



Supporting Materials

Annual General Meeting of Shareholders 2018

Approval of the Company Annual Report and the ratification of the Company's Consolidated Financial Statements, the Board of Commissioners Supervisory Actions Report and ratification of the Annual Report of Partnership and Community Development Program for the financial year of 2017, including the Accountability Report of The Use of Funds from Public Offering of the Revolving Bond and granting full release and discharge (volledig acquit et de charge) to the Board of Directors and Board of Commissioners from the management and supervisory actions carried out for the financial year ending December 2017.

Legal Basis

1. Articles 21 and 18 of the Articles Association of the Company;
2. Article 66, Law No. 40 Year 2007 regarding Limited Liability Companies
3. Article 23 (1) Law No. 19 Year 2003 regarding State-Owned Enterprises
4. Articles 17 and 18 Regulation of the Minister of SOE No. PER-03/MBU/12/2016 replaced/ amended by Regulation of the Minister of SOE No. PER-02/MBU/07/2017 regarding the Partnership and Community Development Program of SOEs
5. Articles 6 and 7 Regulation of Otoritas Jasa Keuangan (OJK) No. 30/POJK.04/2015 regarding The Use of Funds from Public Offering

Explanation

1. The Annual Report including the Board of Commissioners Supervisory Actions Reports, Company's Consolidated Financial Statements as well as Annual Report on the Partnership and Community Development Program of the financial year of 2017, to be ratified in the 2017 Annual General Meeting of Shareholders, is available and can be retrieved from the company's website (www.bri.co.id) and Indonesia Stock Exchange's website.
2. The Company's Consolidated Financial Statements for the financial year 2017 is audited by the Public Accountant Firm Purwantono, Sungkoro dan Surja.
3. The Annual report on the Partnership and Community Development Program for the financial year 2017 is audited by the Public Accountant Firm Purwantono, Sungkoro dan Surja.
4. Accountability report for The Use of Funds from Public Offering of The Revolving Bond II Bank BRI Phase II and Phase III year 2017 which amounted to Rp 10.250.000.000.000,- (Ten trillion two hundred and fifty billion rupiah) complying to Regulation of Otoritas Jasa Keuangan No.30/POJK.04/2015 regarding The Use of Funds from Public Offering.

Approval of the use of the Company's Net Profit for the financial year of 2017

Legal Basis

1. Articles 21 (2) and 26 (2) of the Articles of Association of the Company
2. Articles 70 and 71 Law No. 40 Year 2007 regarding Limited Liability Companies

Explanation

The attributable consolidated net profit to the parent entity for the 2017 financial year amounts to Rp. 28.996.534.838.032,- may be allocated for dividend payout and retained earnings of the Company.

Approval on the salary of the Board of Directors, honorarium, and allowance for the Board Commissioners, as well as the facilities and other benefits for all members of the Board of Directors and Board of Commissioners of the Company for the year 2018 and tantiem for the year 2017.

Legal Basis

1. Articles 11 (19) and 14 (30) of Articles of Association of the Company
2. Articles 96 and 113 Law No. 40 Year 2007 regarding Limited Liability Companies
3. Regulation of the Minister of SOE No. PER-04/MBU/2014 amended by the Regulation of the Minister of SOE No. PER-01/MBU/06/2017 regarding The Guidelines to the Stipulation of Board of Directors, Board of Commissioners and the SOE Supervisory Board

Explanation

In accordance to the Articles of Association of the Company, salaries, honorarium and other allowances for The Board of Directors and Board of Commissioners are to be determined in the General Meeting of Shareholders, or to be approved by the Board of Commissioners based on the authority given by the General Meeting of Shareholders.

The appointment of Public Accountant Firm to audit the Company's Financial Report and the Financial Report on the Partnership and Community Development Program for the financial year of 2018

Legal Basis

1. Article 21 (2) of Articles of Association of the Company
2. Article 36A (1) POJK No. 32/POJK.04/2014 as amended with POJK No. 10/POJK.04/2017 regarding The General Meeting of Shareholders of Public Companies.
3. Article 13 (1) POJK No. 13/POJK.03/2017 regarding The Appointment of Public Accountant Firm to Audit a Company's financial report

Explanation

In accordance to the Articles of Association of the Company and other applicable laws and regulations, the Board of Commissioners may recommend or appoint a Public Accountant Firm to audit the Company's Financial Report.

