

**ANNOUNCEMENT OF SUMMARY OF MINUTES  
OF EXTRAORDINARY GENERAL MEETING OF SHAHOLDERS 2015  
PT BANK RAKYAT INDONESIA (PERSERO) Tbk.**

The Board of Directors of PT Bank Rakyat Indonesia (Persero) Tbk. ("**Company**") , hereby announces that the Company has convened the Extraordinary General Meeting of Shareholders ("**Meeting**") on :

**A. Day/Date, Time, Place and Agenda**

Day/Date : Wednesday, 12<sup>th</sup> August, 2015  
 Time : 09.56 WIB  
 Place : BRI I Building, 21<sup>th</sup> Floor  
 Jenderal Sudirman Kav. 44-46, Jakarta Pusat, 10210  
 Agenda : Changes in the Board of Commissioners and/or the Board of Directors of the Company

**B. Member of Board of Directors and Board of Commissioners of the Company who attend the Meeting**

**The Board of Directors**

President Director : Asmawi Syam  
 Vice President : Sunarso  
 Director : A.Toni Sutirto  
 Director : Randi Anto  
 Director : Gatot Mardiwasiso  
 Director : Mohammad Irfan  
 Director : Zulhelfi Abidin  
 Director : Susy Liestiowaty  
 Director : Donsuwan Simatupang  
 Director : Haru Koesmahargyo

**The Board of Commissioners**

President Comm./ Independent Comm. : Mustafa Abubakar  
 Vice President : Gatot Trihargo  
 Commissioner : Ahmad Fuad  
 Independent Commissioner : Adhyaksa Dault  
 Independent Commissioner : A. Fuad Rahmany  
 Independent Commissioner : A. Sonny Keraf  
 Commissioner : Vincentius Sonny Loho  
 Commissioner : Jeffry J. Wurangian

**C. The Shareholders Attendance**

The Meeting was attended by shareholders and/or their proxy/representatives representing 20.487.649.581 shares or equal with 83,049% of total shares with valid voting rights that have been issued by the Company.

**D. Resolution Mechanism in the Meeting**

Resolutions of the Meeting were resolved based on amicable deliberation to reach a mutual consensus. In the event that the resolutions failed to be reached, the resolutions were resolved by way of voting.

**E. Opportunity to Raise Question & Voting Result for each Meeting Resolutions**

The Shareholders have been given opportunities to raise questions and/or give opinions. Below are details of the voting result :

Affirmative Vote	Non Affirmative Vote	Abstain	Opinion
15.015.915.024 shares (73.29%)	4.544.906.063 shares (22.18%)	926.828.494 shares (4.52%)	-

Note :% is the composition of the total shares with voting rights present at the Meeting

## F. Resolution of The Meeting

1. Approved the honorable discharge Djarot Kusumayakti as members of the Company's Board of Director. The end of the term of the office is valid on June 18, 2015 with gratituton for the contribution of labor and thought given during their term of service as members of the Board of Director.
2. Approved and appointed Kuswiyoto as member of the Company's Board of Director.
  - a. The appointment of the said member of the Board of Director shall be effective after the issuance of approval from OJK on Fit and Proper Test and fulfillment of the prevailing regulations.
  - b. The end of the term of office of the said appointed members of the Board of Directors shall be until the closing of the 5<sup>th</sup> Annual General Meeting of the Company since their appointment without prejudice to the right of General Meeting of Shareholders to dismiss those members at any time.

3. The full composition of the Board of Commissioners and Directors shall be as follow :

### The Board of Directors

President	: Asmawi Syam
Director	
Vice President	: Sunarso
Director	
Director	: A.Toni Sutirto
Director	: Randi Anto
Director	: Gatot Mardiwastito
Director	: Mohammad Irfan
Director	: Zulhelfi Abidin
Director	: Susy Liestiwaty
Director	: Donsuwan Simatupang
Director	: Haru Koesmahargyo
Director	: Kuswiyoto *)

### The Board of Commissioners

President Comm./	: Mustafa Abubakar
Independent Comm.	
Vice President	: Gatot Trihargo
Commissioner	
Independent Commissioner	: Ahmad Fuad
Independent Commissioner	: Adhyaksa Dault
Independent Commissioner	: B. Fuad Rahmany
Independent Commissioner	: B. Sonny Keraf
Commissioner	: Vincentius Sonny Loho
Commissioner	: Jeffry J. Wurangian

(\*effective after the Issuance of approval by the Financial Services Authority on Fit and Proper Test and the fulfillment of the prevailing regulations.

4. Grant power and authority to the Board of Directors with the right of substitution to perform all necessary actions related with this agenda decision in accordance with the prevailing laws and regulations, including to state in a notarial deed and to notify the changes of composition of the Board of Commissioners and Directors to the Ministry of Law and Human Rights of the Republic of Indonesia and to ask OJK to undergo a Fit and Proper Test to the Board candidates according to applicable regulations.

**Jakarta, August 14<sup>th</sup> 2015**  
**PT Bank Rakyat Indonesia (Persero) Tbk.**

**Board of Director**