



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

The Board of Directors of PT Bank Rakyat Indonesia (Persero) Tbk. (hereinafter referred as “the Company”), domiciled in Jakarta, hereby announce that the Annual General Meeting of Shareholders (“the Meeting”) which was held on Thursday, 20 May 2010 has decided the following resolutions:

A. Resolution of the 1<sup>st</sup> Agenda :

Approved the Annual Report 2009 which are consist of the Board of Directors Annual Report, the Supervisory Report conducted by the Board of Commissioners and the Financial Report for the year ended 2009 which had been audited by the Public Accountant Office Purwantoro, Sarwoko and Sandjaja according to the report No. RPC-11168 dated 24 March 2010, and gave full release and discharge (*acquit et de charge*) to the Board of Directors and the Board of Commissioners for their management and supervision during the financial year ended on 31 December 2009 provided that the action is not categorized as a criminal action and is reflected in the Company’s financial reports

B. Resolution of the 2<sup>nd</sup> Agenda :

Ratified the Annual Report on the Partnership and Community Development Program (*Program Kemitraan dan Bina Lingkungan*) for the financial year ended 2009 which had been audited by Public Accountant Office Herman Dody Tanumihardja & Rekan, according to the report No. 29/GA/HDT-DH/PKBL-BRI/V/2010 dated 30 March 2010 and gave release and discharge (*acquit et de charge*) to the Board of Directors and Board of Commissioners for their management and supervision for the Partnership and Community Development Program (*Program Kemitraan dan Bina Lingkungan*) provided that the action is not categorized as a criminal action and is reflected in the Annual Report on the Partnership and Community Development Program.

C. Resolution of the 3<sup>rd</sup> Agenda :

1. To determine the use of net profit of the Company for the period on 1 January 2009 to 31 December 2009 as follows :

- a. 30% or Rp2,192,487,498,786,- are distributed as dividend of financial year 2009 to the shareholders. This amount includes the interim dividend paid on 16 December 2009 accordance with The Board of Directors resolution on 2 November 2009 ratified by Boards of Commissioners to all shareholders as recorded in Shareholders Register of Company on December 3, 2009, so that the remaining dividend in the amount of Rp1,628,551,308,726,- will be paid as cash dividend on 15 July 2010 to all shareholders as recorded on 1 July 2010.
  - b. 13% or Rp950,077,916,141 shall be used for Company's specified reserves
  - c. 3% or Rp219,248,749,879 shall be used for Community Development Program (*Program Bina Lingkungan*)
  - d. 54.% or Rp3,946,477,497,815.32 is determined as Retained Earning
2. To grant the authority to the Board of Directors to determine the schedule and the procedure of cash dividend payment for year 2009 in accordance with prevailing laws and regulations.

D. Resolution of the 4<sup>th</sup> Agenda :

1. Ratified the *Tantiem* (Bonus) for the Board of Directors and the Board of Commissioners for the year ended 2009 is 1.16% of the net profit for the year ended 2009. The comparison of the *tantiem* for each of the Board of Directors, the President Commissioner, the Board of Commissioners to the *tantiem* of President Director are 90% for Directors, 50% for President Commissioner, and 45% for Commissioners. Tax of the *Tantiem* will be paid by *tantiem*'s receivers.
2. Ratified the salary of the Board of Directors and the Board of Commissioners for the year 2010 is equal to the salary of the Board of Directors and the Board of Commissioners which has been ratified in Annual General Meeting of Shareholders held on 19 Mei 2009.
3. To grant the authority to the Board of Commissioners to determine the salary, facility including *tantiem*, and retirement benefit for Secretary of Board of Commissioner effective as of the close of "the Meeting" until the resolutions is changed or revoked by the General Meeting of Shareholders.

E. Resolution of the 5<sup>th</sup> Agenda :

1. To grant a power of attorney to Board of Commissioners to appoint Public Accountant to perform audit on Company's financial statements for the financial year 2010 and to determine the fees of the Accountant and other requirements in accordance with prevailing regulations.

