

PT BANK RAKYAT INDONESIA (PERSERO) Tbk.

ANNOUNCEMENT OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to announce that, PT. Bank Rakyat Indonesia (Persero) Tbk. (**“the Company”**) domiciled in Jakarta Pusat, will organize its Extraordinary General Meeting of Shareholders (**“the Meeting”**), on Wednesday, August 12th, 2015.

In accordance with the Article of Association of the Company and the Financial Services Authority Regulation No. 32/POJK.04/2014 (**“POJK”**), the Company hereby informs as follow :

- a. The notification of the Meeting will be announced in 1 (one) daily newspapers on Tuesday, July 21th, 2015.
- b. The shareholders entitled to attend or to be represented in the Meeting are the Company's shareholders whose name are registered in the Shareholders Register of the Company or whose names are registered in the Collective Deposit of Kustodian Sentral Efek Indonesia (KSEI) (**“The shareholders entitled to attend”**) by July 20th, 2015 at 16.15 WIB. In addition, considering that Indonesia stock market's holiday will be starting on July 16th 2015, herewith The Company informs that shareholders entitled to attend are the Company's shareholders whose names are registered by July 15th, 2015 at 16.15 WIB, i.e the last stock market day before the meeting notice. Therefore the list of the shareholders as of July 15th 2015 will be the same as the one listed by July 20th, 2015.
- c. The proposals from shareholders will be included in the agenda of the Meeting only if comply with requirements on the Article 24 paragraph (6) of the Article of Association of the Company and Article 12 paragraphs (2) and (3) POJK. The proposals shall be received by the Board of Directors no later than Monday, July 13th, 2015, 7 (seven) days prior to the date of the Meeting notice.

Jakarta, July 6th, 2015

The Board of Directors

