

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, December 2nd, 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) national daily newspapers on Tuesday, November 10th, 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) by November 9th, 2015 at 16.15 WIB.
- 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 Tuesday, November 3rd, 2015, 7 (seven) days prior to the date of the Meeting notice.

Jakarta, October 26th, 2015

The Board of Directors

