

PT BANK RAKYAT INDONESIA (PERSERO) Tbk.

ANNOUNCEMENT TO THE SHAREHOLDERS

This is to announce that, PT. Bank Rakyat Indonesia (Persero) Tbk. (**“the Company”**) domiciled in Jakarta Pusat, will organize its Annual General Meeting of Shareholders (**“the Meeting”**), on Thursday, March 19, 2015.

In accordance with the Article of Association of the Company and the Financial Services Authority Regulation No. 32/POJK.04/2014 (**“POJK”**), the Company hereby informs as follow :

- a. The notification of the Meeting will be announced in 2 (two) daily newspapers with nationwide circulation in Indonesian language on Wednesday, February 25, 2015.
- b. The shareholders entitled to attend or to be represented in the Meeting are the Company's shareholders whose name are registered in the Shareholders Register of the Company or whose names are registered in the Collective Deposit of Kustodian Sentral Efek Indonesia (KSEI) by February 24, 2015 at 16.15 WIB.
- c. The proposals from shareholders will be included in the agenda of the Meeting only if comply with requirements on the Article 24 paragraph (6) of the Article of Association of the Company and Article 12 paragraphs (2), (3) and (4) POJK. The proposals shall be received by the Board of Directors no later than Wednesday, February 18, 2015, 7 (seven) days prior to the date of the Meeting notice.

Jakarta, February 10, 2015

The Board of Directors

