

## PT BANK RAKYAT INDONESIA (PERSERO) Tbk.

### NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)

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 2015 Annual General Meeting of Shareholders ("**Meeting**") which will be held on:

Day/ Date : Thursday, March 19, 2015  
Time : 9.30 am  
Venue : BRI I Building, 21<sup>st</sup> 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, 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 2014.
2. Approval for the distribution of the Company's net profit for the financial year of 2014.
3. Approval on the salaries, honorarium, allowance and facilities for the year of 2015 and tantieme for the financial year of 2014 for the entire members of the Company's Board of Directors and 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 2015.
5. Alteration on the Company's Articles of Association
6. Approval of the change of the Company's Board of Directors and/or Board of Commissioners

Additional explanations:

1. The meeting agendas number 1 to 4 are agendas that regularly ratified in the Annual General Meeting of the Shareholders. These, in accordance with the Company's Articles of Association, Law No. 40 of 2007 regarding Limited Liability Company, Law No. 19 of



2003 regarding State Owned Enterprises, the Minister of State Owned Enterprises Regulation No. PER-05/MBU/2007 as lastly amended with Minister of State Owned Enterprises Regulation No. PER-08/MBU/2013 about Partnership and Community Development Program (*Program Kemitraan dan Bina Lingkungan*).

2. The meeting agenda no. 5, alteration on the company's articles of association, including to align it with provisions stipulated in the Financial Service Authority Regulation No. 32/POJK.04/2014 regarding The Plan and Implementation of A General Meeting of Shareholders for an Issuer or a Public Company ("**POJK No. 32**") and Financial Service Authority Regulation No. 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of an Issuer or a Public Company ("**POJK No. 33**");
3. The meeting agenda No. 6, approval of the change of the Company's Board of Directors and/or the Board of Commissioners, as term of service of several members of the Board of the Directors and Board of Commissioners will be expired at the closing of the Meeting and also several members of the Board of Directors have been assigned to the other SoEs.

**Notes:**

1. This notice shall serve as the official invitation to the shareholders as of the Company (in accordance with 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 depository of PT Kustodian Sentra Efek Indonesia (KSEI) of the closing of the market, at 04.15 pm on February 24, 2015.
3. a. Shareholders who are not able to attend 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 office hours at the Share Registrar's Office (*Biro Administrasi Efek – "BAE"*) i.e.

PT DATINDO ENTRYCOM  
Puri Datindo – Wisma Sudirman,  
Jl. Jenderal Sudirman Kav. 34, Jakarta 10220,  
Tel. +62 21 570 9009, Fax. +62 21 570 9026



4. 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 proxies who intend to attend the Meeting are requested to submit a copies of valid identity card or documentation prior entering the Meeting Room. Shareholders whose shares are deposited in the collective depository of KSEI are kindly required to bring a Written Confirmation to attend Meeting (*Konfirmasi Tertulis untuk Rapat/KTUR*) which can be obtained from the member of Stock Exchange or Custodian Bank.
5. Shareholders deemed as legal entities are requested to submit copies of the latest Article of Association of its entity and information of its latest management composition.
6. In accordance with the Article 15 of POJK No. 32, materials for the Meeting are available since February 25, 2015 until the Meeting convened except for Agenda 5, which will be available on the day of the Meeting. In term of being requested in writer by shareholders, the hardcopy of the Meeting materials are available during office hours in the Company's Head Office.
7. In order to facilitate an orderly Meeting, the Shareholders or their proxy are kindly requested to be present in the venue 30 (thirty) minutes prior to the Meeting starts.

Jakarta, February 25, 2015

**Board of Directors**

