

**ANNOUNCEMENT OF
SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS 2015
AND SCHEDULE OF DIVIDEND PAYMENT FOR THE FINANCIAL YEAR OF 2014
PT BANK RAKYAT INDONESIA (PERSERO) Tbk.**

The Board of Directors of PT Bank Rakyat Indonesia (Persero) Tbk. (“Company”), hereby announces that the Company has convened the Annual General Meeting of Shareholders (“Meeting”) on:

A. Day/Date, Time, Place and Agendas

Day/Date : Thursday, 19 March 2015

Place : BRI I Building, 21st Floor

Jl. Jend Sudirman Kav. 44-46, Central Jakarta, 10210

Time : 09.30 WIB

Agendas :

1. Approval of Annual Report including ratification of Company’s Financial Report and approval of the Board of Commissioners’ Supervisory Report as well as ratification of the Annual Report on the Partnership and Community Development Program for the financial year of 2014
2. Approval for distribution of the Company’s net profit for the financial year of 2014
3. Approval on the salaries/honorarium including facilities and other allowances in 2015, as well as tantieme for financial year of 2014 for the members of the Board of Directors and the Board of Commissioners
4. Appointment of Public Accountant Office to audit the Company’s Financial Report and the Partnership and Community Development Program’s (*Program Kemitraan dan Bina Lingkungan*) Financial Report for financial year of 2015
5. The amendment of the Company’s Articles of Association.
6. Changes in the Board of Commissioners and the Board of Directors of the Company



B. Member of Board of Directors and Board of Commissioners of the Company who attend the Meeting

The Board of Director

Acting President : Asmawi Syam
 Director
 Director : Sulaiman A. Arianto
 Director : Achmad Baiquni
 Director : Suprajarto
 Director : Djarot Kusumayakti
 Director : Randi Anto
 Director : Gatot Mardiwastiso
 Director : A. Toni Soetirto

The Board of Commissioner

President Comm./ : Bunasor Sanim
 Independent Commissioner
 Vice President Comm./ : Mustafa Abubakar
 Independent Commissioner
 Independent Commissioner : Hermanto Siregar
 Independent Commissioner : Adhyaksa Dault
 Independent Commissioner : Ahmad Fuad
 Commissioner : Vincentius Soni Loho

C. The Shareholders Attendance

The meeting was attended by shareholders and/or their proxy/representatives representing 20.881.597.578 shares or equal with 84.65% of total shares with valid voting rights that have been issued by the Company.

D. Resolutions Mechanism in the Meetings

Resolutions of the Meeting were resolved based on amicable deliberation to reach a mutual consensus. In the event that the resolutions failed to be reached, the resolutions were resolved by way of voting.

E. Opportunity to Raise Question & Voting Result for Each Meeting Resolutions:

The shareholders have been given opportunities to raise questions and/or to give opinions in each agenda. For each agenda, number of shareholders who raise questions and/or give opinion and the voting result is:

Agenda	Affirmative Vote	Non Affirmative Vote	Abstain	Opinion
I	20.814.803.678 shares (99.68%)	10.645.700 shares (0.05%)	56.148.200 shares (0.27%)	-
II	20.791.712.256 shares (99.57%)	28.036.514 shares (0.13%)	61.848.808 shares (0.30%)	1 (one) person
III	19.678.152.578 shares (94.24%)	814.944.752 shares (3.90%)	388.500.248 shares (1.86%)	-
IV	19.849.223.908 shares (95.06%)	620.218.244 shares (2.97%)	412.155.426 shares (1.97%)	-
V	15.442.686.103 shares (73.95%)	4.401.674.336 shares (21.08%)	1.037.237.139 shares (4.97%)	-
VI	15.119.190.736 shares (72.40%)	5.084.434.194 shares (24.35%)	677.972.648 shares (3.25%)	-

Notes: % is the composition of the total shares with voting rights present at the Meeting

F. Resolutions of the Meeting

First Agenda

1. Approved the Annual Report 2014 and ratified the Supervisory Report conducted by the Board of Commissioners and the Financial Statement for the financial year of 2014 which had been audited by the Public Accountant Office Purwantono, Suherman and Surja according to the Report No. RPC-6591/PSS/2015 dated January 16, 2015, 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 2014 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 2014 including the Financial Statement audited by the Public Accountant Office Purwantono, Suherman and Surja, according to the Report No. RPC-6769/PSS/2015 dated February 18, 2015 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