2. To grant a power of attorney to Board of Directors to appoint Public Accountant to perform audit on Financial/Annual Report on the Partnership and Community Development Program (*Program Kemitraan dan Bina Lingkungan*) for the financial year 2010 and to determine the fees and other requirements in accordance with prevailing regulations

F. Resolution of the 6<sup>th</sup> Agenda :

To give power and authority to the Board of Commissioners to approve capital increase of the Company regarding the realization of Management Stock option Plan (MSOP) which had been decided on Company's Extraordinary Meeting of Shareholders on 3 October 2003 and its amendment.

G. Resolution of the 7<sup>th</sup> Agenda :

1. Discharge Mr. Agus Pakpahan as a Commissioner effective as of the close of "the Meeting" and express gratitude for his dedication during his term of office.
2. Approve the appointment of:
  1. Mr. Soedarjono as Deputy President Commissioner
  2. Ms Aviliani as Independent Commissioner
  3. Mr. Heru Lelono as Commissioner
  4. Mr. Adhyaksa Dault as Independent Commissioner

The appointment of the member of the Board of Commissioner shall be effectively valid commencing from the closing of "the meeting" except the appointment of Mr. Soedarjono, Mr. Heru Lelono and Mr. Adhyaksa Dault shall be effectively valid since the approval from Bank Indonesia has been obtained and has complied with rules and regulations until the closing of the Annual General Meeting of shareholders of the 5<sup>th</sup> (fifth) since their appointment.

Therefore, the composition of the Board of Commissioners shall be as follows:

President Commissioner/	
Independent Commissioner	: Bunasor sanim
Deputy President Commissioner	: Soedarjono
Commissioner	: Agus Suprijanto
Commissioner	: Heru Lelono
Independent Commissioner	: Aviliani
Independent Commissioner	: Baridjussalam Hadi
Independent Commissioner	: Adhyaksa Dault

Following the appointment of Deputy President Commissioner, the proportion of the honorarium to be paid to Deputy President Commissioner is 47.5% of the salary of President Director in accordance with the resolution of 4<sup>th</sup> agenda.

3. Discharge Mr. Sudaryanto Sudargo and Mr. Abdul Salam as Directors effective as of the close of “the Meeting” and express gratitude for their dedications during their term of office.
4. Approve the appointment of:
  1. Mr. Sofyan Basir as President Director
  2. Mr. Achmad Baiquni as Director
  3. Mr. Djarot Kusumayakti as Director

The appointment of the member of the Board of Directors shall be effectively valid commencing from the closing of “the Meeting” except the appointment of Mr. Achmad Baiquni and Mr. Djarot Kusumayakti shall be effectively valid since the approval from Bank Indonesia has been obtained and has complied with rules and regulations until the closing of the Annual General Meeting of shareholders of the 5<sup>th</sup> (fifth) since their appointment.

Therefore, the composition of the Board of Directors shall be as follows:

President Director	: Sofyan Basir
Director	: Sarwono Sudarto
Director	: Sulaiman Arif Arianto
Director	: A. Toni Soetirto
Director	: Lenny Sugihat
Director	: Bambang Soepeno
Director	: Suprajarto
Director	: Asmawi Syam
Director	: Achmad Baiquni
Director	: Djarot Kusumayakti

5. The division of duties and authorities of the member of Board of Directors shall be determined in accordance with the article 12 paragraph 17 of article of association of “the Company”.
6. To grant the power of attorney with the substitution right to the Board of Directors to take all actions necessary relating to all resolutions of “the Meeting” in accordance with the laws and regulation, including but not limited to register the composition of the Board of Commissioners and the Board of Directors.

