DISCLOSURE

In comply with OJK Rule No. 31/POJK.04/2015 regarding the Disclosure of Material Information or Facts by Issuers and Public Companies

PT Bank Negara Indonesia (Persero) Tbk
(“The Company”)

Business Activity:
Banking

Domiciled in Jakarta, Indonesia

Head Office:
Grha BNI
Jl. Jenderal Sudirman Kav. 1
Jakarta 10220
Phone: 021-5728387
Email: bni@bni.co.id
Website: www.bni.co.id

INFORMATION TO SHAREHOLDERS
REGARDING INCREASE OF THE COMPANY CAPITAL PARTICIPATION
ON PT BANK MIZUHO INDONESIA

This Disclosure is published in Jakarta on 30 March 2020

ANALYSIS

On March 27, 2020, The Company has purchased 41,150 (forty-one thousand one hundred fifty) shares in portfolio of PT Bank Mizuho Indonesia with total nominal value Rp41,150,000,000 (forty-one billion one hundred fifty million Rupiah).

The following tables are the composition of shareholders of PT Bank Mizuho before and after the transaction:

<table>
<thead>
<tr>
<th>Before Transaction</th>
<th>Shares</th>
<th>Value (in millions of Rupiah)</th>
<th>Percentage of Total Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Company</td>
<td>32,697</td>
<td>32,697</td>
<td>1.0%</td>
</tr>
<tr>
<td>Mizuho Bank, Ltd</td>
<td>3,236,877</td>
<td>3,236,877</td>
<td>99.0%</td>
</tr>
<tr>
<td>Total</td>
<td>3,269,574</td>
<td>3,269,574</td>
<td>100.0%</td>
</tr>
</tbody>
</table>
### After the Transaction

<table>
<thead>
<tr>
<th></th>
<th>Shares</th>
<th>Value (in millions of Rupiah)</th>
<th>Percentage of Total Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Company</td>
<td>73,847</td>
<td>73,847</td>
<td>1.0%</td>
</tr>
<tr>
<td>Mizuho Bank, Ltd</td>
<td>7,310,727</td>
<td>7,310,727</td>
<td>99.0%</td>
</tr>
<tr>
<td>Total</td>
<td>7,384,574</td>
<td>7,384,574</td>
<td>100.0%</td>
</tr>
</tbody>
</table>

### ADDITIONAL INFORMATION

In accordance with Regulation No. IX.E.2 on Material Transactions and Main Business Activities, the above transaction is not a Material Transaction since the transaction does not exceed 20% of the Company’s equity, and it is not an Affiliated Transaction under Regulation No. IX.E.1 on Transaction with Affiliated Parties and Conflict of Interest on Certain Transaction.

There is no change in PT Bank Mizuho Indonesia’s controlling shareholder after the transaction, and all budgets related to the transaction have been registered on the Bank Business Plan budget for year 2020.

For further information regarding the transaction, please contact the Company during business hours at:

**Corporate Secretary**  
PT Bank Negara Indonesia (Persero) Tbk  
Grha BNI 24/F  
Jl. Jenderal Sudirman Kav. 1  
Jakarta 10220 – Indonesia  
Phone (021) 5728387,  
Email: bni@bni.co.id  
Website: www.bni.co.id