

**INVITATION/ NOTICE OF
THE EXTRAORDINARY 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 invite the Shareholders of the Company to attend the 2017 Extraordinary General Meeting of Shareholders (the “**Meeting**”) which will be held on:

Day/Date : Wednesday, 18th October 2017
Time : 14.00 Western Indonesia Time (WIB) onwards
Venue : BRI I Building, 21st Floor
Jl. Jenderal Sudirman Kav. 44-46 Jakarta

Meeting Agenda:

- 1. A stock split of BBRI from the initial Rp 250,00 (two hundred and fifty rupiah) per share to Rp 50,00 (fifty rupiah) per share and the amendment of the Articles of Association following new capital stock – par value per share.**

Description:

This agenda is held in accordance to Article 19 of the Laws of Limited Liability Company and Article 28 of the Articles of Association of the Company which state that an amendment of the Articles of Association is approved by a General Meeting of Shareholders.

- 2. Change of the Company’s Board of Commissioners and/or Board of Directors.**

Description:

This agenda is held in accordance to Article 94 and Article 111 of the Laws of Limited Liability Company and Article 11 and Article 14 of the Articles of Association of the Company which state that members of the Board of Commissioners and Board of Directors are appointed in a General Meeting of Shareholders.

Notes:

1. The Company will not send a separate invitation to the Shareholders of the Company as this invitation shall be treated as an official invitation.
2. Shareholders who are entitled to attend the Meeting, are whose names are listed in the Shareholders Register of the Company or whose names are registered in collective depository of PT. Kustodian Sentra Efek Indonesia (KSEI) on September 25th 2017 at 16.15 WIB.
3.
 - a. Shareholders who are not able to attend the Meeting may appoint a proxy with Proxy Forms. 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 Forms are available during office hours at the Share Registrar's Office (Biro Administrasi Efek – "BAE") i.e. PT. DATINDO ENTRYCOM, Puri Datindo – Wisma Sudirman, Jl. Hayam Wuruk No.28, Jakarta 10120, Telp. (021) 3508077 on at the latest 13th October 2017.
4. Shareholders or their proxies who intend to attend the Meeting are requested to submit copy of valid identity cards prior entering the Meeting venue. Corporate Shareholders are required to bring a copy of their Articles of Association and their latest certificate for the appointment of Board of Directors and Board of Commissioners. Shareholders whose shares are deposited in the collective depository of KSEI are kindly required to bring a Written Confirmation to attend Meeting (KTUR) which can be obtained from the member of Stock Exchange or Custodian Bank.
5. Materials for the Meeting may be obtained from the Company's website and are available at the Company's Head Office during office hours, except for material related to the agenda of the change in the Company's management which will be available prior to the Meeting.
6. In order to facilitate an orderly Meeting, the Shareholders or their proxies are requested to be present at the venue 30 (thirty) minutes prior to the commencement of the Meeting.

Jakarta, 26th September 2017

Board of Directors

