

PT BANK RAKYAT INDONESIA (PERSERO) Tbk.

ANNOUNCEMENT

EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (the “**Meeting**”), on **Wednesday, October 18th, 2017**.

In accordance with the Article of Association of the Company and the Financial Services Authority Regulation POJK No.10/POJK.04/2017 (“**POJK**”), the Company hereby informs as follow:

1. **The notification** will be announced at least in 1 (one) Indonesian language daily newspaper with nationwide circulation, IDX website and the Company website on **Tuesday, September 26th, 2017**.
2. **The shareholders entitled to attend and vote** in the Meeting are those who are registered in the Shareholders Register of the Company or the Shareholders whose names are registered in the list of PT Kustodian Sentra Efek Indonesia (Indonesian Central Securities Depository) by **Monday, September 25th 2017, at 16.15 WIB**.
3. The shareholders may propose an Agenda to be included in the Meeting only if it complies with the requirements on the Article 23 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, September 19th, 2017 at 16.30 WIB.

Jakarta, September 11th, 2017

The Board of Directors

