

PT. BANK RAKYAT INDONESIA (PERSERO) Tbk.

ANNOUNCEMENT TO THE SHAREHODERS

This is to announce that, PT. Bank Rakyat Indonesia (Persero) Tbk. (“the Company”) domiciled in Jakarta Pusat, will organize an Extraordinary General Meeting of Shareholders (“the Meeting”), on Wednesday, 24 November 2010.

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” shall be announced in 2 (two) national-circulated daily newspapers in Indonesian language on 9 November 2010.

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 by 16.00 WIB on 8 November 2010 or whose names registered in Collective Deposit of KSEI at the end of trading day of 8 November 2010.

The proposals from shareholders shall be included in the agenda of the Meeting if in the opinion of the Board of Directors the said proposal are deemed to be directly related to the interest of the Company and have been submitted by one or more shareholders jointly representing at least 1/10 (one tenth) of the total shares issued by the Company and having legal voting rights. The proposals shall be submitted in writing and received by the Board of Directors no later than 2 November 2010.

Jakarta, 25 October 2010

The Board of Directors

