

PT. BANK RAKYAT INDONESIA (PERSERO) Tbk.

ANNOUNCEMENT OF THE RESOLUTIONS OF EXTRAODINARY GENERAL MEETING OF SHAREHOLDERS 2011

The Board of Directors of PT Bank Rakyat Indonesia (Persero) Tbk. (hereinafter referred as "**the Company**"), domiciled in Jakarta, hereby announce that on Wednesday, 28 September 2011 at BRI I Building 21st floor, the Company held an Extraordinary General Meeting of Shareholders 2011 (hereinafter referred as "**the Meeting**") and has decided the following resolutions:

1. Approved to accept the resignation of Soedarjono as Vice President Commissioner/Independent Commissioner effectively since the closing of the Meeting and express high gratitude for his dedication during his term of service.
2. Appointed Gatot Mardiwasiso as Director of the Company
The appointment of Gatot Mardiwasiso 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 5th (fifth) since his appointment.

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

Board of Commissioners:

President Comm./Independent Comm.	: Bunasor Sanim
Commissioner	: Agus Suprijanto
Commissioner	: Heru Lelono
Commissioner	: Hermanto Siregar
Independent Commissioner	: Aviliani
Independent Commissioner	: Adhyaksa Dault



The composition of the Board of Directors since the appointment of Gatot Mardiwasto as Director of the Company has been obtained approval from Bank Indonesia and has complied with rules and regulations shall be as follows:

Board of Directors:

President Director	: Sofyan Basir
Director	: Sarwono Sudarto
Director	: Achmad Baiquni
Director	: Sulaiman Arif Arianto
Director	: A. Toni Soetirto
Director	: Lenny Sugihat
Director	: Asmawi Syam
Director	: Suprajarto
Director	: Djarot Kusumayakti
Director	: Randi Anto
Director	: Gatot Mardiwasto

3. To grant the authority with the substitution right to the Board of Directors to take all actions necessary related 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, 28 September 2011

PT. Bank Rakyat Indonesia (Persero) Tbk.

The Board of Directors

