

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 2014 Annual General Meeting of Shareholders ("**Meeting**") which will be convened on:

Day/ Date : Wednesday, March 26, 2014
Time : 09.30 WIB - finished
Venue : BRI I Building, 21st Floor
 Jl. Jenderal Sudirman No. 44-46 Jakarta

with the following agendas :

- 1 Approval of the Annual Report including the ratification of Company's Financial Report and also approval of the Board of Commissioners' Supervision Report and the ratification of the Annual Report on the Partnership and Community Development Program (*Program Kemitraan dan Bina Lingkungan*) for the financial year of 2013.
- 2 Approval for the distribution of the Company's net profit for the financial year of 2013.
- 3 Approval on the salaries, honorarium, tantieme and other benefits for the entire members of the Company Board of Directors and the Board of Commissioners.
- 4 Appointment of 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.
- 5 Alteration on the Company's Articles of Association.



Notes:

1. The Company does not send a separate invitation to each of shareholders of the Company since this announcement constitutes the official invitation in accordance with the 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, by March 10, 2014, at 16.15 WIB.
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.
- 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 on its latest management composition
6. Materials for the Meeting are available in the Head Office of the Company since March 11, 2014 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.

PT DATINDO ENTRYCOM
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Jakarta, March 11, 2014

Board of Directors

