

## DISCLOSURE OF MATERIAL INFORMATION AND/OR FACTS

The disclosure of information has been prepared with respect to and for the purpose of compliance with Otoritas Jasa Keuangan Regulation No. 31/POJK.04/2015 on Disclosure of Material Information or Facts by Issuers or Public Companies  
and  
Otoritas Jasa Keuangan Regulation No. 37/POJK.03/2019 on Transparency and Publication of Bank Reports



**PT Bank Negara Indonesia (Persero) Tbk**  
("The Company")

### Headquarter:

Jl. Jenderal Sudirman Kav. 1  
Jakarta 10220 – Indonesia  
Tel. (021) 5728387, Fax. (021) 5728295  
Email: [bni@bni.co.id](mailto:bni@bni.co.id)  
[www.bni.co.id](http://www.bni.co.id)

### INFORMATION TO SHAREHOLDERS REGARDING OPERATION OF BNI SECURITIES PTE. LTD.

This Information Disclosure is published in Jakarta on 10<sup>th</sup> September 2021.

## DESCRIPTION

- 1) The Company's Subsidiary, PT BNI Sekuritas, has established an entity named BNI Securities Pte. Ltd. ("BSPL") based on applicable law in Singapore with details as follows:
  - a. Ownership structure: 100% owned by PT BNI Sekuritas
  - b. Business sector: Capital market
  - c. Office address: 30 Cecil St, #17-08, Prudential Tower, Singapore 049712.
- 2) On September 8<sup>th</sup> 2021, BSPL has obtained Capital Market Services License – for dealing capital markets products from Monetary Authority of Singapore ("MAS"), which is applicable as business license for BSPL based on applicable law in Singapore.
- 3) Based on the license obtained by BSPL from MAS as mentioned in point 2), BSPL can officially operate its business activities in the capital market business sector based on the applicable law in Singapore.

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## OTHER INFORMATION

We would like to inform that the establishment and operation BNI Securities Pte. Ltd. aims to strengthen The Company's capability as a Global Bank by increasing The Company's international access services through comprehensive financial services by The Company's subsidiaries.

BNI Securities Pte. Ltd. establishment has been included in the Company's RBB 2021.

Shareholders who require additional information can contact The Company on business days and hours via:

***Corporate Secretary***

PT Bank Negara Indonesia (Persero) Tbk

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