

PT BANK RAKYAT INDONESIA (PERSERO) Tbk.

NOTICE OF EXTRA ORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Bank Rakyat Indonesia (Persero) Tbk. (**“the Company”**) domiciled in Central Jakarta hereby invites all the shareholders of the Company to attend the 2nd 2015 Extraordinary General Meeting of Shareholders (**“Meeting”**) which will be held on:

Day/ Date : Wednesday, December 2nd, 2015
Time : 9.30 am
Venue : BRI I Building, 21st Floor
Jl. Jenderal Sudirman No. 44-46 Jakarta

With the following agendas :

1. Approval of Acquisition of PT Asuransi Jiwa Bringin Jiwa Sejahtera (“BJS”) including approval of Draft of Acquisition.

Approval of the agenda is requested to carry out Corporate Actions, which is an acquisition of Life Insurance Company (BJS) from our Pension Fund. The acquisition is in line with Business Plan of the Company.

2. The determination of the validation of the Ministry of State Owned Enterprises Regulation No. PER-09/MBU/07/2015 regarding the Partnership and Community Development Program (PKBL).

This agenda is proposed to comply with the provisions of Article 2 of the Ministry of State Owned Enterprises Regulation No. PER-09/MBU/07/2015 regarding the Partnership and Community Development Program (PKBL).

Notes:

1. The Company shall not send personal invitation letter to shareholders as this Notice is considered as an official invitation (in accordance with article 24 paragraph 4.f of the Company’s Article of Association).
2. In accordance with Article 26 paragraph 7 of the Company’s Article of Association, shareholders entitled to attend/to be represented and to vote in the Meeting are the Company’s Shareholders whose names are registered in the Shareholders Registry of the Company and or whose names are registered in collective depository of PT Kustodian Sentra Efek Indonesia (KSEI) of the closing of the market, at 04.15 pm on November 9th, 2015.