

**ANNOUNCEMENT OF SUMMARY OF MINUTES OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT. BANK RAKYAT INDONESIA (PERSERO) Tbk.**



The Board of Directors of PT. Bank Rakyat Indonesia (Persero) Tbk. ("Company"), hereby announces to the shareholders that the Company has assembled the Extraordinary General Meeting of Shareholders ("Meeting") on:

A. Venue and Agenda

Day/Date : Monday, September 2nd 2019
Place : BRI 1 Building, 21st Floor,
Jalan Jenderal Sudirman Kav. 44-46, Jakarta Pusat, 10210
Time : 14.41 WIB s.d 17.10 WIB
Agenda : 1. Evaluation of the 1st Semester 2019 Company Financial Performance.
2. Approval of the Company's Recovery Plan.
3. Change of the Company's Management Composition.

B. Members of the Board of Directors and Board of Commissioners of the Company in Attendance

Board of Commissioners*

President Commissioner/ Independent Commissioner : Andrinof A. Chaniago
Vice President Commissioner/ Commissioner : Wahyu Kuncoro
Commissioner : Hadiyanto
Commissioner : Nicolaus Teguh Budi Harjanto
Independent Commissioner : A. Fuad Rahmany
Independent Commissioner : A. Sonny Keraf
Independent Commissioner : Hendrikus Ivo
Independent Commissioner : Rofikoh Rokhim

Anggota Direksi**

Act. of President Director : Sunarso
Director of Finance : Haru Koesmahargyo
Director of Information Technology & Operations : Indra Utoyo
Director of Micro and Small : Priyastomo
Director of Retail and Medium : Supari
Director of Consumer : Handayani
Director of Risk Management : Mohammad Irfan
Director of Institutional Relations : Sis Apik Wijayanto
Director of Human Capital : R. Sophia Alizsa
Director of Compliance : Ahmad Solichin Lutfiyanto

Notes:

*) From 8 (eight) board of commissioner members, all of the board of commissioners members attend the company's meeting.

**) From 11 (eleven) board of directors members, one board of director member is absence in the company's meeting.

C. Shareholders in Attendance.

The meeting was attended by shareholders and/or their proxy/representative representing 106.163.182.674 shares or equal to 86,7483505% of total shares with valid voting rights that have been issued by the Company.

D. Resolution Mechanism in the Meeting.

Resolutions of the Meeting were resolved based on amicable deliberation to reach a mutual consensus. In the event that the resolutions failed to be reached, the resolutions were resolved by way of voting.

E. Independent Party for Vote Counting

The Company has appointed independent parties, which are Notary Fathiah Helmi, S.H. and PT. Datindo Entrycom to count and/or validate the votes.

F. Opportunity to Raise Questions & Voting Result for Each Meeting Resolution.

The Shareholders were given opportunities to raise questions and/or to express opinions in each agenda. For each agenda, the number of shareholders who raised questions, expressed opinions and voting results are:

FIRST AGENDA

Numbers of Shareholders Raise Questions : There is no question and answer session since it was only a reporting agenda
Voting Result : There is no voting for decision making, since it was only a reporting agenda.

SECOND AGENDA

Numbers of Shareholders Raise Questions : There is no shareholders raised questions.

Voting Result :	Affirmative Votes	Abstain	Non Affirmative Votes
	105.889.904.910 shares or 99,7425871% of all shares with the voting rights in the meeting	268.210.864 shares or 0,2526402% of all shares with the voting rights in the meeting.	5.066.900 shares or 0,0047727% of all shares with the voting rights in the meeting.

THIRD AGENDA

Numbers of Shareholders Raise Questions : 2 (two) shareholders raised questions.

Voting Result :	Affirmative Votes	Abstain	Non Affirmative Votes
	73.165.621.579 shares or 68,9180747% of all shares with the voting rights in the meeting.	3.944.135.717 shares or 3,7151634% of all shares with the voting rights in the meeting.	29.053.425.378 shares or 27,3667619% of all shares with the voting rights in the meeting.

G. Resolutions of the Meeting

FIRST AGENDA

There is no decision making since it was only a reporting agenda.

SECOND AGENDA

Approval of the Company's Recovery Plan.

THIRD AGENDA

Change on the Composition of the Board of Commissioners

- Appointing Mrs. Loeke Larasati Agoestina as Commissioner.
- The term of office of the appointed member of Commissioners as set out on first paragraph shall follow the provision in the articles of association of the company, and comply with the capital market regulation without diminishing the right of General Shareholders Meeting to dismiss those member at any time.

- The full composition of the Board of Commissioners shall be as follows::

- 1) President Commissioners/Independent Commissioner : Andrinof A. Chaniago
- 2) Vice President Commissioner/Commissioner : Wahyu Kuncoro
- 3) Commissioner : Nicolaus Teguh Budi Harjanto
- 4) Commissioner : Hadiyanto
- 5) Commissioner : Loeke Larasati Agoestina
- 6) Independent Commissioner : Rofikoh Rokhim
- 7) Independent Commissioner : A. Sonny Keraf
- 8) Independent Commissioner : A. Fuad Rahmany
- 9) Independent Commissioner : Hendrikus Ivo

- The aforementioned appointed members of the Board of Commissioners as referred to paragraph 1 perform their action after the approval from The Financial Service Authority (OJK).

