

PT BANK RAKYAT INDONESIA (PERSERO) Tbk.

NOTICE OF EXTRA ORDINARY GENERAL MEETING OF SHAREHOLDERS

In accordance with changes of the date for Extra Ordinary General Meeting of Shareholders, The Board of Directors of PT Bank Rakyat Indonesia (Persero) Tbk. (**"the Company"**) domiciled in Central Jakarta revises the notice of invitation for the meeting that has been published in Bisnis Indonesia at November 10, 2015, therefore there will be changes in the list of shareholders entitled to attend 2nd 2015 Extraordinary General Meeting of Shareholders (**"Meeting"**) which will be held on:

Day/ Date : Monday, December 14th, 2015
Time : 9.30 am
Venue : BRI I Building, 21st Floor
Jl. Jenderal Sudirman No. 44-46 Jakarta

With the following agendas :

- 1. Approval of Acquisition of PT Asuransi Jiwa Bringin Jiwa Sejahtera ("BJS") including approval of Draft of Acquisition.**
- 2. The determination of the validation of the Ministry of State Owned Enterprises Regulation No. PER-09/MBU/07/2015 regarding the Partnership and Community Development Program (PKBL).**

With additional explanations :

1. In accordance with the Business Plan of the Company, in order to provide comprehensive financial solutions to customers of the Company, especially for the life insurance protection, approval of the Meeting is requested to carry out corporate actions that is direct takeover the shares of the BJS conducted by the Company from the Pension Fund of Bank Rakyat Indonesia
2. This agenda is to comply with the provisions of Article 2 of the Ministry of State Owned Enterprises Regulation No. PER-09/MBU/07/2015 regarding the Partnership and Community Development Program (PKBL).

Notes:

1. The Company shall not send personal invitation letter to shareholders as this Notice is considered as an official invitation (in accordance with article 24 paragraph 4.f of the Company's Article of Association).

2. In accordance with Article 26 paragraph 7 of the Company's Article of Association, shareholders entitled to attend/to be represented and to vote in the Meeting are the Company's Shareholders whose names are registered in the Shareholders Registry of the Company and or whose names are registered in collective depository of PT Kustodian Sentra Efek Indonesia (KSEI) of the closing of the market, at 04.15 pm on November 19th, 2015.
3. a. Shareholders who are not attending the Meeting may appoint a proxy to vote on their behalf. 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,
Tel. +62 21 570 9009, Fax. +62 21 570 9026

- a. Completed Proxy Form is to be submitted to the Company through BAE no later than 3 (three) working days before the Meeting.
4. Shareholders or their proxies who intend to attend the Meeting are requested to submit a photocopy of valid identity card prior entering the Meeting Room. Shareholders whose shares are deposited in the collective depository of KSEI are required to bring a Written Confirmation of Meeting (*Konfirmasi Tertulis untuk Rapat/KTUR*) which can be obtained from the member of Stock Exchange or custodian bank.
5. Shareholders deemed as legal entity are requested to submit a photocopy of the latest Article of Association of its entity and information of its latest management composition
6. In accordance with POJK No. 32, materials for the Meeting are available since November 20th 2015 until the Meeting convened and can be requested in writing by the shareholders during office hours in the Company's Head Office.
7. To ensure a smooth and well-orderly Meeting, the Shareholders or their proxy are required to be present in the venue 30 (thirty) minutes prior to the Meeting starts.

Jakarta, November 20th 2015

Board of Directors