

PT BANK RAKYAT INDONESIA (PERSERO) Tbk.
ANNOUNCEMENT

ANNUAL 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 Annual Meeting of Shareholders (the “**Meeting**”), on, **Wednesday, May 15th, 2019**.

In accordance with the Article of Association of the Company and the Financial Services Authority Regulation No. 32/POJK.04/2014 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies jo. No.10/POJK.04/2017 (“POJK”), the Company hereby informs as follow:

1. **The notification (invitation including the Agendas)** will be announced at least in 1 (one) Indonesian language daily newspaper with nationwide circulation, IDX website dan the Company website on **Tuesday, April 23rd, 2019**.
2. **The shareholders entitled to attend or to be represented** 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 Sentral Efek Indonesia (Indonesian Central Securities Depository) by **Monday, April 22nd, 2019**, at **16.15 WIB**.
3. Written proposals from the shareholders will be included in the Agenda of the Meeting only if comply with the requirements on the Article 23 paragraph (6) of the Article of Association and Article 12 paragraphs (2), (3) and (4) of the POJK mentioned above. 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, April 16th, 2019**.

Jakarta, April 5th, 2019

The Board of Directors

