

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, 28 April 2011 has decided the following resolutions:

1. Resolution of the 1st Agenda:

Approved the Annual Report 2010 and ratified the Supervisory Report conducted by the Board of Commissioners and the Financial Statement for the year ended 2010 which had been audited by the Public Accountant Office Purwantono, Suherman and Surja according to the report No. RPC-754/PSS/2011 dated 29 March 2011, and gave full release and discharge (*volledig 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 2010 provided that the action is not categorized as a criminal action and is reflected in the Company's Annual Report.

2. Resolution of the 2nd Agenda:

Ratified the Annual Report of the Partnership and Community Development Program (*Program Kemitraan dan Program Bina Lingkungan*) for the financial year 2010 including the Financial Statement audited by the Public Accountant Office Herman Dody Tanumihardja & Rekan, according to the report No. 14/GA/HDT-DT/PKBL-BRI/III/2011 dated 30 March 2011 and gave release and discharge (*acquit et de charge*) to the Board of Directors and the Board of Commissioners for their management and supervision on 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 of the Partnership and Community Development Program.

3. Resolution of the 3rd Agenda:

1. To determine the use of net profit of the Company for the period of 1 January 2010 to 31 December 2010 as follows :



- a. 20% or Rp2,294,476,900,203,- are distributed as dividend of financial year 2010 to the shareholders. This amount includes the interim dividend Rp 566,527,305,330,- paid on 30 December 2010 in accordance with the Board of Directors resolution on 30 November 2010 ratified by the Boards of Commissioners to all shareholders recorded in Company's Register of Shareholders on 22 December 2010, so that the remaining dividend in the amount of Rp1,727,949,594,873,- or Rp70.04 per share will be paid as cash dividend on 15 June 2011 to all shareholders recorded in the Company's Register of Shareholders as of 1 June 2011.
 - b. 2.5% or Rp 286,809,612,525,- shall be used for Company's specified reserves to support investment
2. To grant the authority to the Seri A *Dwiwarna* Shareholders to determine the amount of 2010 net profit allocated for the Partnership and Community Development Program.
In accordance with the Regulation of Ministry of State-Owned Enterprise No. PER-05/MBU/2007, the maximum profit used for the Partnership and Community Development Program is 4% or Rp 458,895,380,040,-, the remaining of minimum 73.5% of the net profit 2010 or Rp 8,432,202,608,245.40 is determined as Retained Earning.
 3. To grant the authority to the Board of Directors to determine the schedule and the procedure of cash dividend payment for year 2010 in accordance with prevailing laws and regulations.
- 4. Resolution of the 4th Agenda:**
To grant the authority to the Board of Commissioners, subject to the Seri A *Dwiwarna* Shareholders approval to determine the amount of *tantiem* (bonus) for each member of the Board of Commissioner and the Board of Director for financial year of 2010 and determine the salary of the Board of Commissioner and the Board of Director members for 2011
- 5. Resolution of the 5th Agenda:**
a. To grant the authority to the Board of Commissioners to appoint Public Accountant to perform audit on the Company's Financial Statements for the financial year 2011 and to determine the fees of the Accountant and other requirements in accordance with the prevailing regulations.



- b. To grant the authority to the Board of Directors to appoint Public Accountant to perform audit on Financial/Annual Report on the Partnership and Community Development Program for the financial year 2011 and to determine the fees of the Accountant and other requirements in accordance with the prevailing regulations

6. Resolution of the 6th Agenda:

1. To approve the share purchase transaction of BRIngin Remittance Co.Ltd. from PT. AJ. BRIngin Jiwa Sejahtera in accordance with the prevailing regulations
2. To grant the authority with the substitution rights to the Board of Directors to exercise the above share purchase transaction and take all actions necessary related to this resolution of the Meeting in accordance with the laws and regulation

7. Resolution of the 7th Agenda:

1. To discharge all of the members of Board of Commissioner and Board of Director whose terms end effective as the Meeting closes and to express gratitude for their dedication during their term of service.
2. Approve the appointment of:
 - Mr. Bunasor Sanim as President Commissioner/Independent Comm.
 - Mr. Hermanto Siregar as Commissioner
 - Mr. Sarwono Sudarto as Director
 - Mr. Sulaiman Arif Arianto as Director
 - Ms. Lenny Sugihat as Director
 - Mr. A. Toni Soetirto as Director
 - Mr. Randi Anto as Director

The appointment of the member of the Board of Commissioner and the Board of Director shall be effective commencing from the closing of the Meeting except the appointment of Mr. Hermanto Siregar and Mr. Randi Anto shall be effective since the approval from Bank Indonesia be obtained and has complied with rules and regulations until the closing of the 5th Annual General Meeting of Shareholders since their appointment.



