opinion on the Second until Ninth Items on Meeting Agenda.

### G. Voting Results in the Meeting

The number of Shareholders or their Proxies, both physically and electronically present, who asked questions and/or opinions at the Meeting, as well as the results of decision-making through voting, which included through the KSEI system is as follows:

Agenda	Affirmative (Including Dwiwarna A Series Share)	Dissenting	Abstain	Total Affirmative*	Question/Opinion
<b>First</b>	15,860,883,688 votes or 99.7688480% of all shares with valid voting rights who attended the Meeting	700 votes or 0.0000044% of all shares with valid voting rights present at the Meeting	36,746,989 votes or 0.2311476% of all shares with valid voting rights who attended the Meeting	15,897,630,677 votes or 99.9999956% of all shares with valid voting rights who attended the Meeting	1 (one) Opinion
<b>Second</b>	15,879,103,837 votes or 99.8834572% of all shares with valid voting rights who attended the Meeting	700 votes or 0.0000044% of all shares with valid voting rights present at the Meeting	18,526,840 votes or 0.1165384% of all shares with valid voting rights present at the Meeting	15,897,630,677 votes or 99.9999956% of all shares with valid voting rights who attended the Meeting	-
<b>Third</b>	15,276,234,673 votes or 96.0912623% of all shares with valid voting rights who attended the Meeting	590,787,806 votes or 3.7162002% of all shares with valid voting rights present at the Meeting	30,608,898 votes or 0.1925375% of all shares with valid voting rights present at the Meeting	15,306,843,571 votes or 96.2837998% of all shares with valid voting rights who attended the Meeting	-
<b>Fourth</b>	15,875,953,079 votes or 99.8636382% of all shares with valid voting	3,153,300 votes or 0.0198350% of all shares with valid	18,524,998 votes or 0.1165268% of all shares with valid	15,894,478,077 votes or 99.9801650% of all shares with valid voting	-



Agenda	Affirmative (Including Dwiwarna A Series Share)	Dissenting	Abstain	Total Affirmative*	Question/ Opinion
	rights who attended the Meeting	voting rights who attended the Meeting	voting rights present at the Meeting	rights who attended the Meeting	
<b>Fifth</b>	13,678,195,149 votes or 86.0392018% of all shares with valid voting rights who attended the Meeting	2,199,306,630 votes or 13.8341780% of all shares with valid voting rights who attended the Meeting	20,129,598 votes or 0.1266201% of all shares with valid voting rights present at the Meeting	13,698,324,747 votes or 86.1658220% of all shares with valid voting rights who attended the Meeting	-
<b>Sixth</b>	15,877,037,422 votes or 99.8704590% of all shares with valid voting rights present at the Meeting	700 votes or 0.0000044% of all shares with valid voting rights who attended the Meeting	20,593,255 votes or 0.1295366% of all shares with valid voting rights present at the Meeting	15,897,630,677 votes or 99.9999956% of all shares with valid voting rights who attended the Meeting	-
<b>Seventh</b>	13,578,193,970 votes or 85.4101699% of all shares with valid voting rights who attended the Meeting	2,290,362,854 votes or 14.4069440% of all shares with valid voting rights present at the Meeting	29,074,553 votes or 0.1828861% of all shares with valid voting rights present at the Meeting	13,607,268,523 votes or 85.5930560% of all shares with valid voting rights who attended the Meeting	-
<b>Ninth</b>	12,150,373,427 votes or 76.4288285% of all shares with valid voting rights who attended the Meeting	3,700,218,521 votes or 23.2752819% of all shares with valid voting rights who attended the Meeting	47,039,429 votes or 0.2958895% of all shares with valid voting rights who attended the Meeting	12,197,412,856 votes or 76.7247181% of all shares with valid voting rights who attended the Meeting	-

Information:

\*) In accordance with the Company's Articles of Association and POJK 15, Shareholders with voting rights who attend the Meeting but abstain are deemed to have cast the same vote as the majority vote. Therefore, according to the calculation system of PT Kustodian Sentral Efek Indonesia and the Securities Administration Bureau, the number of Abstain votes is added to the Affirmative vote.





