

PT BANK RAKYAT INDONESIA (PERSERO) Tbk.

ANNOUNCEMENT OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to announce that, PT. Bank Rakyat Indonesia (Persero) Tbk. (“**the Company**”) domiciled in Jakarta Pusat, will organize its Extraordinary General Meeting of Shareholders (“**the Meeting**”), on Wednesday, December 21st, 2016.

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 1 (one) daily newspapers on Tuesday, November 29th, 2016.
- 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) (“**The shareholders entitled to attend**”) by November 28th, 2016 at 16.15 WIB , i.e the last stock market day before the meeting notice.
- 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) and (3) POJK. The proposals shall be received by the Board of Directors no later than Tuesday, November 22nd, 2016, 7 (seven) days prior to the date of the Meeting notice.

Jakarta, November 14th, 2016

The Board of Directors

