

PT. BANK RAKYAT INDONESIA (PERSERO) Tbk.

INVITATION/NOTICE OF

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT. Bank Rakyat Indonesia (Persero) Tbk. (hereinafter referred to as the "**Company**") domiciled in Jakarta, hereby invite the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") which will be held on:

Day/Date : Monday, September 2nd 2019
Time : 14.00 Western Indonesian Time (WIB) onwards
Venue : BRI I Building 21st Floor
Jl. Jenderal Sudirman Kav. 44-46 Jakarta

Meeting Agenda:

1. Evaluation of the 1st Semester 2019 Company Financial Performance.

Explanation:

In accordance to the Letter of the Minister of State-Owned Enterprises (SOE) of the Republic of Indonesia Number S-725/MBU/S/07/2019 dated 9 July 2019 regarding Request to Organize an Extraordinary General Meeting of Shareholders and Number S-748/MBU/D5/07/2019 dated 17 July 2019 regarding the Proposal of Meeting Agenda of Extraordinary General Meeting of Shareholders of PT. Bank Rakyat Indonesia (Persero) Tbk.

2. Approval of the Company's Recovery Plan.

Explanation:

In accordance with the Financial Services Authority Regulation Number 14/POJK.03/2017 dated 4 April 2019 regarding Recovery Plan for Systemic Banks and the Letter of the Minister of SOE Number S-748/MBU/D5/07/2019 dated 17 July 2019 regarding the Proposal of Meeting Agenda of Extraordinary General Meeting of Shareholders of PT. Bank Rakyat Indonesia (Persero) Tbk.

3. Change of the Company's Management Composition.

Explanation:

In accordance to Article 11 paragraph (10) and Article 14 paragraph (12) of the Articles of Association of the Company, Article 92 paragraph (5) and paragraph (6), Article 94 paragraph (1), and Article 111 paragraph (1) Law Number 40 of 2007 regarding Limited Liability Companies and the Letter of the Minister of SOE Number S-725/MBU/S/07/2019 dated 9 July 2019 regarding Request to Organize an Extraordinary General Meeting of Shareholders and Number S-

748/MBU/D5/07/2019 dated 17 July 2019 regarding the Proposal of Meeting Agenda of Extraordinary General Meeting of Shareholders of PT. Bank Rakyat Indonesia (Persero) Tbk.

Additional Notes:

1. The Company will not send a separate invitation to the Shareholders of the Company as this invitation shall be treated as an official invitation in accordance to Article 23 paragraph (7) of the Articles of Association of the Company.
2. In accordance to Article 25 paragraph (7) of Association of the Company, shareholders who are eligible to attend/represent and vote in the Meeting are those listed in the Shareholders Register of the Company or those registered in collective depository of PT. Kustodian Sentral Efek Indonesia (KSEI) (Indonesian Central Securities Depository) by August 8th 2019 at 16.15 WIB.
3.
 - a. Shareholders who are not able to attend the Meeting may appoint a proxy with Power of Attorney Form. 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 will not be counted.
 - b. The Power of Attorney Forms are available during office hours at the Company's Share Registrar Office (BAE) i.e. PT. Datindo Entrycom at Jl. Hayam Wuruk No.28, Jakarta 10120, Phone Number: (021) 3508077. All completed Power of Attorney Form must be submitted to the BAE at the latest by August 28th 2019 at 16:15 WIB.
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 which are legal entities can be represented by the appointed member of its Board of Director or its proxy and is 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). 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. Meeting Materials may be obtained in the Company's website and available at the Company's Head Office (BRI I Building, 15th Floor, Jl. Jenderal Sudirman Kav. 44-46, Jakarta) during office hours between August 9th 2019 until the holding of Meeting, except for material related to the agenda of the Change of Company's Management Composition which will be available no later than at the time of organization of the Meeting.
6. The Shareholders or their proxies are requested to be present at the venue 30 (thirty) minutes prior to the commencement of the Meeting.

Jakarta, August 9th 2019
Board of Directors