## H. Meeting Resolutions

The results of the Meeting's decisions are contained in the Minutes of Meeting Number 15 dated March 15, 2023, made by Ashoya Ratam, S.H., M.Kn., Notary in Jakarta, which in essence decided as follows:

### FIRST AGENDA

1. To approve the Company's Annual Report, including the Supervisory Duties Report which has been carried out by the Board of Commissioners for the 2022 Financial Year
2. To Ratify:
  - a. The Company's Consolidated Financial Statements for the 2022 Financial Year, which has been audited by the Public Accounting Firm Tanudiredja, Wibisana, Rintis & Partners (a member firm of PwC's global network) according to Report No. 00007/2.1025/AU.1/07/0222-2/1/II/2023 dated January 20, 2023 with a fair opinion in all material the Group's consolidated financial position as of December 31, 2022, and its consolidated financial performance and cash flows for the year then ended respects in accordance with Indonesian Financial Accounting Standards.
  - b. Financial Statements of the Micro and Small Business Funding Program (PUMK) for the 2022 Financial Year, which has been audited by the Public Accounting Firm Tanudiredja, Wibisana, Rintis & Partners (a member firm of the PwC global network) according to Report Number 00033/2.1025/AU.2/07/0222-2/1/II/2023 dated February 3, 2023 with a fair opinion in all material the financial position of the UMK Funding Program as of December 31, 2022, and its financial performance and cash flows for the year ended on that date respects in accordance with the Standards of Financial Accounting for Entities Without Public Accountability.
3. To approve the granting of full release and discharge (volledig acquit et de charge) to all members of the Board of Directors and members of the Board of Commissioners for the management and supervisory actions that have been carried out during the 2022 Financial Year, as long as these actions are not criminal acts and these actions are reflected in the Annual Report, the Company's Consolidated Financial Statements and the Micro and Small Business Funding Program Report (PUMK) for the 2022 Financial Year

### SECOND AGENDA

To approve the use of the Company's net profits for the 2022 Financial Year amounting to IDR18,312,053,106,091 (eighteen trillion three hundred and twelve billion fifty three million one hundred six thousand ninety one rupiah) as follows:

1. Dividends of 40% or IDR 7,324,821,242,436 (seven trillion three hundred twenty four billion eight hundred twenty one million two hundred forty two thousand four hundred thirty six rupiah) shall be stipulated as cash dividends to be distributed to the Shareholders which shall be paid under the following provisions:
  - a. Dividends of the Government's portion for the ownership of 60% (sixty percent) shares or amounting to IDR4,394,892,745,535 (four trillion three hundred ninety four billion eight hundred ninety two million seven hundred forty five thousand five hundred thirty five rupiah) shall be paid/deposited into the State General Treasury Account.
  - b. For the ownership of 40% (forty percent) public shares or amounting to IDR2,929,928,496,893 (two trillion nine hundred twenty nine billion nine hundred twenty eight million four hundred ninety six thousand eight hundred ninety three





- rupiah) shall be distributed to the Shareholders in accordance with the proportion of their respective ownership.
- c. To grant power and authority to the Company's Board of Directors with the substitution right to set down the schedule of and the procedures for distribution of dividends for the 2022 Financial Year in accordance with the applicable provisions.
  2. A total of 60% (sixty percent) of the Company's Net Profit or amounting to IDR10,987,231,863,663 (ten trillion nine hundred eighty seven billion two hundred thirty one million eight hundred sixty three thousand six hundred sixty three rupiah) shall be used as Retained Earnings.

### **THIRD AGENDA**

1. To approve the granting of authority and power of attorney to Series A Dwiwarna Shareholders to determine the amount of Tantiem for the 2022 Financial Year, as well as determine the salary/honorarium, benefits, facilities and other incentives including but not limited to the Long-Term Incentive, for members of the Board of Commissioners for 2023.
2. To approve the granting of power and authority to the Board of Commissioners with prior written approval from the Dwiwarna A Series Shareholder to determine the amount of Tantiem for the 2022 Financial Year, as well as determine the amount of salary/honorarium, allowances, facilities and other incentives including but not limited to the Long Term Incentive, for members of the Board of Directors for 2023.

