

**PT. BANK RAKYAT INDONESIA (PERSERO) Tbk.**

**ANNOUNCEMENT**

**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 announce that the Company will hold its Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) on **Monday, September 2<sup>nd</sup>, 2019.**

In accordance with the Article of Association of the Company and the Otoritas Jasa Keuangan Regulation (Financial Services Authority Regulation) No. 32/POJK.04/2014 as amended by Financial Services Authority Regulation No. 10/POJK.04/2017 on Concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies (“**POJK**”), the Company hereby informs as follow:

1. **The Meeting notification (invitation including the Agendas)** will be announced at least in 1 (one) Indonesian language daily newspaper with nationwide circulation, PT. Bursa Efek Indonesia (Indonesia Stock Exchange) website and the Company website on **Friday, August 9<sup>th</sup>, 2019.**
2. The shareholders entitled to attend/to be represented and vote in the Meeting are those who are registered in the Shareholders Register of the Company or the shareholders whose names are registered in the list of PT. Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository) by **Thursday, August 8<sup>th</sup>, 2019, at 16.15 Western Indonesian Time (WIB).**
3. The written proposal from the shareholders will be included in the Agenda of the Meeting only if comply with the requirements on the Article 23 Paragraph (6) of the Company’s Article of Association and Article 12 paragraphs (2), (3) and (4) of POJK. The written proposal shall be received by the Board of Directors at least 7 (seven) calendar days prior to the date of the Meeting Notification, no later than **Friday, August 2<sup>nd</sup>, 2019.**

Jakarta, July 25<sup>th</sup>, 2019

**The Board of Directors**