

PT BANK RAKYAT INDONESIA (PERSERO) Tbk.
ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING

The Board of Directors of PT.Bank Rakyat Indonesia (Persero) Tbk. (the“Company”), hereby announces to the Shareholders that the Company has held the Extraordinary General Meeting of Shareholders (the“Meeting”) on:

A. Venue, Time and Agenda

- Day/Date : Thursday, January 3rd 2019
Venue : BRI 1 Building, 21st floor
Jalan Jenderal Sudirman Kav. 44-46, Jakarta Pusat, 10210
Time : 15.48 WIB s.d 17.01 WIB
Agenda : 1. Evaluation of the Company Financial Performance for the 9-Months of 2018
2. Change in the Company’s Management Composition

B. Members of the Board of Directors and Board of Commissioners of the Company in attendance.

Board of Commissioners

- President Commissioners/Independent Commissioners : Andrinof A. Chaniago
Vice President Commissioners/Commissioners : Gatot Trihargo
Commissioners : Hadiyanto
Commissioners : Nicolaus T.B. Harjanto
Independent Commissioners : A. Fuad Rahmany
Independent Commissioners : A. Sonny Keraf
Independent Commissioners : Mahmud
Independent Commissioners : Rofikoh Rokhim

Board of Directors

- President Director : Suprajarto
Director of Finance : Haru Koesmahargyo
Director of Information Technology and Operation : Indra Utoyo
Director of Micro and Small Business : Priyastomo
Director of Retail and Medium Business : Supari
Director of Corporate Banking : Kuswiyoto
Director of Consumer Business : Handayani
Director of Risk Management : Mohammad Irfan
Director of Networks & Services : Osbal Saragi R.
Director of Institutional Relations : Sis Apik Wijayanto
Director of Human Capital : R. Sophia Alizsa
Director of Compliance : A. Solichin Lutfiyanto

C. Shareholders in attendance.

The meeting was attended by shareholders and/ or their proxy/ representatives 104.054.098.314 shares or equal to 85,1247% 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 Questions & Voting Result for Each Meeting Resolution

The Shareholders were given opportunities to raise questions and/ or to express opinions in second agenda. The number of shareholders who raised questions, expressed opinions and voting results in the Meeting are:

FIRST AGENDA

Number of shareholders who raised questions : Reporting Agenda, therefore there is no opportunity to raise questions
 Voting Results : Reporting Agenda, it does not require shareholders and resolution

SECOND AGENDA

Number of shareholders who raised questions : None
 Voting Results :

Affirmative Votes	Abstain	Non Affirmative Votes
97.334.914.783 votes or (93,5426%) from total shares with valid rights present in the meeting	1.763.367.031 votes or (1,6947%) from total shares with valid rights present in the meeting	4.955.816.500 votes or (4,7627%) from total shares with valid rights present in the meeting

F. Resolutions of the Meeting

FIRST AGENDA

Reporting Agenda, therefore it does not require resolution.

SECOND AGENDA

- Honourably end services for Jefry J. Wurangian as Commissioner as of September 20 2018. The company thanked Jefry J. Wurangian for his contribution and services given during the term as a member of the Board of Commissioners.
- Honourably end services for Kuswiyoto as Director of Corporate Banking. The company thanked Kuswiyoto for his contribution and services given during the term as a member of the Board of Directors.
- Added the nomenclature of the Directors with the new position for Vice President Director. Main responsibilities of the Vice President Director are empowerment of the people's economy and digitalization, which under supervision of the Directorates: a) Directorate of Micro and Small Loans, b) Directorate of Networks and Services, c) Directorate of Information Technology and Operation, and d) Directorate of Institutional Relations.
- Appointed Sunarso as Vice President Director.
- The end of the term of office of the aforementioned appointed members of Vice President Director in point 5 in accordance to the Articles of Association, and comply with the capital market regulation without diminishing the right of General Meeting of Shareholders to dismiss those

members at any time.

6. With the dismissal of the member of the Board of Commissioners and the appointment of Vice President Director in points 1 and points 4, the full composition of the Board of Commissioners and Board of Directors shall be as follows:

Board of Commissioners

President Commissioners/Independent Commissioners	:	Andrinof A. Chaniago
Vice President Commissioners/Commissioners	:	Gatot Trihargo
Commissioners	:	Hadiyanto
Commissioners	:	Nicolaus T.B. Harjanto
Independent Commissioners	:	A. Fuad Rahmany
Independent Commissioners	:	A. Sonny Keraf
Independent Commissioners	:	Mahmud
Independent Commissioners	:	Rofikoh Rokhim

Anggota Direksi

President Director	:	Suprajarto
Vice President Director	:	Sunarso
Director of Risk Management	:	Mohammad Irfan
Direktur <i>Human Capital</i>	:	R. Sophia Alizsa
Director of Finance	:	Haru Koesmahargyo
Director of Institutional Relations	:	Sis Apik Wijayanto
Director of Retail and Medium Business	:	Supari
Director of Information Technology and Operation	:	Indra Utoyo
Director of Micro and Small Business	:	Priyastomo
Director of Networks & Services	:	Osbal Saragi R.
Director of Compliance	:	A. Solichin Lutfiyanto
Director of Consumer Business	:	Handayani

7. Granted power and authority to the Board of Directors with the right of substitution to perform all necessary actions related with this 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 Indonesia and to ask OJK to undergo a Fit and Proper Test to the Board candidates according to prevailing regulations.

Jakarta, January 7th 2019
PT Bank Rakyat Indonesia (Persero) Tbk.

BOARD OF DIRECTORS