Second Agenda

1. Approve the distribution of the Net Profit of the Company for the financial year 2014 amounted Rp 24,241,649,766,770.30 as follows:
 - a. Rp 7,272,494,930,031.00 or amounting to 30% designated as the 2014 Financial Year dividend
 - b. Rp 2,666,581,474,344.00 or amounting to 11% will be used for Appropriated Reserve to support investment
 - c. The rest is allocated as the Company's Retained Earnings.
2. Grant authority to the Board of Directors to set the schedule and the procedure of cash dividend payment of the financial year of 2014 in accordance with prevailing laws and regulations

Third Agenda

Grant power and authority to the Company's Board of commissioners with prior approval from Series A *Dwiwarna* Shareholders to determine *tantiem* for the 2014 Financial Year to all members of the Board of Directors and Board of Commissioners who served during financial year 2014, as well as the salary/honorarium, allowances and also other facilities for the members of the Board of Directors and the Board of Commissioners for the year of 2015.

Fourth Agenda

Grant the authority to the Board of Commissioners to appoint Public Accountant Office and a substitute Public Accountant Office in the case that the appointed Public Accountant Office for



any reasons whatsoever fails to complete the audit of the Company's financial report and the Financial Report on the Partnership and Community Development Program for the financial year of 2015 as well as to determine the honorarium and other terms applicable to the appointed Public Accountant Office and the substitute Public Accountant Office.

Fifth Agenda

1. Approve the changes of the Company's Articles of Association, among others, to comply with the Indonesia Financial Services Authority (OJK) Regulations No. 32/POJK.04/2014 regarding Plan and Implementation of General Meeting of Shareholders for an Issuer or a Public Company and Financial Service Authority Regulation No. 33/POJK.04/2014 regarding the BOD and BOC of an Issuer or a Public Company
2. Approve to restate the entire provisions of the Articles of Association in connection with the changes as referred to in point 1 (one) above.
3. Provided power and authority to the Board of Directors with the right of substitution to perform all necessary actions relating to the decision of the meeting in accordance with prevailing laws and regulations and report these changes to the relevant authorities

Sixth Agenda

1. Approved the honorable discharge as members of the Company's Board of Commissioners, as below:

Mr Bunasor Sanim	: President Commissioner / Independent Commissioner
Mr Adhyaksa Dault	: Independent Commissioner
Mr Hermanto Siregar	: Independent Commissioner
Mr Heru Lelono	: Commissioner
Mrs Dwijanti Tjahjaningsih	: Commissioner

The end of the term of the office is valid on the closing of the Meeting, with gratituton for the contribution of labor and thought given during their term of service as members of Board of Commissioners.

2. Re-assign the assignment of Mr. Mustafa Abubakar from Vice President Commissioner/Independent Commissioner to President Commissioner/Independent Commissioner, effective after the issuance of approval from the Financial Services Authority (Otoritas Jasa Keuangan/"OJK") on Fit and Proper Test and the fulfillment of the prevailing regulations. The term of office is continuing his term of office as Vice President Commissioner / Independent Commissioner.
3. Approved and appointed names below as members of the Company's Board of Commissioners:

Mr Gatot Trihargo	: Vice President Commissioner
Mr Fuad Rahmany	: Independent Commissioner
Mr Sony Keraf	: Independent Commissioner



Mr Adhyaksa Dault : Independent Commissioner
Mr Jeffry W. Wurangian : Commissioner
Mr Gatot M. Suwondo : Commissioner

The appointment of the said members of the Board of Commissioner shall be effective after the issuance of approval from OJK on Fit and Proper Test and the fulfillment of the prevailing regulations, except for the appointment of Mr. Adhyaksa Dault which shall be effective as of the closing of this Meeting.

The end of the term of office of the said appointed members of the Board of Commissioners shall be until the closing of the 5th Annual General Meeting of Shareholders of the Company since their appointment without prejudice to the right of General Meeting of Shareholders to dismiss those members at any time.

4. Confirmed the dischargement names below with gratitition for the contribution of labor and thought given during their term of service as Board of Directors:
 - a. Mr Sofyan Basir and Mr Sarwono Sudarto since their appointment as President Director and Director of PT Perusahaan Listrik Negara (Persero) dated January 2, 2015.
 - b. Mrs Lenny Sugihat since her appointment as President Director of Perusahaan Umum Badan Urusan Logistik dated January 2, 2015.

