

## PT BANK RAKYAT INDONESIA (PERSERO) Tbk.

### NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Bank Rakyat Indonesia (Persero) Tbk. ("**the Company**") domiciled in Central Jakarta hereby invites all the shareholders of the Company to attend the 2013 Annual General Meeting of Shareholders ("**Meeting**") which will be convened on:

Day/ Date : Thursday, 28 February 2013  
Time : 9.30 am  
Venue : BRI I Building, 21<sup>st</sup> Floor  
Jl. Jend. Sudirman No. 44-46 Jakarta

with the following agendas :

- 1 Approval of Annual Report including the ratification of Company's Financial Report and the Board of Commissioners' Supervisory Duties Report for the Financial Year of 2012
- 2 Ratification of the Annual Report including the Financial Report of the Partnership and Community Development Program (*Program Kemitraan dan Program Bina Lingkungan*) for the Financial Year of 2012
- 3 Appropriation of the Company's net profit for the Financial Year of 2012
- 4 Determination of salaries, honorarium, bonuses and other benefit for members of the Board of Directors and the Board of Commissioners.
- 5 Appointment of Public Accountant Office to audit the Company's Financial Report and the Financial Report of the Partnership and Community Development Program for the Financial Year of 2013
- 7 Approval of the implementattion of the regulation of Minister of SOEs



**Notes:**

1. The Company shall not send personal invitation letter to shareholders as this Notice is considered as an official invitation (in accordance with article 24 paragraph 4.f of the Company's Article of Association).
2. In accordance with Article 26 paragraph 7 of the Company's Article of Association, shareholders entitled to attend/to be represented and to vote in the Meeting are the Company's Shareholders whose names are registered in the Shareholders Registry of the Company and or whose names are registered in collective deposit of KSEI on the closing of market, at 04.15pm on 12 February 2013
3. a. Shareholders who are not attending the Meeting may appoint a proxy to vote on their behalf. The members of the Board of Directors, Board of Commissioners and Employees of the Company could act as proxy to the Shareholders, but their votes are not counted.  
b. Proxy Form is available during working hours at the Share Registrar's Office (*Biro Administrasi Efek – "BAE"*) i.e.  
PT DATINDO ENTRYCOM  
Puri Datindo – Wisma Sudirman,  
Jl. Jend. Sudirman Kav. 34, Jakarta 10220,  
Tel. +62 21 570 9009, Fax. +62 21 570 9026  
c. Completed Proxy Form is to be submitted to the Company through BAE no later than 3 (three) working days before the Meeting.
4. Shareholders or their proxy who intend to attend the Meeting are requested to submit a photocopy of valid identity card prior entering the Meeting Room. Shareholders whose shares are deposited in the collective depository of KSEI are required to bring a Written Confirmation of Meeting (*Konfirmasi Tertulis untuk Rapat*KTUR) which can be obtained from the member of Stock Exchange or custodian bank.
5. Shareholders deemed as legal entity are requested to submit a photocopy of the latest Article of Association of its entity and information of its latest management composition
6. Materials for the Meeting are available in the Head Office of the Company since 13 February 2013 until the Meeting convened.
7. To ensure a smooth and well-orderly Meeting, the Shareholders or their authorized representatives are required to be present in the venue 30 (thirty) minutes prior to the Meeting starts.

Jakarta, 13 February 2013

**Board of Directors**

