

NOTICE OF CANCELLATION
OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF PT BANK RAKYAT INDONESIA (PERSERO) Tbk.

Referring to the Announcement of Extraordinary General Meeting of Shareholders (“The Meeting”) of PT Bank Rakyat Indonesia (Persero) Tbk (“The Company”) that has been published on November 29th, 2016 in newspaper Investor Daily, the official website of the Company and the official website of The Indonesia Stock Exchange, we hereby announce that **the Meeting**, which was scheduled to be held on Wednesday, December 21st, 2016, **has been cancelled.**

We appreciate the shareholders who have already lodged proxies or otherwise made plans to attend the Meeting in person and apology any inconvenience caused by this.

Jakarta, December 19th 2016

The Board Of Directors

