

PT BANK RAKYAT INDONESIA (PERSERO) Tbk.
ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT. Bank Rakyat Indonesia (Persero) Tbk. (the “**Company**”) domiciled in Jakarta Pusat, hereby announce that the Company will organize its Annual Meeting of Shareholders (the “**Meeting**”), on **Wednesday, March 23rd, 2016**.

In accordance with the Article of Association of the Company and the Financial Services Authority Regulation No. 32/POJK.04/2014 (“**POJK**”), the Company hereby informs as follow :

1. **The notification (invitation including the Agendas)** will be announced at least in 1 (one) Indonesian language daily newspaper with nationwide circulation, IDX website dan the Company website on **Tuesday, March 1st, 2016**.
2. **The shareholders entitled to attend or to be represented** in the Meeting are those who are resgistered in the Shareholders Register of the Company or the Shareholders whose names are registeredd in the list of PT Kustodian Sentra Efek Indonesia (Indonesian Central Securities Depository) by **Monday, February 29th 2016**, at **16.15 WIB**.
3. The written proposals from the shareholders will be included in the Agenda of the Meeting only if comply with the requirements on the Article 24 paragraph (6) of the Article of Association and Article 12 paragraphs (2), (3) and (4) POJK. The written proposals shall be received by the Board of Directors at least 7 (seven) calendar days prior to the date of the Meeting Notification, no later than Tuesday, February 23rd, 2016 at 16.30 WIB.

Jakarta, February 15th, 2016

The Board of Directors

