

## **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, will organize an Extraordinary General Meeting of Shareholders ("**the Meeting**"), on Wednesday, 28 September 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 September 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 September 2011.

The proposals from shareholders will 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 with legal voting rights issued by the Company. The proposals shall be submitted in writing and received by the Board of Directors no later than 6 September 2011.

**Jakarta, 23 August 2011**

**The Board of Directors**

