

PT BANK RAKYAT INDONESIA (PERSERO) Tbk.

ANNOUNCEMENT

OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to announce that, PT. Bank Rakyat Indonesia (Persero) Tbk. (“the Company”) domiciled in Jakarta Pusat, will organize its Extraordinary General Meeting of Shareholders (“the Meeting”), on Thursday, July 10th, 2014.

In accordance with Article 24 paragraph 4 letter (a) and letter (f) of the Article of Association of the Company, the notification of the Meeting will be announced in 2 (two) daily newspapers with nationwide circulation in Indonesian language on Wednesday, June 25th, 2014.

In reference to Article 26 paragraph 7 of the Article of Association of the Company, shareholders entitled to attend or to be represented in the Meeting are the Company’s shareholders whose name are registered in the Shareholders Register of the Company or whose names registered in the Collective Deposit of Kustodian Sentral Efek Indonesia (KSEI) by 16.15 WIB on June 24th, 2014.

The proposals from shareholders will be included in the agenda of the Meeting only if comply with the requirements on Article 24 paragraph (6) of the Article of Association of the Company, as follow:

- a. The proposals are submitted in writing to the Board of Directors by one or more shareholders who jointly representing at least 1/10 (one tenth) of the total shares issued by the Company that have legal voting rights.
- b. The proposals are received by the Board of Directors no later than Wednesday, June 18th, 2014, 7 (seven) days prior to the date of the meeting notice.
- c. The Board of Directors considered that the proposals are in accordance with the interest of the Company.

Jakarta, June 10th, 2014

The Board of Directors

