

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

**INVITATION/NOTICE OF**

**THE ANNUAL 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 Annual General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) which will be held on:

Day/Date : Wednesday, March 15<sup>th</sup> 2019  
Waktu : 14.00 WIB onwards  
Tempat : BRI I Building 21<sup>st</sup> Floor  
Jl. Jenderal Sudirman Kav. 44-46 Jakarta

Meeting Agenda:

- 1. Approval of the Company Annual Report and the Ratification of the Company Consolidated Financial Statements, the Board of Commissioners Supervisory Actions Report and Ratification of the Financial Report of Partnership and Community Development Program for the Financial Year of 2018 and Discharge (*volledig acquit et decharge*) to the Board of Directors and Board of Commissioners from the Management and Supervisory Actions Carried Out for the Financial Year of 2018.**

Explanation:

*In accordance to Article 18 paragraph (5), Article 21 paragraph (2) and paragraph (3) of the Articles of Association of the Company, Article 18 of the Regulation of the Minister of State Owned Enterprises (SOE) No: PER-09/MBU/07/2015 amended by the Regulation of the Minister of SOE No: PER-03/MBU/12/2016 and the Regulation of the Minister of SOE No: PER-02/MBU/7/2017 regarding the Partnership and Community Development Program of SOEs.*

**2. Approval of the Use of the Company's Net Profit for the Financial Year of 2018.**

Explanation:

*In accordance to Article 21 paragraph (2) and Article 26 paragraph (2) of the Articles of Association of the Company, Article 70 and Article 71 Law No. 40 Year 2007 regarding Limited Liability Companies.*

**3. Approval of the Remuneration/Income of the Board of Directors and Board Commissioners for the Financial Year of 2019 and Tantiem of the Board of Directors and Board Commissioners for the Financial Year of 2018.**

Explanation:

*In accordance to Article 11 paragraph (19), Article 14 paragraph (26), Article 26 paragraph (2) of the Articles of Association of the Company, Article 96 and Article 113 Law No. 40 Year 2007 regarding Limited Liability Companies, Appendix Chapter I E paragraph (1) and paragraph (4) the Regulation of the Minister of SOE No PER-04/MBU/2014 amended by the Regulation of the Minister of SOE No PER-02/MBU/06/2016, the Regulation of the Minister of SOE No PER-01/MBU/06/2017 and the Regulation of the Minister of SOE No PER-06/MBU/06/2016 regarding the Guidelines to the Stipulation of Board of Directors, Board of Commissioners and the SOE Supervisory Board.*

**4. The Appointment of Public Accountant Firm to Audit the Company's Financial Report and The Financial Report of the Partnership and Community Development Program for the Financial Year of 2019.**

Explanation:

*In accordance to Article 21 paragraph (2) Of the Articles of Association of the Company.*

**5. Change of the Composition of the Company's Board of Directors and/or Board of Commissioners.**

Explanation:

*In accordance to Article 11 paragraph (10) and Article 14 paragraph (12) ) of the Articles of Association of the Company, Article 97 paragraph (1) and Article 111 paragraph (1) Law No. 40 Year 2007 regarding Limited Liability Companies and Letter of the Minister of SOE No.S-225/MBU/D5/04/2019 regarding the Annual Meeting of General Shareholder 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 of Association of the Company whose names are listed in the Shareholders Register of the Company or whose names are registered in collective depository of PT. Kustodian Sentral Efek Indonesia (KSEI) (Indonesian Central Securities Depository) by April 22<sup>nd</sup> 2019 at 16.15 WIB.
3.
  - a. Shareholders who are not able to attend the Meeting may appoint a proxy with Proxy Form. The members of the Board of Directors, Board of Commisioners and Employees of the Company could act as proxy to the Shareholders, but their votes will not be counted.
  - b. Proxy Forms can be downloaded on the Company's website and are available during office hours at the The Share Registrar's Office ("BAE") i.e. PT. Datindo Entrycom at Jl. Hayam Wuruk No.28, Jakarta 10120, contact: (021) 3508077. All Proxy Form are to be submitted to the BAE at the latest by May 10<sup>th</sup> 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 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. Shareholders which are legal entities are 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).
5. Meeting Materials may be obtained in the Company's website and available at the Company's Head Office (Corporate Secretary Division) during office hours between April 23<sup>rd</sup> 2019 until the holding of Meeting, except for material related to the agenda of the Change of the Composition of the Company's Management (Board of Directors and/or Board of Commissioners) which will be available prior to 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, April 23<sup>rd</sup> 2019**  
**Board of Directors**