- The appointed members of the Board of Commissioner as referred to paragraph 1 who is still hold other position that is prohibited by legislation to be concurrent with the position of the Member of the Board of Commissioners of State-Owned Enterprises, then the person shall resign or be dismissed from the position.

- Grant power of attorney with the right of substitution to the Board of Directors of the Company to state the resolutions in the Meeting in the form of a Notary deed and appear before a Notary or authorized official, and makes necessary adjustments or corrections if required by the competent authorities for the purpose of carrying out the meeting's resolutions.

Change on the Composition of the Board of Directors

- End services Mr. Suprajarto as President Director since August 29th 2019 with gratuiton for the contribution and services given during the term as President Director.

- Honorably end services the following names from the Board of Directors:

- 1) Mr. Sis Apik Wijayanto - as Director of Institutional Relations
- 2) Mr. Osbal Saragi Rumahorbo - as Director of Network and Services
- 3) Mr. Mohammad Irfan - as Director of Risk Management
- 4) Ms. R. Sophia Alizsa - as Director of Human Capital

- Changing the following nomenclature of the Board of Directors of the Company:

No	Before	After
1)	Director of Micro and Small	Direktur of Micro Business
2)	Director of Retail and Medium	Director of Small, Retail, and Medium Business
3)	Director of Institutional Relations and SOE	Director of Institutional Relations and SOE
4)	Director of Information Technology and Operation	Director of Digital, Information Technology and Operation

- Transfer the assignment of the following members of the Board of Directors:

No	Name	Before	After
1)	Sunarso	Vice President Director	President Director
2)	Priyastomo	Director of Micro and Small	Director of Small, Retail and Medium Business
3)	Supari	Director of Retail and Medium	Director of Micro Business
4)	Indra Utoyo	Director of Information Technology and Operation	Director of Digital, Information Technology and Operation
5)	Ahmad Solichin Lutfiyanto	Director of Compliance	Director of Network and Services

Each of whom is appointed based on the resolutions of the Extraordinary General Meeting of Shareholders of the financial year of 2019, Annual General Meeting of Shareholders of the financial year of 2016, 2017, and 2018, with the term of office following the remaining term of office, following the appointment resolution of the Meeting.

- Appointing the following names as the Board of Directors of the Company:

- 1) Mr. Catur Budi Harto - as Vice President Director
- 2) Mr. Herdy Rosadi Harman - as Director of Human Capital
- 3) Mr. Agus Noorsanto - as Director of Institutional Relations and SOE
- 4) Mr. Agus Sudiarto - as Director of Risk Management
- 5) Ms. Azizaton Azhimah - as Director of Compliance

- The term of office of the appointed member of the Board of Directors as referred to paragraph 5 shall follow the provision in the Articles of Association of the Company, and comply with the capital market regulation without diminishing the right of General Shareholders Meeting to dismiss those membe at any time.

- With the dismissal, changes of the nomenclature, transfer of the assignment and appointment of the member of the Board of Directors as set out in paragraph 1 to 5 above, the composition of the Board of Directors of the company shall be as follows:

- 1) President Director : Sunarso
- 2) Vice President Director : Catur Budi Harto
- 3) Director of Finance : Haru Koesmahargyo
- 4) Director of Institutional Relations and SOE : Agus Noorsanto
- 5) Director of Small, Retail, and Medium Business : Priyastomo
- 6) Director of Digital, Information Technology and Operation : Indra Utoyo
- 7) Director of Micro Business : Supari
- 8) Director of Network and Services : Ahmad Solichin Lutfiyanto
- 9) Director of Compliance : Azizaton Azhimah
- 10) Diector of Risk Management : Agus Sudiarto
- 11) Director of Consumer : Handayani
- 12) Director of Human Capital : Herdy Rosadi Harman

- The aforementioned appointed members of the Board of Directors as referred to paragraph 5, perform their action after the approval from The Financial Service Authority (OJK).

- The aforementioned appointed members of the Board of Directors as referred to paragraph 5, which hold other position which prohibited by prevailing laws and regulation to served concurrently with other state owned enterprises Board of Directors, should propose for resignation or dismissed from previous position.

- Grant power of attorney with the right of substitution to the Board of Directors of the Company to state the resolutions in the Meeting in the form of a Notary deed and appear before a Notary or authorized official, and makes necessary adjustments or corrections if required by the competent authorities for the purpose of carrying out the meeting's resolutions.

**Jakarta, September 4th 2019
PT. Bank Rakyat Indonesia (Persero) Tbk.**

BOARD OF DIRECTORS