

INVITATION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT BANK BRISYARIAH Tbk

The Board of Directors PT Bank BRI Syariah Tbk (the "Company"), berkedudukan di Jakarta Pusat, domiciled in Jakarta Pusat, hereby invite the Shareholders of Company to attend the Extraordinary General Meeting of Shareholders (the "Meeting"), which will be held on:

Day/ Date : Thursday / November 5th, 2020
Waktu : 13.30 WIB (Western Indonesian Local Time) – finished
Tempat : Hotel ibis Styles Jakarta Tanah Abang
Jl. Fachrudin No.22, Kampung Bali, Tanah Abang
Jakarta Pusat 10250

Meeting agenda:

Change of composition of the Company's Management

Explanation:

The agenda is held in accordance with Article 94 and/or Article 111 of Law of Republic Indonesia Number 40 of 2007 concerning Limited Liability Company, Article 17 paragraph 13 and/or Article 20 paragraph 12 of the Company's Articles of Association which stated that member of the Board of Commissioners and/or Board of Directors of the Company are appointed in a General Meeting of Shareholders, and the Financial Services Authority Regulation (POJK) Number 27/POJK.03/2016 concerning Fit and Proper Test of Key Persons in Financial Service Institutions.

Note:

1. The Company does not send a separate invitation to the Shareholders of the Company, this Invitation/Notice is complied with Article 14 paragraph 9 of the Company's Articles of Association and shall be treated as an official invitation to the Company's Shareholders.
2. Based on Article 14 paragraph 15 letter (c) of the Company's Articles of Association, shareholders who are entitled to attend the Meeting are whose names are listed in the Shareholders Register of the Company Shareholders or the holders of Securities Account Balance in the collective depository of PT Kustodian Sentral Efek Indonesia on **October 13th, 2020, at 16.15 WIB (Western Indonesian Local Time)**.
3.
 - a. Shareholders who are unable to attend the Meeting may be represented by its proxies by handling over a legitimate written Power of Attorney. The members of the Board of Directors, Board of Commissioners and Employees of the Company could act as a proxy of the Shareholders in the Meeting, however their vote as a proxy will not be counted.
 - b. Proxy Form are available at the Company's website (www.brisyariah.co.id).
 - c. All Power of Attorney shall be submitted to BAE, yaitu PT Datindo Entrycom, address: Jl. Hayam Wuruk No.28, Jakarta 10120, Tel. 021 - 350 8077 (hunting) Fax 021 - 350 8078 on at the latest **tanggal 2 November 2020 pukul 14.00 WIB (Western Indonesian Local Time)**.
4. Pursuant to the requirements POJK Nomor 15/POJK.04/2020 and in order to prevent the transmission of Covid-19, we suggest that the Eligible Shareholders attend the Meeting by giving power of attorney to an independent proxy that's is appointed by the Company ("Proxy") through the KSEI Electronic General Meeting System Facility ("eASY.KSEI") provided by KSEI, as a mechanism for electronically authorizing (e-proxy) in the process of organizing the Meeting. The e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the working day before the day of the Meeting or on **Wednesday, November 4th, 2020, at 12.00 WIB (West Indonesian Local Time)**.
5. Shareholders or their proxies who intend to attend the Meeting are requested to submit a copy of valid identity card prior entering the Meeting venue. Shareholders whose shares are deposited in the collective depository of KSEI are kindly required to bring a Written Confirmation to attend Meeting (KTUR) which can be obtained from the member of Stock Exchange or Custodian Bank.
6. Corporate Shareholders are required to bring a copy of their Articles of Association and their latest certificate for the appointment of Management.
7. Materials for the Meeting may be obtained from the Company's website (www.brisyariah.co.id) and are available at the Company's Head Office during office hours upon written request to PT Bank BRI Syariah Tbk, BRI Syariah Building 4th Floor, Jl. Abdul Muis No. 2-4 Jakarta Pusat 10160.
8. For purposes of collective safety and health, and in order to prevent the transmission of Covid-19, Shareholders or their proxies who will physically present at the Meeting, must follow the health protocols applicable at the Meeting venue, as follows:
 - a. Every Shareholder or their proxies to obtain a rapid test or PCR/swab test Statement Letter from a hospital, public health center, or clinic doctor, at least in the form of rapid test or PCR/swab test examination with a COVID-19 non-reactive or negative result issued 7 days prior to the Meeting. The Shareholder or its proxy which is unable to present its original COVID-19 non-reactive or negative result of the rapid test or PCR/swab test are not allowed to enter the Meeting venue.
 - b. Wearing a mask at the Meeting's venue.
 - c. Detecting and monitoring body temperature to ensure that Shareholders or the proxies are not having a body temperature above normal (or higher than 37,3° Celsius).
 - d. Following the direction of the meeting committee in implementing the physical distancing policy at the meeting venue before the meeting starts, at the meeting, and after the meeting is over.
 - e. Following the COVID-19 prevention and prevention protocol and procedure that is determined by the Company.
 - f. The Company does not provide food and drinks.
9. For health reasons and in order to prevent the transmission of Covid-19, The Company shall limit the physical attendance of participants in the Meeting venue in accordance with the room's capacity upon implementation of physical distancing. Therefore, the Shareholders or their proxies are required to be present and register at the Meeting venue 30 (thirty) minutes prior to the commencement of the Meeting by prioritizing the meeting participants who attended earlier.

Jakarta, October 14th, 2020
PT BANK BRISYARIAH Tbk

The Board of Directors