

PT. BANK RAKYAT INDONESIA (PERSERO) Tbk.

ANNOUNCEMENT

ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT. Bank Rakyat Indonesia (Persero) Tbk. (hereinafter referred to as the “**Company**”) domiciled in Jakarta, hereby announce that the Company will hold its Annual General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) on **Wednesday, May 15th, 2019.**

In accordance with the Article of Association of the Company and the Otoritas Jasa Keuangan Regulation (Financial Services Authority Regulation) No. 32/POJK.04/2014 jo No. 10/POJK.04/2017 on Concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies (“POJK”), the Company hereby inform as follow:

1. The Meeting notification will be announced at least in 1 (one) Indonesian language daily newspaper with nationwide circulation, PT. Bursa Efek Indonesia (Indonesia Stock Exchange) website and the Company website on **Tuesday, April 23rd, 2019.**
2. The shareholders entitled to attend/to be represented and vote in the Meeting are those who are registered in the Shareholders Register of the Company or the shareholders whose names are registered in the list of PT. Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository) by **Monday, April 22nd, 2019, at 16.15 Western Indonesian Time (WIB).**
3. The written proposal from the shareholders will be included in the Agenda of the Meeting only if comply with the requirements on the Article 21 Paragraph (6) of the Article of Assosiation and Article 12 paragraphs (2), (3) and (4) POJK. The written proposal shall be received by the Board of Directors at least 7 (seven) calender days prior to the date of the Meeting Notification, no later than **Tuesday, April 16th, 2019.**

Jakarta, April 5th, 2019

The Board of Directors