Year	Public Accountant	Partner in Charge
2013	Purwantono, Suherman & Surja	Sinarta
2014	Purwantono, Suherman & Surja	Sinarta
2015	Purwantono, Sungkoro & Surja	Sinarta
2016	Purwantono, Sungkoro & Surja	Sinarta
2017	Purwantono, Sungkoro & Surja	Drs. Hari Purwantono/ Danil Setiadi Handaja, CPA

Approval of the Company's Recovery Plan

Legal Basis

Article 3 POJK No. 14/POJK.03/2017 regarding the Recovery Plan of Systemic Banks (“POJK Recovery Plan”)

Explanation

1. A systemic bank refers to a bank whose failure might trigger failures to other banks or the financial sector as a whole.
2. The criteria of a systemic bank are the sizes of total assets, equity, liabilities, and branches and networks in the banking and financial sector.
3. The OJK has pre-determined that The Company as one of a systemic bank in Indonesia.
4. In accordance to The *POJK Recovery Plan*, The Company must develop a Recovery Plan to prepare for financial difficulties and restore their viability during financial distress.
5. The Recovery Plan must be approved in the General Meeting of Shareholders

Approval on the enactment of Regulation of Minister of SOE No. PER - 02/MBU/7/2017 regarding the Second Change to the Regulation of the Minister of SOE No. Per-09/MBU/07/2015 regarding the Partnership and Community Development Program of SOEs

Legal Basis

1. Regulation of the Minister of SOE No. S-173/MBU/D5/02/2018 dated Februari 19th 2018 regarding Additional Agenda in the 2018 Annual General Meeting of Shareholders.
2. Regulation of the Minister of SOE No. PER -02/MBU/7/2017 regarding the Second Change to the Regulation of the Minister of SOE No. PER-09/MBU/07/2015 regarding the Partnership and Community Development Program of SOEs

Explanation

In accordance to Article 2 (2) of the Regulation of the Minister of SOE, The Company may engage in The Partnership and Community Development Program complying with the aforementioned regulation and approved by the General Meeting Shareholders.

Approval on the Amendment to the Company's Articles of Association

Legal Basis

1. Regulation of the Minister of SOE No. S-173/MBU/D5/02/2018 dated Februari 19th 2018 regarding Additional Agenda in the 2018 Annual General Meeting of Shareholders.
2. Article 28 (2) and 25 (5) of Articles of Association of the Company

Explanation

In accordance to the Articles of Association of the Company, amendments are approved by the General Meeting Shareholders.

Change of the member of the Company's Board of Commissioners and/or Board of Directors

Legal Basis

1. Regulation of the Minister of SOE No. PER-02/MBU/02/2015 dated February 17th 2015 regarding The Criteria, The Code of Conduct and The Dismissal of the Board of Commissioners and the Supervisory Board of SOEs
2. Regulation of the Minister of SOE No. PER-03/MBU/02/2015 dated February 17th 2015 regarding The Criteria, The Code of Conduct and The Dismissal of the Board of Directors of SOEs
3. Articles 11 (10) and 14 (12) of Articles of Association of the Company

Explanation

1. The Board of Commissioners and/or Board of Directors are appointed and dismissed at the Meeting, in which The Seri A Dwiwarna Shareholder should be in attendance and approve of the changes.
2. In Public SOEs, the profile and curriculum vitae of the newly elected member of Board of Directors and/ or Board of Commissioners are announced and displayed at the Meeting prior to the final decision to elect a new member of the Board of Directors and/ or Board of Commissioners



Andrinof A. Chaniago

President Commissioner /
Independent
Commissioner
55 Years, firstly appointed
March 2017



Gatot Trihargo

Vice President
Commissioner
56 years, firstly
appointed March
2015



Fuad Rahmany

Independent Commissioner
62 years, firstly appointed
March 2015



Rofikoh Rokhim

Independent
Commissioner
46 years, firstly
appointed October
2017



Vincentius Sonny Loho

Commissioner
59 years, firstly
appointed March 2012



Nicolaus Teguh Budi Harjanto

Commissioner
45 years, firstly
appointed March 2017



Jeffrey J. Wurangian

Commissioner
63 years, firstly
appointed March
2015



A. Sony Keraf

Independent
Commissioner
59 years, firstly
appointed March 2015



Mahmud

Independent
Commissioner
59 years, firstly
appointed March 2016



Suprajarto

President Director

61 years, firstly appointed March 2017



Haru Koesmahargyo

Director of Business and Finance Strategy
56 years, firstly appointed March 2015



Kuswiyoto

Director of Medium, Corporate and SOE Loans
51 years, firstly appointed August 2015



Donsuwan Simatupang

Director of Risk Management
55 years, firstly appointed March 2015



Susy Liestiowaty

Director of Compliance
56 years, firstly appointed March 2015



Handayani

Director of Consumer Business
56 years, firstly appointed October 2017



R Sophia Alisza

Director of Human Capital
58 years, firstly appointed October 2017



Mohammad Irfan

Director of Network and Services
57 years, firstly appointed March 2015



Indra Utoyo

Director of Digital Banking and Information
55 years, firstly appointed March 2017



Priyastomo

Director of Micro and Retail Business
53 years, firstly appointed March 2016



Sis Apik Wijayanto

Director of Institutional Relations
55 years, firstly appointed March 2016

Thank You

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