

**CORRECTION TO THE INVITATION OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025  
PT BANK NEGARA INDONESIA (Persero) Tbk  
CSE/7/9236 dated December 15, 2025**

Referring to the Invitation of the Extraordinary General Meeting of Shareholders (the “**Meeting**”) of PT Bank Negara Indonesia (Persero) Tbk (the “**Company**”), which was published on the website of PT Bursa Efek Indonesia, the Company’s website, and the website of PT Kustodian Sentral Efek Indonesia on 21 November 2025, and taking into consideration:

1. Letter of the State-Owned Enterprises Regulatory Body of the Republic of Indonesia (BP BUMN) No. SR-71/Wk2.BPU/12/2025 dated 12 December 2025 regarding the Submission of Changes to the Agenda of the Extraordinary General Meeting of Shareholders of PT Bank Negara Indonesia (Persero) Tbk; and
2. Article 19 of Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Implementation of General Meetings of Shareholders of Public Companies (“POJK GMS”).

We hereby inform all Shareholders of the Company of the Correction to the Narrative of the Fourth Agenda Item, whereby the composition of the Meeting Agenda shall be as follows:

1. Amendment to the Company's Articles of Association.
2. Delegation of Authority for the Approval of the Company's Work Plan and Budget for the Year 2026.
3. Approval of the Updated Results of the Recovery Plan Document of PT Bank Negara Indonesia (Persero) Tbk for the Years 2025/2026.
4. Ratification of the Dismissal of Members of the Board of Commissioners, including the Appointment of Their Replacements.

We hereby convey this information and thank you for your attention.

**Jakarta, December 15, 2025  
PT Bank Negara Indonesia (Persero) Tbk  
Board of Director**