### **FOURTH AGENDA**

1. To approve the appointment of the Registered Public Accounting Firm Tanudiredja, Wibisana, Rintis & Partners (member firm of PwC global network) as the Registered Public Accounting Firm which will audit the Company's Consolidated Financial Statement, the Report of Micro and Small Businesses Funding (PUMK) Program, as well as other reports for the Financial Year 2023.
2. To approve the granting power of attorney to the Company's Board of Commissioners to determine the amount of honorarium and to establish other requirements for the Public Accountants and/or Registered Public Accounting Firm Tanudiredja, Wibisana, Rintis & Partners (member firm of PwC global network), and to dismiss as well as appoint Public Accountants and/or Public Accountants Substitute in the event that the appointed Public Accounting Firm for any reason cannot complete the audit of the Company's Consolidated Financial Statement, the Micro and Small Businesses Funding Report (PUMK) and other reports for 2023 Financial Year, including determining the amount of honorarium and other requirements for the Public Accountants and/or Substitute Public Accounting Firm.

### **FIFTH AGENDA**

1. To approve the buyback of the Company's shares which have been issued and listed on the Indonesia Stock Exchange (IDX) with a total nominal value of all buyback of a maximum of IDR 905,000,000,000 (nine hundred and five billion Rupiah).
2. To approve the granting of power and authority to carry out the buyback of the Company's shares to the Board of Directors of the Company.
3. To approve the Share Ownership Program for Employees and/or the Share Ownership Program for the Board of Directors and Board of Commissioners as one of the options for transferring shares resulting from the 2023 buyback which will be kept as treasury stock.
4. To approve the granting of power and authority to implement the Share Ownership Program for Employees and/or the Share Ownership Program for Board of Directors and Board of Commissioners to:



- a. The Board of Directors of the Company, with the approval of the Dwiwarna A Series Shareholder, to carry out the Share Ownership Program for the Board of Directors and the Board of Commissioners;
  - b. The Board of Directors of the Company to carry out the Share Ownership Program for Employees;
- with due observance of the applicable laws and regulations.

#### **SIXTH AGENDA**

1. To approve the updating of Company's 2022/2023 Recovery Plan; and
2. To approve the Company's 2022 Resolution Plan.

#### **SEVENTH AGENDA**

1. To approve the ratification of the delegation of authority from the GMS to the Board of Commissioners to approve the Founder's Written Statement in the context of Amending the Company's Pension Fund Regulations according to Deed Number 42 of 1999 which is still valid today.
2. To approve to re-delegate the authority of the GMS to the Board of Commissioners to approve the Founder's Written Statement in the context of Amending the Company's Pension Fund Regulations, and then periodically request reconfirmation from the GMS every 3 (three) years.

#### **EIGHT AGENDA**

Report on the Realization of the Use of Proceeds from the 2022 Public Offering of Green Bond I of PT Bank Negara Indonesia (Persero) Tbk year 2022, is a report, therefore no decision is made.

#### **NINTH AGENDA**

1. Respectfully dismissed Mr. Sigit Widyawan as an Independent Commissioner of the Company who was appointed based on the Resolution of the Annual GMS for the 2017 Financial Year dated March 20, 2018, as of the closing of the GMS, with thanks for the contribution of energy and thoughts given while serving as the Company's Management. To transfer of assignment of names of members of the Company's Board of Directors according to the new nomenclature, with the term of office continuing the remaining term of office in accordance with the decision of the General Meeting of Shareholders for the appointment of the person concerned.
2. Change the position nomenclature of the members of the Board of Directors of the Company as follows:

No.	Before	After
1)	Director of Treasury	Director of Retail Banking
2)	Director of Consumer Banking	Director of Digital and Integrated Transaction Banking
3)	Director of Corporate and International Banking	Director of Wholesale and International Banking

