

AGENDA 2**Approval of the use of the Net profit of the Company for the financial year of 2015**

Explanation	The use of Company's net profit was decided in the Annual General Meeting to be allocated among others, for distribution of dividends, allowance for Partnership Program and Community Development (PKBL) funds and for retained earnings, in accordance with the Articles of Association and the Regulation of Minister of SOEs No. PER-09/MBU/07/2015.	
Resolutions	<ol style="list-style-type: none"> Approved the use of the Company's consolidated net profit of the Fiscal Year 2015 amounting to Rp25,397,740,886,903.00 as follows: <ol style="list-style-type: none"> 30.00% or a sum of Rp7,619,322,266,071.00 is allocated as Dividend for the Fiscal Year 2015. The remaining balance will be used as Retained Earnings. <p>The fund allocated for the Community Development Program in 2016, which was amounted to Rp253,977.42 million, is provided at the Company expenses.</p> Granting power and authority to the Board of Directors to determine the schedule and procedure for the distribution of Dividend for Fiscal Year 2015 in comply with the legislation in force. 	
Voting Results	Affirmative Vote : 20,327,067,643 votes (99.51%) Non Affirmative Vote : 73,237,022 votes (0.13%) Abstain : 26,638,700 votes (0.35%)	
Realization/Follow Up	<ul style="list-style-type: none"> The allowance and retained earnings are increased. The mechanism for the payment of dividend was published on March 24, 2016 in Bisnis Indonesia Newspaper, Indonesia Stock Exchange website and the Company's website, in bahasa Indonesia and English. Distribution of Dividend was carried out on 22 April 2016. 	
Status of Realization	Completed	
Question & Answer	Question/Response	Answer
	1. How much is the nominal of Dividend per Share?	Dividend to be paid is Rp311.66 per share
	2. Is the 30% dividend is in accordance with what was articulated in BRI's IPO prospectus in 2003?	<ul style="list-style-type: none"> It is true that the BRI's prospectus during IPO in 2003 stated that Dividend to be distributed was 50%, but by taking into account the Company's financial condition and business development plan. The approval on the amount of dividend pay-out ratio and/or the amount of dividend each year is given in the GMS.
	3. The economic slowdown affecting the credit decline, will the government plans to a single digit be a challenge/opportunity? How many % was the reserve for the credit decline?	With the increasing competition among banks, as well as the efficiency, the gradual decline in interest rates towards the single digit will eventually happen. For BRI, single digit has been started with KUR.

AGENDA 3**Approval on the salary, honorarium, and tantiem for member of the Board of Directors and Board of Commissioners.**

Explanation	In accordance with Company's Article of Association, salary/honorarium and allowance for the members of the Board of Directors and the Board of Commissioners shall be determined by the General Meeting of Shareholders, where the authority of the General Meeting of Shareholders may be delegated to the Board of Commissioners.	
Resolutions	Granted the power of attorney to the Board of Commissioners upon gaining approval from Series A Dwiwarna Shareholders to determine the tantiem of the fiscal year 2015 for members of BoD and BoC who served in 2015, as well as determine the amount of salary, honorarium, facilities and/or other allowance for members of BoD and BoC in 2016.	
Voting Results	Affirmative Vote : 19,062,472,700 votes (93.32%) Non Affirmative Vote : 1,013,517,937 votes (4.96%) Abstain : 350,952,728 votes (1.72%)	
Realization/Follow Up	Minister of SOE Letter No. S-88/D.5-MBU/06/2016 dated 27 June 2016 on honorarium/salary/benefits and facilities for fiscal 2016 and tantiem for fiscal 2015.	
Status of Realization	Completed	
Question & Answer	No response/question from shareholders	