

PT. BANK RAKYAT INDONESIA (PERSERO) Tbk.

ANNOUNCEMENT TO THE SHAREHOLDERS

This is to announce that, PT. Bank Rakyat Indonesia (Persero) Tbk. ("**the Company**") domiciled in Jakarta Pusat, will organize an Annual General Meeting of Shareholders ("**the Meeting**"), on Thursday, 28 April 2011.

In accordance with Article 24 paragraph 4 letter (a) and letter (f) of the Article of Association of the Company, the notification of the Meeting shall be announced in 2 (two) national-circulated daily newspapers in Indonesian language on 13 April 2011.

In reference to Article 26 paragraph 7 of the Article of Association of the Company, shareholders entitled to attend or to be represented in the Meeting are the Company's shareholders whose name are registered in the Shareholders Register of the Company or whose names registered in Collective Deposit of KSEI by 16.00 WIB on 12 April 2011

The proposals from shareholders shall be included in the agenda of the Meeting if in the opinion of the Board of Directors the said proposal are deemed to be directly related to the interest of the Company and have been submitted by one or more shareholders jointly representing at least 1/10 (one tenth) of the total shares issued by the Company and having legal voting rights. The proposals shall be submitted in writing and received by the Board of Directors no later than 6 April 2011.

Jakarta, 30 March 2011

The Board of Directors