5. Approve the honorable discharge names below as members of the Board of Director:

Mr Djarot Kusumayakti : Director
Mr Sulaiman Arif Arianto : Director
Mr Suprajarto : Director
Mr Achmad Baiquni : Director

The end of the term of the office is valid on the closing of the Meeting, with gratitition for the contribution of labor and thought given during their term of service as members of Board of Commissioners.

6. Diverting the assignment of Mr Asmawi Syam from Director to President Director valid once the approval from Indonesia Financial Services Authority has been obtained and has complied with rules and regulations with the expiry term of service continuing his term of service as Director.

7. Approved and appointed names below as members of the Company's Board of Directors:

Mr Sunarso : Vice President Director
Mr Djarot Kusumayakti : Director
Mr Mohammad Irfan : Director
Mr Haru Koesmahargyo : Director
Mr Donsuwan Simatupang : Director
Mrs Susy Liestiowaty : Director



Mr Zulhelfi Abidin : Director

The appointment of the said members of the Board of Directors shall be effective after the issuance of approval from OJK on Fit and Proper Test and the fulfillment of the prevailing regulations, except for the appointment of Mr Djarot Kusumayakti which shall be effective as of the closing of this Meeting.

The end of the term of office of the said appointed members of the Board of Directors shall be until the closing of the 5th Annual General Meeting of Shareholders of the Company since their appointment without prejudice to the right of General Meeting of Shareholders to dismiss those members at any time.

8. The full composition of the Board of Commissioners and Directors shall be as follow:

Board of Commissioner

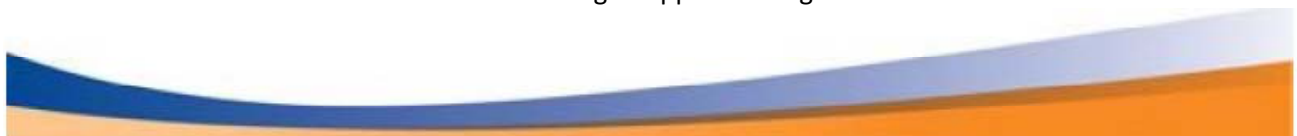
President Commissioner/Independent Commissioner	: Mustafa Abubakar*
Vice President Commissioner	: Gatot Trihargo*
Independent Commissioner	: Fuad Rahmany*
Independent Commissioner	: Ahmad Fuad
Independent Commissioner	: Adhyaksa Dault
Independent Commissioner	: Sony Keraf*
Commissioner	: Vincentius Sony Loho
Commissioner	: Jeffry W. Wurangian*
Commissioner	: Gatot M. Suwondo*

The Board of Director

President Director	: Asmawi Syam*
Vice President Director	: Sunarso*
Director	: Djarot Kusumayakti
Director	: Gatot Mardiwasisito
Director	: A. Toni Soetirto
Director	: Randi Anto
Director	: Susi Liestiwaty*
Director	: Zulhelfi Abidin*
Director	: Donsuwan Simatupang*
Director	: Haru Koesmahargyo*
Director	: Mohammad Irfan*

* effective after the Issuance of approval by the Financial Services Authority on Fit and Proper Test and the fulfillment of the prevailing regulations.

9. Grant power and authority to the Board of Directors with the right of substitution to perform all necessary actions related with this agenda decision in accordance with the prevailing laws and regulations, including to state in a notarial deed and to notify the changes of composition of the Board of Commissioners and Directors to the Ministry of Law and Human Rights of the Republic of Indonesia and to ask OJK to undergo a Fit and Proper Test to the Board candidates according to applicable regulations.



G. Schedule & Procedures of Cash Dividend Payment for the Financial Year of 2014

In accordance with the resolutions of the Second Agenda of the Meeting, the Company hereby announces that the Company distributes cash dividend for the financial year of 2014 to the Company shareholders in the total amount of Rp 7,272,494,930,031.00 which constitutes 30% of net profit for the financial year of 2014 or Rp 294.8010 per share.

The schedules and procedures for the distribution of the cash dividend for the financial year of 2014 as follow:

No	Description	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 March 2015 31 March 2015
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 March 2015 1 April 2015
3.	Recording Date	31 March 2015
4.	Payment Date	22 April 2015

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 31 March 2015 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 22 April 2015. 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 31 March 2015 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 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 2 April 2015. 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 May 2015.

Jakarta, 23 March 2015

PT Bank Rakyat Indonesia (Persero) Tbk

Board of Director

