

**ANNOUNCEMENT OF
THE RESOLUTIONS OF ANNUAL 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 Wednesday, 28 Maret 2012 has decided the following resolutions:

1. Resolution of the 1st Agenda:

Approved the Annual Report 2011 and ratified the Supervisory Report conducted by the Board of Commissioners and the Financial Statement for the year ended 2011 which had been audited by the Public Accountant Office Purwantono, Suherman and Surja according to the Report No. RPC-1874/PSS/2012 dated 27 Februari 2012, and gave full release and discharge (*acquitt 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 2011 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 2011 including the Financial Statement audited by the Public Accountant Office Hertanto, Sidik & Rekan, according to the Report No. 004/LAI/HSR.HT dated 9 March 2012 and gave release and discharge (*acquitt 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. Determined the use of net profit of the Company for financial year of 2011 as follow :
 - a. 20% or Rp3,016,587,862,754,- are distributed as dividend of financial year 2011 to the shareholders and will be paid as cash dividend on 15 May 2012 to all shareholders recorded in the Company's Register of Shareholders on 1 May 2012.
 - b. 1% or Rp150,829,393,138,- shall be used for Company's specified reserves to support investment
 - c. 4% or Rp603,317,572,551,- for the Partnership and Community Development Program (*Program Kemitraan dan Program Bina Lingkungan*)
 - d. The remaining 75% or Rp11,312,204,485,329.10 is determined as Retained Earning
2. Grant authority to the Seri A Dwiwarna Shareholders to determine the percentage of the 2011 net profit both for Partnership Program and Community Development Program
3. Grant authority to the Board of Directors to determine the schedule and the procedure of cash dividend payment of 2011 financial year in accordance with prevailing laws and regulations.

4. Resolution of the 4th Agenda:

Grant authority to the Board of Commissioners, subject to the *Seri A Dwiwarna* Shareholders approval to determine the salary of the Board of Director and the Board of Commissioner members for 2012, determine the amount of *tantiem* (bonus) of financial year of 2011 for each member of the Board of Directors and the Board of Commissioners, and determine the other benefit for each member of the Board of Directors and the Board of Commissioners.

5. Resolution of the 5th Agenda:

- a. Grant the authority to the Board of Commissioners to appoint Public Accountant Office to perform audit on the Company's Financial Statements for the financial year 2012 and to determine the fees of the Accountant and other requirements in accordance with the prevailing regulations.



- b. Grant the authority to the Board of Commissioners to appoint Public Accountant Office to perform audit on the Financial/Annual Report of the Partnership and Community Development Program for the financial year 2012 and to determine the fees of the Accountant and other requirements in accordance with the prevailing regulations

6. Resolution of the 6th Agenda:

1. Approved the changes of Article 24 of the Company's Article of Association
2. Grant the authority with the substitution rights to the Board of Directors to take all necessary actions related to all Meeting resolutions in accordance with the laws and regulation and declared it in a separate notarial deed

7. Resolution of the 7th Agenda:

1. Board of Commissioners:
 - 1.1. Discharge Mr. Agus Suprijanto as Commissioners effective as the Meeting closes and to express gratitude for his dedication during his term of service as Commissioners of PT Bank Rakyat Indonesia (Persero) Tbk.
 - 1.2. Appoint:

Mustafa Abubakar	as Vice President Commissioner
Vincentius Sonny Loho	as Commissioners
Ahmad Fuad	as Independent Commissioner

The appointment of Mr. Mustafa Abubakar, Mr. Vincentius Sonny Loho, and Mr. Ahmad Fuad shall be effective since the approval from Bank Indonesia be obtained and has complied with rules and regulations. The termination of their term of services are until the closing of the 5th Annual General Meeting of Shareholders since their appointment.

