

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 2015 Extraordinary General Meeting of Shareholders (**"Meeting"**) which will be held on:

Day/ Date : Wednesday, August 12th, 2015
Time : 9.30 am
Venue : BRI I Building, 21st Floor
Jl. Jenderal Sudirman No. 44-46 Jakarta

With the following agendas :

Approval of the change of the Board of Directors and/or the Board of Commissioners

The meeting agenda, approval of the change of the Board of Directors and/or the Board of Commissioners, to align with the company's articles of association and Financial Service Authority Regulation No. 33/POJK.04/2014 stated that members of the board of Directors / Board of Commissioners are appointed and dismissed by the General Meeting of Shareholders from the proposed candidates by Serie A Dwiwarna Shareholders.

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 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.
3. a. Shareholders who are not attending the Meeting may appoint a proxy to vote on their behalf. The members of the Board of Directors, Board of Commissioners and Employees of the Company could act as proxy to the Shareholders, but their votes

are not counted.

- b. Proxy Form is available during office hours at the Share Registrar's Office (*Biro Administrasi Efek – "BAE"*) i.e.

PT DATINDO ENTRYCOM
Puri Datindo – Wisma Sudirman,
Jl. Jenderal Sudirman Kav. 34, Jakarta 10220,
Tel. +62 21 570 9009, Fax. +62 21 570 9026

- a. Completed Proxy Form is to be submitted to the Company through BAE no later than 3 (three) working days before the Meeting.
4. Shareholders or their proxies who intend to attend the Meeting are requested to submit a photocopy of valid identity card prior entering the Meeting Room. Shareholders whose shares are deposited in the collective depository of KSEI are required to bring a Written Confirmation of Meeting (*Konfirmasi Tertulis untuk Rapat/KTUR*) which can be obtained from the member of Stock Exchange or custodian bank.
5. Shareholders deemed as legal entity are requested to submit a photocopy of the latest Article of Association of its entity and information of its latest management composition
6. In accordance with the Article 15 POJK No. 32, materials for the Meeting are available since July 21th 2015 until the Meeting convened and can be requested in writing by the shareholders during office hours in the Company's Head Office.
7. To ensure a smooth and well-orderly Meeting, the Shareholders or their proxy are required to be present in the venue 30 (thirty) minutes prior to the Meeting starts.

Jakarta, July 21th 2015

Board of Directors