

PT BANK RAKYAT INDONESIA (PERSERO) Tbk.

NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Bank Rakyat Indonesia (Persero) Tbk. ("**the Company**") domiciled in Central Jakarta hereby invites all the shareholders of the Company to attend the 2014 Extraordinary General Meeting of Shareholders ("**Meeting**") which will be convened on:

Day/ Date : Thursday, July 10th, 2014
Time : 09.30 WIB - finished
Venue : BRI I Building, 21st Floor
 Jl. Jenderal Sudirman No. 44-46 Jakarta
Agenda : **Alteration of The Management of The Company**

Notes :

1. The Company does not send a separate invitation to each of shareholders of the Company since this announcement constitutes the official invitation in accordance with the article 24 paragraph 4.f of the Company's Article of Association.
2. In accordance with Article 26 paragraph 7 of the Company's Article of Association, shareholders entitled to attend/to be represented and to vote in the Meeting are the Company's Shareholders whose names are registered in the Shareholders Registry of the Company and or whose names are registered in collective deposit of KSEI, by June 24, 2014, at 16.15 WIB.
3. a. Shareholders who are not attending the Meeting may appoint a proxy to vote on their behalf. The members of the Board of Directors, Board of Commissioners and Employees of the Company could act as proxy to the Shareholders, but their votes are not counted.
b. Proxy Form is available during working hours at the Share Registrar's Office (*Biro Administrasi Efek* – "**BAE**") i.e.



PT DATINDO ENTRYCOM
Puri Datindo – Wisma Sudirman,
Jl. Jenderal Sudirman Kav. 34, Jakarta 10220,
Tel. +62 21 570 9009, Fax. +62 21 570 9026

- c. Completed Proxy Form is to be submitted to the Company through BAE no later than 3 (three) working days before the Meeting.
4. Shareholders or their proxy who intend to attend the Meeting are requested to submit a photocopy of valid identity card prior entering the Meeting Room. Shareholders whose shares are deposited in the collective depository of KSEI are required to bring a Written Confirmation of Meeting (*Konfirmasi Tertulis untuk Rapat*KTUR) which can be obtained from the member of Stock Exchange or Custodian Bank.
5. Shareholders deemed as legal entity are requested to submit a photocopy of the latest Article of Association of its entity and information on its latest management composition
6. Materials for the Meeting are available in the Head Office of the Company since June 25, 2014 until the Meeting convened.
7. To ensure a smooth and well-orderly Meeting, the Shareholders or their authorized representatives are required to be present in the venue 30 (thirty) minutes prior to the Meeting starts.

Jakarta, June 25, 2014

Board of Directors

