

PT. BANK RAKYAT INDONESIA (PERSERO) Tbk.

INVITATION

OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT. Bank Rakyat Indonesia (Persero) Tbk. (the “**Company**”), domiciled in Central Jakarta, hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the “**Meeting**”), which will be held on:

Day/Date : Wednesday, December 21st, 2016
Time : 14.00 Western Indonesia Time (WIB) – finish
Venue : BRI I Building, 21st Floor
Jl. Jenderal Sudirman, Kav. 44 – 46, Jakarta

With the following agenda :

Appointment of an Independent Commissioner of the Company.

To appoint Mr. Mahmud as an Independent Commissioner.

Notes:

1. This invitation shall be treated as an official invitation.
2. Shareholders who are entitled to attend the Meeting, whose names are recorded in the Shareholders Register of the Company or whose names are registered in collective depository pf PT. Kustodian Sentra Efek Indonesia (KSEI) on Monday, November 28th, 2016 at 16.15 Western Indonesia Time (WIB).
3. a. Shareholders who are not able to attend the Meeting may appoint a proxy with Proxy Forms. The members of the Board of Directors, Board of Commissioners and Employees of the Company could act as proxy to the Shareholders, but their votes are not counted.
b. Proxy Form is available during office hours at the Share Registrar’s Office (Biro Administrasi Efek – “BAE”) i.e. PT. DATINDO ENTRYCOM, Puri Datindo – Wisma Sudirman, Jl. Jenderal Sudirman Kav 34, Jakarta 10220. Ph. +62 21 570 9009, Fax. +62 21 5709026

4. Shareholders or their proxies who intend to attend the Meeting are requested to submit copy of valid identity cards prior entering the Meeting venue. Shareholders whose shares are deposited in the collective depository of KSEI are kindly required to bring a Written Confirmation to attend Meeting (KTUR) which can be obtained from the member of Stock Exchange or Custodian Bank.
5. Shareholders which are legal entity are requested to submit copies of the latest Article of Association, and documents evidencing their latest management compositions of the company (Board of Directors and Board of Commissioners).
6. The Company has uploaded Curriculum Vitae of Mr. Mahmud as material for the Meeting to the Company's website. In accordance with OJK Rules No. 32/2014, materials for the Meeting are also available at the Company's Head Office during office hours starting from November 29th, 2016 until the Meeting convened, The hardcopy of the Meeting materials are available if requested in writing by Company Shareholders.
7. In order to facilitate an orderly Meeting, the Shareholders or their proxies are requested to be present in the venue 30 (thirty) minutes prior to the Meeting starts.

Jakarta, November 29th, 2016

The Board of Directors of the Company