3. Transferring the assignment of the names below as members of the Board of Directors of the Company as follows:

No.	Name	Before	After
1)	Putrama W. Setyawan	Director of Treasury	Director of Retail Banking
2)	Corina Leyla Karnalies	Director of Consumer Banking	Director of Digital and Integrated Transaction Banking
3)	Silvano Winston Rumanthir	Director of Corporate and International Banking	Director of Wholesale and International Banking
4)	Muhammad Iqbal	Director of Enterprise and Commercial Banking	Director of Institutional Banking
5)	Sis Apik Wijayanto	Director of Institutional Banking	Director of Enterprise and Commercial Banking

each of whom was appointed based on the 2022 EGMS Decision on August 31, 2022, the 2019 Annual GMS Decision for the 2019 Financial Year in conjunction with 2022 EGMS in conjunction with 2022 EGMS on 31 August 2022, 2020 EGMS Resolution on 2 September 2020 in conjunction with 2022 EGMS on 31 August 2022, Resolutions of the 2020 EGMS dated 2 September 2020 in conjunction with EGMS 2022 dated 31 August 2022, and Resolutions of the Annual GMS for the 2019 Financial Year dated 20 February 2020 in conjunction with EGMS 2022 dated 31 August 2022, with terms of office continuing the remaining term of office of each, in accordance with the decision of the GMS to appoint the person concerned.

4. To appoint the following names as Management of the Company:
- 1) Mr. Sigit Widyawan - as Independent Commissioner;
  - 2) Mr. Robertus Billitea - as Commissioner.
5. The tenure of the appointed members of the Board of Commissioners as referred to in number 4, is in accordance with the provisions of the Company's Articles of Association, considering the laws and regulations in the Capital Market sector and without prejudice to the right of the GMS to dismiss them at any time.
6. With the change in position nomenclature and assignment of members of the Board of Directors as referred to in number 2 and number 3, as well as the dismissal and appointment of members of the Board of Commissioners as referred to in number 1 and number 4, the composition of the members of the Board of Directors and Board of Commissioners of the Company becomes as follows:

**a. Board of Directors**

- |   |   |                        |
|---|---|------------------------|
| 1) President Director                                     | : | Royke Tumilaar         |
| 2) Vice Director  | : | Adi Sulistyowati       |
| 3) Director of Digital and Integrated Transaction Banking | : | Corina Leyla Karnalies |
| 4) Director of Enterprise and Commercial Banking          | : | Sis Apik Wijayanto     |



- |   |                             |
|---|-----------------------------|
| 5) Director of Finance                              | : Novita Widya Anggraini    |
| 6) Director of Risk Management                      | : David Pirzada             |
| 7) Director of Institutional Banking                | : Muhammad Iqbal            |
| 8) Director of Network and Services                 | : Ronny Venir               |
| 9) Director of Retail Banking                       | : Putrama W. Setyawan       |
| 10) Director of Technology and Operations           | : Toto Prasetyo             |
| 11) Director of Human Capital and Compliance        | : Mucharom                  |
| 12) Director of Wholesale and International Banking | : Silvano Winston Rumanitir |

**b. Board of Commissioners**

- |   |  |
|---|--|
| 1) President Commissioner/Independent Commissioner      | : Agus Dermawan Wintarto<br>Martowardojo |
| 2) Vice President Commissioner/Independent Commissioner | : Pradjoto                               |
| 3) Commissioner   | : Askolani                               |
| 4) Commissioner   | : Susyanto                               |
| 5) Commissioner   | : Fadlansyah Lubis                       |
| 6) Commissioner   | : Robertus Billitea                      |
| 7) Independent Commissioner                             | : Erwin Rijanto                          |
| 8) Independent Commissioner                             | : Sigit Widyawan                         |
| 9) Independent Commissioner                             | : Asmawi Syam                            |
| 10) Independent Commissioner                            | : Septian Hario Seto                     |
| 11) Independent Commissioner                            | : Iman Sugema                            |

7. Members of the Board of Commissioners who are appointed as referred to in number 4 who are still serving in other positions that are prohibited by regulations from concurrently serving as members of the Board of Directors and Board of Commissioners in a State-Owned Enterprise, hence those concerned must resign or be dismissed from their position.
8. Granted power of attorney with the right of substitution to the Board of Directors of the Company to declare the resolutions of this GMS in the form of a Notary Deed and appear before a Notary or an authorized official and make necessary adjustments or improvements if required by the competent authority for the purpose of implementing the contents of the meeting resolutions.

