

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 Jakarta hereby invites all the shareholders of the Company to attend the Annual General Meeting of Shareholders (**"Meeting"**) which will be convened on:

Day/ Date : Thursday, 20 May, 2010
Time : 9.30 WIB – end
Venue : BRI I Building, 21st Floor
Jl. Jend. Sudirman No. 44-46 Jakarta

with the following agendas :

- 1 Approval of Annual Report including the ratification of Company's Financial Report and the Board of Commissioners' Supervision Report for the Financial Year of 2009 and report on the use of Initial Public Offering proceed
- 2 Ratification of the Report on the Implementation of the Partnership and Community Development Program (*Program Kemitraan dan Bina Lingkungan*) for the Financial Year of 2009
- 3 Appropriation of the Company's net profit for the Financial Year of 2009
- 4 Determination of salaries, honorarium and bonuses for the Board of Directors, and the Board of Commissioners.
- 5 a Appointment of Public Accountant Office to audit the Company's Financial Report for the Financial Year of 2010
b Appointment of Public Accountant Office to audit the Partnership and Community Development Program for the Financial Year of 2010
- 6 Authorization of the Board of Commissioners to approve capital increase of the Company regarding the exercising of Management Stock Option Plan (MSOP) which had been decided on Company's General Meeting of Shareholders
- 7 Change of Board of Directors and Board of Commissioners



Notes:

1. The Company shall not send personal invitation letter to each of its shareholders as this Notice is considered as an official invitation (in accordance with article 24 paragraph 4.f of the Company's of Article Association)
2. Shareholders entitled to attend or to be represented in the Meeting are the Company's Shareholders whose names are registered in the Shareholders Registry of the Company by 16.00 WIB on 4 May 2010 and or whose names registered in collective deposit of KSEI on the closing of market on 4 May 2010.
3.
 - a. Shareholders who are not attending the Meeting may appoint a proxy to vote on behalf of them. The members of the Board of Directors, Board of Commissioners and Employees of the Company could act as proxy to the Shareholders of this Meeting, 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. PT DATINDO ENTRYCOM address: Puri Datindo – Wisma Sudirman, Jl. Jend. Sudirman Kav. 34, Jakarta 10220, telephone no. 62 21 570 9009, fax no. 62 21 570 9026
 - 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 to 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 relevant securities company or custodian bank.
5. Shareholders deemed as legal entity, shall be requested to submit a photocopy of the latest amendment to the Article of Association and its latest management composition
6. Materials for the Meeting are available in the Head Office of the Company since 5 May 2010 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 of the Meeting 30 minutes prior to the Meeting.

Jakarta, 5 May 2010
Board of Directors

