

General Meeting of Shareholders

Quorum Procedure

No	Agenda	Attendance	Quorum Putusan
3	Changes related with the Board of Directors, Board of Commissioners, the Article of Association which is not requiring the approval of the Ministry, The Issuance of Equity Securities and/ or Increment of issued and paid-up capital.	Attended by Shareholders Serie A Dwiwarna and other shareholders or their proxies representing 1/2 (one half) of total shares with legitimate voting rights	Approved by Shareholders Serie A Dwiwarna and other shareholders or their proxies representing 3/4 (three quarter) of total shares with votings rights attending the GMS.
4	Amendment of Article of Association that requires Ministry approval.	Attended by Shareholders Serie A Dwiwarna and other shareholders or their proxies representing 2/3 (two third) of total shares with legitimate voting rights.	Approved by Shareholders Serie A Dwiwarna and other shareholders or their proxies representing 2/3 (two third) of total shares with votings rights attending the GMS.
5	Merger, Consolidation, Acquisition, Separation, submission of application so that the Company is declared bankrupt and the Company Dissolves.	Attended by Shareholders Serie A Dwiwarna and other shareholders or their proxies representing 3/4 (three quarter) of total shares with legitimate voting rights.	Approved by Shareholders Serie A Dwiwarna and other shareholders or their proxies representing 3/4 (three quarter) of total shares with votings rights attending the GMS.
6	Outside of Agenda 1 to 5 above	Approved by Shareholders representing 1/2 (one half) of total shares with votings rights attending the GMS.	Approved by Shareholders representing 1/2 (one half) of total shares with votings rights attending the GMS.

GMS Rules of Conduct

The GMS rules of conduct are as follows:

1. GMS rules are given to Shareholders who are present and read before the GMS begin.
2. Opportunities are given to Shareholders or their proxies present to submit questions / responses and / or proposals to each agenda of the GMS.
3. The Chairperson of the GMS or Director appointed by the GMS Chairperson will answer or respond to questions / responses from shareholders.
4. Voting is conducted after all questions / responses have been answered. Voices can only be delivered by the Shareholders or their authorized proxies.
5. The calculation and / or validation of votes in the GMS is carried out by an Independent party namely a Notary assisted by the Securities Administration Bureau appointed by the Company.

Information Access to Shareholders

BRI provides the access that enables the shareholders to exercise their rights and responsibilities, through the following communication media:

1. The GMS, as the media for the Company to communicate with shareholders, to present the corporate information and enable the shareholders to participate in decision making process that requires shareholders' approval;
2. Electronic media, such as corporate website, Stock Exchange website which is accessible in both Indonesian and English with the availability of various documents, reports and publications that are easily downloaded by the shareholders and the public;
3. Corporate email as a channel to disseminate and stay updated with the latest Company's information;

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4. Other communications channels, including conference calls, investor/ analyst meetings, nondeal roadshows, conferences, public exposé, and investor/analyst gatherings.

Efforts to Encourage Shareholders to Attend and Cast Vote

BRI encourage all Shareholders to attend and exercise their rights and authorities in the GMS. The said effort is done in the form of:

1. Prompt notification and invitation of the GMS which are disseminated through the Company and Stock Exchange website as well as in Indonesian Language newspaper with national circulation.
2. Disclose material of each meeting agenda as reference for Shareholder.
3. Open access for Shareholders to communicate with the Company regarding the implementation of GMS through the contacts available on the Company Website.

GMS Voting Mechanism

1. Every 1 (one) share extends its holder 1 (one) voting right.
2. Voting mechanism in GMS:
 - a. Shareholders or their proxies that are abstain and against the proposed agenda are requested to raise their hands and submit their votes.

- b. Shareholders or their proxies that do not raise their hands are deemed in favor of the proposed agenda or item in discussion;
 - c. Shareholders or their proxies that are abstain will be counted as the same votes with the majority of shareholders who cast their votes;
 - d. The Chairperson of the GMS will announce the voting result.
 - e. The notary announces voting result.
3. The attendance of a shareholder in the GMS can be represented by other shareholders or by a third party authorized by a power of attorney under the terms that members of the Board of Directors, Board of Commissioners, secretary of the Board of Commissioners, and the Bank's employees can represent a shareholder in the GMS however shall not cast a vote on behalf of the shareholders.
 4. A proxy holder that is authorized by a shareholder to abstain in a vote, or to against, but fail to raise hands to express the abstain or disagreement during voting led by the GMS Chairperson, will be regarded as in favor of the item in discussion.

GMS Voting Involving Independent Parties

In conducting the GMS, BRI not only invites shareholders but also third

parties especially in voting and vote counting. The third parties are:

1. Notary

Notary is in charge of making the minutes of the BRI's GMS. In any GMS activity, the Notary directly witnesses and hears the GMS process and provides the opinion/ suggestions/ corrections required in relation to the GMS.

2. Share Registrar

The Share Registrar has the duty to administer the registry of securities holder, and periodically updates to the company. In the process of GMS, the tasks of share registrar include:

- a. To issue written meeting confirmation (KTUR) for employees and shareholders of shares registered in the omnibus account. The written confirmation is distributed to the address of employees or shareholders.
- b. To register and validate shareholders attending the GMS.
- c. To perform electronic count of attendance quorum and votes for each agenda item.
- d. To provide printed materials relating to voting administration.