

PT BANK RAKYAT INDONESIA (PERSERO) Tbk.

ANNOUNCEMENT

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT. Bank Rakyat Indonesia (Persero) Tbk. (the “**Company**”) domiciled in Jakarta Pusat, hereby announce that the Company will organize its Extraordinary General Meeting of Shareholders (the “**Meeting**”), on **Thursday, January 3rd, 2019**.

In accordance with the Article of Association of the Company and the Financial Services Authority Regulation No. 32/POJK.04/2014 jo. No.10/POJK.04/2017 (“**POJK**”), the Company hereby informs as follow:

1. **The notification (invitation including the Agendas)** will be announced at least in 1 (one) Indonesian language daily newspaper with nationwide circulation, IDX website and the Company website on **Wednesday, December 12th, 2018**.
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 Sentra Efek Indonesia (Indonesian Central Securities Depository) by **Tuesday, December 11th 2018, at 16.15 Western Indonesian Time (WIB)**.
3. The written proposals from the shareholders will be included in the Agenda of the Meeting only if comply with the requirements on the Article 23 paragraph (6) of the Article of Association and Article 12 paragraphs (2), (3) and (4) POJK. The written proposals shall be received by the Board of Directors at least 7 (seven) calendar days prior to the date of the Meeting Notification, no later than **Wednesday, December 05th, 2018**.

Jakarta, November 27th, 2018

The Board of Directors