3. Appoint Mr. Soedarjono as Vice President Commissioner and Independent Commissioner
4. Therefore, the composition of the Board of Commissioners and the Board of Directors shall be as follows:

The Board of Commissioners

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

The Board of Directors

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

5. 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, 2 Mei 2011
PT. Bank Rakyat Indonesia (Persero) Tbk.
The Board of Directors



**ANNOUNCEMENT OF
THE SCHEDULES AND PROCEDURES OF CASH DIVIDEND PAYMENT
FOR THE FINANCIAL YEAR 2010**

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 referred as the "Company") on 28 April 2011, the Company hereby announces that the Company distributes dividend of financial year 2010 to the Company shareholders which constitutes 20% of the Company's net profit for the year ended 2010 in the amount of Rp2,294,476,900,203,- which include the interim dividend in financial year 2010 in the amount of Rp45.93 per share which has been paid by the Company to the shareholders on 30 December 2010. Therefore the remaining dividend for financial year 2010 which will be paid is Rp1,727,949,594,873,- or Rp70.04 per share.

The Company hereby announces the schedules and procedures for the distribution of the cash dividend for the financial year 2010 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	27 May 2011 1 June 2011
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	30 May 2011 2 June 2011
3.	Recording Date	1 June 2011
4.	Payment Date	15 June 2011



B. PROCEDURES

1. The cash dividend shall be paid to the shareholders whose names are registered in the Company's Register of Shareholders and/or in the sub securities account with PT Kustodian Sentral Efek Indonesia (KSEI) on 1 June 2011 at 16.00 WIB (*recording date*).
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 on 15 June 2011. 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. Shareholders considered as on-shore Tax Payer in the form of entity, are required to register their Tax Payer Identity 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 June 2011 at 16.00 WIB. In the condition at the said date, KSEI or the Company Registrar has not received the NPWP, the cash dividend will be subject to withholding tax rate of 30%.
5. Shareholders considered as off-shore Tax Payer which use the Tax Treaty under the Agreement on the Prevention of the Imposition of Dual Taxes (Peretujuan Penghindaran Pajak Berganda/P3B) have to comply with article 26 of Law No. 36 Year 2008 regarding Income Tax and submit the DGT-1 and DGT-2 form legalized by Tax Office (*Kantor Pelayanan Pajak Perusahaan Masuk Bursa*) to KSEI or the Company Registrar at the latest on 8 June 2011 at 16.00 WIB. Without the required documents, the cash dividend will be subject to 20% income tax of article 26.



6. Shareholders whose shares are deposited with KSEI may collect the cash dividend Tax Payment Slip at the Securities Company or the Custodian Banks where the shareholders have opened their securities account starts from 25 July 2011.

Jakarta, 2 Mei 2011
PT. Bank Rakyat Indonesia (Persero) Tbk.
The Board of Directors



**ANNOUNCEMENT OF
THE RATIFICATION OF THE FINANCIAL STATEMENTS
FOR THE FINANCIAL YEAR 2010**

PT. BANK RAKYAT INDONESIA (PERSERO) Tbk.

In accordance with Law No. 40 of 2007 on Limited Liability Companies, article 68, paragraph 4, the Board of Directors of PT Bank Rakyat Indonesia (Persero) Tbk. (hereinafter refer to as the "Company") having its domicile in Jakarta, hereby announces that the Company's Financial Statements for financial year of 2010, which have been audited by the Public Accountant's Office of Purwantono, Sarwoko and Surja, and were published on 23 March 2010, has been ratified by the Company's Annual General Meeting of Shareholders, which was convened on Thursday, 28 April 2011, without any amendment or notes attached.

**Jakarta, 2 Mei 2011
PT. Bank Rakyat Indonesia (Persero) Tbk.
The Board of Directors**