**Jakarta, 24 May 2010**  
**PT. Bank Rakyat Indonesia (Persero) Tbk.**  
**The Board of Directors**

**ANNOUNCEMENT OF THE SCHEDULES AND PROCEDURES OF CASH  
DIVIDEND PAYMENT FOR THE FINANCIAL YEAR 2009  
PT. BANK RAKYAT INDONESIA (PERSERO) TBK.**

In accordance with the resolution of the Annual General Meeting of Shareholders of PT Bank Rakyat Indonesia (Persero) Tbk. (hereinafter refer to as the "Company") on 20 May 2010, the "Company" hereby announces that "Company" distributes dividend of financial year 2009 to the "Company" shareholders which constitutes 30% of the Company's Net Profit for the year ended 2009 in the amount of Rp2,192,487,498,786,- which include the interim dividend in Financial Year 2009 in the amount of Rp45.74 per share which has been paid by the "Company" to shareholders on 16 December 2009. Therefore the remaining dividend for Financial Year 2009 which will be paid is Rp1,628,551,308,726 or Rp132.08 per share.

The "Company" hereby announces the schedules and procedures for the distribution of the cash dividend for the financial year of 2009 as follow:

**A. SCHEDULES**

No	Descriptions	Date
1.	Last date of the trading period of the company shares on the stock exchange with dividend rights (cum dividend) - Regular and negotiation Market - Cash Market	28 June 2010 1 July 2010
2.	First date of the trading period of the company shares on the stock market without dividend rights (ex dividend) - Regular and negotiation Market - Cash Market	29 June 2010 2 July 2010
3.	Recording Date	1 July 2010
4.	Payment Date	15 July 2010

**B. PROCEDURES**

1. The Cash Dividend shall be paid to the shareholders whose names are registered in the Shareholders Register of the Company on 1 July 2010 (recording date) at 16.00 WIB (Western Indonesian Time) and/or in the sub securities account with PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of the Indonesian Stock Exchange trading session on 1 July 2010.
2. For shareholders whose shares are deposited with KSEI, the Cash Dividend shall be paid through KSEI and distributed to the sub securities account of the Securities Companies and/or Custodian Banks in KSEI on 15 July 2010. The receipt of the payment of the Cash Dividend shall be given by KSEI to the Securities Companies or the Custodian Banks where the shareholders have opened their account. For shareholders whose shares are not deposited with the

collective deposit in KSEI the Cash Dividend will be transferred to the shareholders account.

3. The Cash Dividend is subject to taxes as regulated under the prevailing laws of the Republic Indonesia. The tax consequences will be borne by the relevant shareholders and the amount of Cash Dividend received by the shareholder will be in the amount after being deducted by applicable tax.
4. For shareholders considered as on shore Tax Payer in the form of entity, they should register their Tax Register Number (Nomor Pokok Wajib Pajak/NPWP) to KSEI or the Company Registrar PT Datindo Entrycom, Puri Datindo – Wisma Sudirman, Jl. Jend. Sudirman Kav. 34 Jakarta 10220 at the latest on 1 July 2010 at 16.00 WIB as of the said date KSEI or if the Company Registrar has not received the NPWP, the Cash Dividend will be subject to withholding tax at the rate of 30%.
5. For shareholders considered as offshore Tax Payer which will use the Tax Treaty under the Agreement on the Prevention of the Imposition of Dual Taxes (P3B) it has to comply with article 26 of Law No. 36 Year 2008 regarding Income Tax and must submit its copy of the certificate of Domicile using the format required by Directorate General of Tax Regulation No. 61/PJ/2009 dated 5 November 2009 that has been legalized by local Tax Service Office to KSEI or Company Registrar accordance with prevailing regulation, Circular Letter No. SE-001/DIR-eks/0110, dated 11 January 2010 at the latest on 8 July 2010 at 16.00 WIB. Without the required documents, the Cash Dividend will be subject to 20% income tax of article 26.
6. For shareholders whose shares are deposited in KSEI as of 20 August 2010 may collect their Cash Dividend Tax Deductions Slip at the Securities Company or the Custodian Banks where the shareholders have opened their securities account.