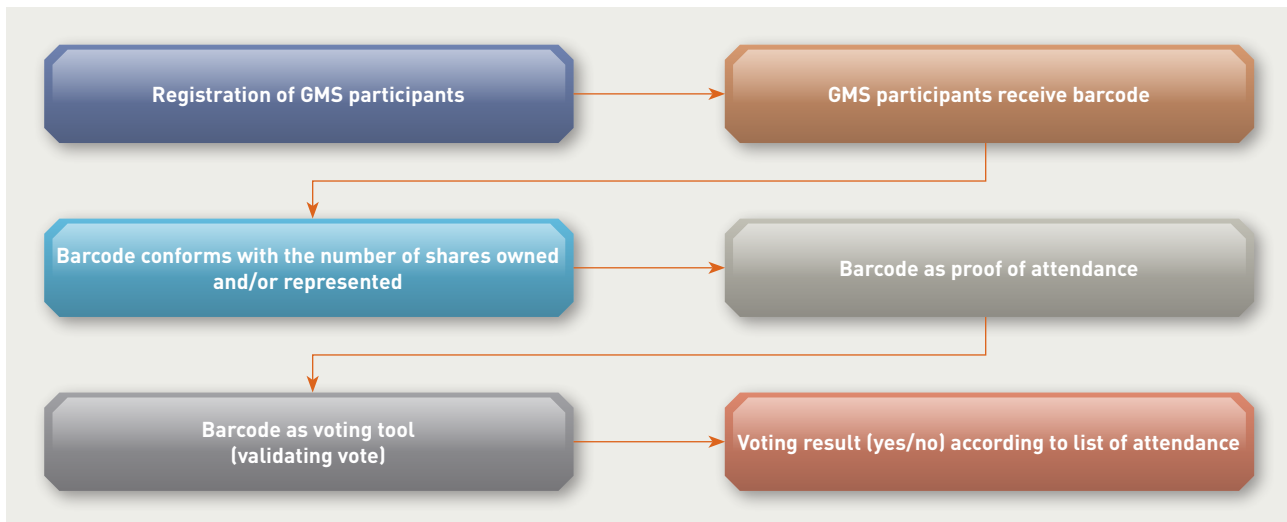


GMS Voting Method with Electronic Tools



GMS Voting Method Involving Independent Parties

In conducting a GMS, BRI invites not only shareholders but also third parties in monitoring voting and vote counting. The third parties are a notary and the Share Registrar.

Notary

The minutes or reports of the GMS must be authenticated by a notary. As such, in every GMS, BRI invites a notary to witness the GMS process firsthand. The notary may also provide opinion/suggestions/correction necessary for the GMS.

Share Registrar

The Share Registrar of the Bank is tasked to administer the registry of shareholders and to periodically update the list for the Bank. The Registrar's involvement in a GMS serves a number of purposes:

1. To issue written meeting confirmation (KTUR) for employee and other holders of shares registered in the omnibus account and to be distributed to the address of employee or other holders of shares.
2. To register and validate shareholders that attend the GMS.
3. To perform an electronic count for attendance quorum and votes for each agenda item.
4. To provide printed materials relating to voting administration.

Besides the notary and Datindo, the GMS also invites other independent parties, according to the agenda of the GMS, among others:

- **Public Accounting firm**
Public Accounting Firm as independent party conducting the audit on the financial statements of BRI in an independent manner and providing constructive input and advice for the management.
- **Independent Appraiser Consultant And Legal Consultant**
Independent Appraiser Consultants and Legal Consultants are two independent parties involved in corporate actions, such as issuance of debt securities, mergers, acquisitions, takeovers, and more. The Independent Appraiser Consultant is in charge of ensuring the fairness of the transaction value while Legal Consultant ensuring that all transactions to be conducted are in compliance with the processes and procedures based on prevailing laws and regulations.

PREVIOUS YEAR GMS RESOLUTIONS

In 2015, BRI convened 3 (three) GMS, with resolutions and realizations/follow ups as follows: