

# **PT BANK RAKYAT INDONESIA (PERSERO) Tbk.**

## **ANNOUNCEMENT TO THE SHAREHOLDERS**

This is to announce that, PT. Bank Rakyat Indonesia (Persero) Tbk. (“the Company”) domiciled in Jakarta Pusat, will organize it’s Annual General Meeting of Shareholders (“the Meeting”), on Wednesday, March 26<sup>th</sup>, 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 Tuesday, March 11<sup>th</sup>, 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 March 10<sup>th</sup>, 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 Tuesday, March 4<sup>th</sup>, 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, February 24, 2014**

**The Board of Directors**

