

# 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 February 2013.

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 Wednesday, 13 February 2013.

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 Kustodian Sentral Efek Indonesia (KSEI) by 16.15 WIB on 12 February 2013

The proposals from shareholders shall be included in the agenda of the Meeting if comply with the requirements on Article 24 paragraph (6) of the Article of Association of the Company, as follow:

- a. the proposals shall be submitted in writing to the Board of Directors 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.
- b. the proposals shall be received by the Board of Directors no later than Wednesday, 6 February 2013 at 16.15 Jakarta Time (within not later than 7 (seven) days prior to the date of the notice for the meeting concerned)
- c. in the opinion of the Board of Directors such proposals shall be deemed having connection with the interest of the Company.

**Jakarta, 29 January 2013**

**The Board of Directors**