2. Board of Directors:
 - 2.1. Discharged Mr Asmawi Syam and Mr. Suprajarto as the member of Board of Directors commencing from the closing of the Meeting with gratitude for their dedication during their term of service as Directors of PT Bank Rakyat Indonesia (Persero) Tbk.
 - 2.2. Appointed:

Asmawi Syam	as Director
Suprajarto	as Director



The appointment of the member of Board of Directors above shall be effective commencing from the closing of the Meeting with term of services until the closing of the 5th Annual General Meeting of Shareholders since their appointment.

3. Therefore, the composition of the Board of Commissioners and the Board of Directors since the closing of the Meeting shall be as follows:

The Board of Commissioners

President Commissioner/ Independent Comm.	: Bunasor Sanim
Vice President Commissioner	: Mustafa Abubakar*
Commissioner	: Heru Lelono
Commissioner	: Hermanto Siregar
Commissioner	: Vincentius Sonny Loho*
Independent Commissioner	: Avilliani
Independent Commissioner	: Adhyaksa Dault
Independent Commissioner	: Ahmad Fuad*

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
Director	: Gatot Mardiwasiso

*) The appointment of Mr. Mustafa Abubakar, Mr. Vincentius Sonny Loho, and Mr. Ahmad Fuad shall be effective since the approval from Bank Indonesia be obtained and has complied with rules and regulations



5. Grant the authority with the substitution right to the Board of Directors to take all necessary actions related to all resolutions of the Meeting in accordance with the laws and regulation, including to declare it in a separate notarial deed and to register the composition of the Board of Commissioners and the Board of Directors.

Jakarta, 30 March 2012
PT. Bank Rakyat Indonesia (Persero) Tbk.
The Board of Directors



**ANNOUNCEMENT OF
THE SCHEDULES AND PROCEDURES OF CASH DIVIDEND PAYMENT
FOR THE FINANCIAL YEAR 2011**

PT BANK RAKYAT INDONESIA (PERSERO) Tbk.

In accordance with the resolutions of the Annual General Meeting of Shareholders of PT Bank Rakyat Indonesia (Persero) Tbk. (hereinafter referred as the "**Company**") on 28 March 2012, the Company hereby announces that the Company distributes cash dividend of financial year 2011 to the Company shareholders in the total amount of Rp3,016,587,862,754,- which constitutes 20% of the Company's 2011 net profit or Rp 122.281732 per share.

The Company hereby announces the schedules and procedures for the distribution of the cash dividend of the financial year 2011 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	26 April 2012 1 May 2012
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	27 April 2012 2 May 2012
3	Recording Date	1 May 2012
4	Payment Date	15 May 2012



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 May 2012 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 May 2012. 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 through Securities Companies or the Custodian Banks where the shareholders have opened their account or the Company Registrar, PT Datindo Entrycom, Puri Datindo – Wisma Sudirman, Jl. Jend. Sudirman Kav. 34 Jakarta 10220 at the latest on 1 May 2012 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 The Fourth Changes of Law No. 7 Year 1983 regarding Income Tax and submit the DGT-1 and DGT-2 forms legalized by Tax Office (*Kantor Pelayanan Pajak Perusahaan Masuk Bursa*) to KSEI or



the Company Registrar at the latest on 8 May 2012. 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, while for the script shareholders, the cash dividend tax payment slip can be retrieved at the Company Registrar starts from 25 June 2012.

Jakarta, 30 March 2012
PT. Bank Rakyat Indonesia (Persero) Tbk.
The Board of Directors



**ANNOUNCEMENT OF
THE RATIFICATION OF THE FINANCIAL STATEMENTS
FOR THE FINANCIAL YEAR 2011**

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 2011, which have been audited by the Public Accountant's Office of Purwantono, Suherman and Surja, and were published on 29 February 2012 has been ratified by the Company's Annual General Meeting of Shareholders, which was convened on Wednesday, 28 March 2012, without any amendment or notes attached.

**Jakarta, 30 Maret 2012
PT. Bank Rakyat Indonesia (Persero) Tbk.
The Board of Directors**

