

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. (“**the Company**”), domiciled in Jakarta, hereby announce that the Annual General Meeting of Shareholders (“**the Meeting**”) which was held on Wednesday, March 26, 2014 has decided the following resolutions:

1. Resolution of the 1st Agenda:

- 1) Approved the Annual Report 2013 and ratified the Supervisory Report conducted by the Board of Commissioners and the Financial Statement for the financial year of 2013 which had been audited by the Public Accountant Office Purwantono, Suherman and Surja according to the Report No. RPC-4702/PSS/2014 dated January 16, 2014, 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 2013 provided that the action is not categorized as a criminal action and is reflected in the Company's Annual Report.
- 2) Ratified the Annual Report of the Partnership and Community Development Program (*Program Kemitraan dan Bina Lingkungan*) for the financial year of 2013 including the Financial Statement audited by the Public Accountant Office Purwantono, Suherman and Surja, according to the Report No. 4921/PSS/PKB/2014 dated February 20, 2014 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 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 Company's Annual Report of the Partnership and Community Development Program.

2. Resolution of the 2nd Agenda:

- 1) Approved and determined the use of the Company's Net Profit for the financial year of 2013 as follow:
 - a. 30% or Rp 6.348.045.132.576,00 shall be distributed as cash dividend to the shareholders.



- b. 21% or Rp 4.443.631.592.803,00 will be allocated for appropriated reserves in order to support the Company's Investment.
 - c. The remaining 49% or Rp10.368.473.716.542,00 is determined as Retained Earning
- 2) Grant authority to the Board of Directors to determine the schedule and the procedure of cash dividend payment of the financial year of 2013 in accordance with prevailing laws and regulations.

3. Resolution of the 3rd Agenda:

Grant authority and power to the Board of Commissioners, with prior approval from Seri A Dwiwarna shareholder to determine the amount of tantiem which will be given to the members of Board of Directors and Board of Commissioners for financial year of 2013 and also to determine the amount of salary, honorarium, allowance, and also other facilities for the members of Board of Directors and Board of Commissioner for the year of 2014.

4. Resolution of the 4th Agenda:

Grant the authority to the Board of Commissioners to appoint Public Accountant Office to audit the Company's Financial Report and the Financial Report of the Partnership and Community Development Program (*Program Kemitraan dan Bina Lingkungan*) for the financial year of 2014, as well as to determine the honorarium and other terms applicable to the appointed Public Accountant Office and also to appoint the substitution of the Public Accountant Office as well as the honorarium and other terms applicable to the Substitution of the Public Accountant Office in the case that the appointed Public Accountant Office for any reasons whatsoever fails to complete the Company's financial report and the Financial Report on the Partnership and Community Development Program, for the financial year of 2014.

5. Resolution of the 5th Agenda:

- 1) Approve the amendment on Article 5 paragraph 4 point c.5 of the Company's Article of Association as follows :
- Before :
- Seri A Dwiwarna shareholder have the right to request a report and explanation concerning certain matters to the Board of Directors **and** the Board of Commissioners with due observance of the prevailing laws and*



regulations, especially the laws and regulations which prevail in the field of Capital Market;

After :

*Seri A Dwiwarna shareholder have the right to request a report and explanation concerning certain matters to the Board of Directors **and/or** the Board of Commissioners with due observance of the prevailing laws and regulations, especially the laws and regulations which prevail in the field of Capital Market.*

- 2) Approve the amendment on Article 15 paragraph 2 point b of the Company's Article of Association by adding 1 (one) point between point b.10 and b.11 as follows :
 10. *give report on supervisory duties having been performed during the past recent financial year to the General Meeting of Shareholders;*
 11. ***give explanation concerning any and all matters requested or required by the holders of Serial A Dwiwarna shares, with due observance of the prevailing laws and regulations, especially the laws and regulations which prevail in the field of Capital Market***
 12. *carry out another obligation within the framework of supervisory duties and advice giving, as far as it is not in contravention of the prevailing laws and regulations, the Articles of Association, and/or the resolutions of the General Meeting of Shareholders*

- 3) Grant the power and authority to the Board of Directors of the Company with substitution right to declare and accommodate the resolutions regarding amendment to the Company's Articles of Association in the form of notarial deed and also to notify such amendment to the authorized institutions and to conduct any actions required in connection with such amendment to the Company's Article of Association, in accordance with the prevailing laws and regulations.

Jakarta, March 27, 2014
PT Bank Rakyat Indonesia (Persero) Tbk.
The Board of Directors



**ANNOUNCEMENT OF
THE SCHEDULES AND PROCEDURES OF CASH DIVIDEND PAYMENT
FOR THE FINANCIAL YEAR OF 2013**

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 March 26, 2014, the Company hereby announces that the Company distributes cash dividend for the financial year of 2013 to the Company shareholders in the total amount of Rp 6.348.045.132.578,00 which constitutes 30% of net profit for the financial year of 2013 or Rp 257,3271 per share.

The Company hereby announces the schedules and procedures for the distribution of the cash dividend for the financial year of 2013 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	28 April 2014 2 May 2014
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	29 April 2014 5 May 2014
3	Recording Date	2 May 2014
4	Payment Date	14 May 2014

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 2 May 2014 at 16.15 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 14 May 2014. The payment receipt 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 who considered as on-shore Tax Payer in the form of legal 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. Jenderal Sudirman Kav. 34 Jakarta 10220 at the latest on 2 May 2014 at 16.15 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 who considered as off-shore Tax Payer which use the Tax Treaty under the Agreement on the Double Taxation Avoidance Agreement (*Persetujuan 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 7 May 2014. 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 June 30, 2014.

Jakarta, March 27, 2014
PT Bank Rakyat Indonesia (Persero) Tbk.
The Board of Directors



**ANNOUNCEMENT OF
THE RATIFICATION OF THE FINANCIAL STATEMENTS
FOR THE FINANCIAL YEAR OF 2013**

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. ("**Company**") having its domicile in Jakarta, hereby announces that the Company's Financial Report for the financial year of 2013, which have been audited by the Public Accountant's Office of Purwantono, Suherman and Surja, according to the Report RPC-4702/PSS/2014 dated January 16, 2014 and were published on January 23, 2014, has been ratified by the Company's Annual General Meeting of Shareholders, which was convened on Wednesday, March 26, 2014, without any amendment or notes attached.

**Jakarta, March 27, 2014
PT Bank Rakyat Indonesia (Persero) Tbk.
The Board of Directors**

