

PT BANK RAKYAT INDONESIA (PERSERO) Tbk.

ANNOUNCEMENT OF THE RESOLUTIONS OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2014

The Board of Directors of PT Bank Rakyat Indonesia (Persero) Tbk. ("**the Company**"), domiciled in Jakarta, hereby announce that the Extraordinary General Meeting of Shareholders ("**the Meeting**") which was held on Thursday, July 10, 2014 has decided the following resolutions:

1. Approved the resignation of Aviliani as Independent Commissioner, starting from May, 21 2014 with the gratitude for services during her term of office.
The full release and discharge of the terms of office from January 1, 2014 until May 21, 2014 will be given on the AGMS for the Financial Year of 2014 which will be held in 2015.
2. Diverted the position of :
 - a. Mustafa Abubakar, previously as Vice President Commissioner became Vice President Commissioner/ Independent Commissioner.
 - b. Hermanto Siregar, previously as Commissioner became Independent Commissioner.The term of office will be effective upon obtaining the approval from the Financial Services Authority (*Otoritas Jasa Keuangan*) on the fit and proper test and comply with the prevailing regulations.
3. Appointed Dwijanti Tjahjaningsih as Commissioner with the effective of the term of office upon obtaining the approval from the Financial Services Authority (*Otoritas Jasa Keuangan*) on the fit and proper test and comply with the prevailing regulations. The term of office of hers as from the closing of the Meeting until the closing of the fifth Annual General Meeting of Shareholders of the Company after her appointment.
4. The composition of the Board of The Commissioners of the Company as of the closing of the Meeting becomes as follows:

President Commissioner/Independent Commissioner	:	Bunasor Sanim
Vice President Commissioner/Independent Commissioner *	:	Mustafa Abubakar
Independent Commissioner	:	Adhyaksa Dault
Independent Commissioner	:	Ahmad Fuad
Independent Commissioner *	:	Hermanto Siregar
Commissioner	:	Vincentius Sonny Loho
Commissioner	:	Heru Lelono
Commissioner *	:	Dwijanti Tjahjaningsih

*) Effective upon obtaining the approval from the Financial Services Authority (*Otoritas Jasa Keuangan*) on the fit and proper test and comply with the prevailing regulations.



5. Granted the power and authority to the Board of Directors of the Company with substitution right to take all necessary action relating to the above mentioned resolutions in accordance with the prevailing regulations, including to declare the decision of the Meeting in the form of notarial deed and to notify the Composition of the Board of Commissioners of the Company to the Ministry of Law and Human Rights of the Republic of Indonesia, also to propose such fit and proper test to the Financial Services Authority (*Otoritas Jasa Keuangan*).

Jakarta, July 11, 2014
PT Bank Rakyat Indonesia (Persero) Tbk.
The Board of Directors