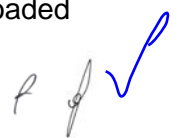
**I. Schedule of Distribution and Procedure for Payment of Dividends for 2022 Financial Year**

In connection with the decision of the Meeting held on March 15, 2023 at the Ballroom of Menara BNI Pejompongan, Jakarta, the Meeting has decided to pay dividends from the Company's net profit of **IDR7,324,821,242,436** (40% of net profits of the Company for the 2022 Financial Year) or at least **IDR392.780105040 per share** to be distributed to the Company's Shareholders, hereby notify the Schedule and Procedures for Distribution of Cash Dividend for 2022 Financial Year as follows:

No	Information	Date
1.	End of Stock Trading Period with Dividend Rights ( <i>Cum Dividend</i> ) <ul style="list-style-type: none"> <li>Regular Market and Negotiation</li> <li>Cash Market</li> </ul>	March 27, 2023 March 29, 2023
2.	Beginning of Stock Trading Period without Dividend Rights ( <i>Ex Dividend</i> ) <ul style="list-style-type: none"> <li>Regular Market and Negotiation</li> <li>Cash Market</li> </ul>	March 28, 2023 March 30, 2023
3.	List of Shareholders entitled to Dividend (Recording Date)	March 29, 2023
4.	Cash Dividend Payment Date	April 14, 2023

#### Procedure for Distribution of Cash Dividends:

1. Cash Dividend will be distributed to Shareholders whose names are recorded in the Register of Shareholders of the Company ("**DPS**") or Recording Date and/or owners of company shares in securities sub-accounts at PT Kustodian Sentral Efek Indonesia ("**KSEI**") at the close of trading on March 29, 2023.
2. For Shareholders whose shares are placed in KSEI's collective custody, cash dividend payments will be made through KSEI and will be distributed on April 14, 2023 into the Customer's Fund Account ("**RDN**") at the securities company and/or Custodian Bank where the Shareholder opens a securities account. Meanwhile, for Shareholders whose shares are not included in the collective custody of KSEI, the payment of Cash Dividend will be transferred to the account of the Shareholders.
3. The Cash Dividend will be taxed in accordance with the applicable tax laws and regulations.
4. Based on the applicable tax laws and regulations, the cash dividend will be excluded from the tax object if it is received by the shareholders of the domestic corporate taxpayer ("**DN Entity Taxpayer**") and the Company does not deduct Income Tax on the cash dividends paid to the **DN Entity Taxpayer**. The Cash dividends received by shareholders of domestic individual taxpayers ("**WPOP DN**") will be excluded from the tax object as long as the dividends are invested in the territory of the the Republic of Indonesia. For **WPOP DN** who do not meet the investment provisions as mentioned above, the Cash Dividend received by the person concerned will be subject to income tax ("**PPh**") in accordance with the provisions of the applicable laws and regulations, and the PPh must be deposited by the **WPOP DN** concerned in accordance with the provisions of Government Regulation No. 9 of 2021 concerning Tax Treatment to Support the Ease of Doing Business.
5. Shareholders of the Company able to obtain confirmation of dividend payments through securities companies and or custodian banks where shareholders of the Company open a securities account, then the shareholders of the Company must be responsible for reporting the dividend receipts referred to in tax reporting for the tax year concerned in accordance with the applicable tax laws and regulations. apply.
6. Shareholders who are Overseas Taxpayers whose tax withholding will use the rate based on the Double Taxation Avoidance Agreement ("**P3B**") must comply with the requirements of the Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for Application of Double Taxation Avoidance Agreement and submitting a document of record evidence or receipt of DGT/SKD that has been uploaded



to the website of the Directorate General of Taxes to KSEI or BAE with a deadline according to the rules and regulations of KSEI, without any documents referred to, the cash dividend paid will be subject to Income Tax Article 26 of 20%.

**Jakarta, March 16, 2023**  
**PT Bank Negara Indonesia (Persero) Tbk**  
**Board of Director**

✓

*[Handwritten signature]*