

PT BANK BRISYARIAH Tbk

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Bank BRI Syariah Tbk, domiciled in Jakarta Pusat, hereby announce that the Company will organize its Extraordinary General Meeting of Shareholders (the "Meeting"), on **Tuesday, December 15th, 2020**.

In accordance with the Articles of Association of the Company and Financial Services Authority Regulation POJK No.15/POJK.04/2020 concerning Planning and Conducting of General Meetings of Shareholders of Public Limited Companies ("POJK 15/2020"), the Company hereby informs as follows :

1. The notification will be announced at least in 1 (one) Indonesian language daily newspaper with nationwide circulation, IDX website, KSEI website and the Company website on **Friday, November 20th, 2020**.
2. The shareholders entitled to attend and vote in the Meeting are those who are registered in the Shareholders Register of the Company or the Shareholders whose names are registered in the list of PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository) by **Thursday, November 19th, 2020, at 16.15 WIB** (West Indonesian Local Time).
3. The Shareholders may propose an Agenda, to be included in the Meeting only if it complies with the requirements on the Article 14 paragraph 8 of the Company's Articles of Association and Article 16 of POJK 15/20. The written proposals shall be received by the Board of Directors at least 7 (seven) days prior to the date of the Meeting Notification, no later than **Friday, November 13th, 2020, at 16.30 WIB** (West Indonesian Local Time).
4. In order to stop the transmission of Covid-19 and in accordance with the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia, the Company strongly suggests the Shareholders to authorize through KSEI Electronic General Meeting System (eASY.KSEI) facilities 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 **Monday, December 14th, 2020, at 12.00 WIB** (West Indonesian Local Time).

Jakarta, November 5th, 2020

The Board of Directors

