

**ANNOUNCEMENT OF SUMMARY OF MINUTES
 OF 2nd EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2015
 PT BANK RAKYAT INDONESIA (PERSERO) Tbk.**

The Board of Directors of PT Bank Rakyat Indonesia (Persero) Tbk. (“**Company**”), hereby announces that the Company has convened the 2nd Extraordinary General Meeting of Shareholders (“**Meeting**”) on :

A. Day/Date, Time, Place and Agenda

- Day/Date : Monday, December 14th, 2015
 Time : 09.51 WIB - 10.47 WIB
 Place : BRI 1 Building, 21th Floor
 Jenderal Sudirman Kav. 44-46, Jakarta Pusat, 10210
 Agenda : 1. Approval of Acquisition of PT Asuransi Jiwa Bringin Jiwa Sejahtera (“BJS”) including approval of Draft of Acquisition.
 2. The determination of the validation of the Ministry of State Owned Enterprises Regulation No.PER-09/MBU/07/2015 dated July 3rd, 2015 regarding the Partnership and Community Development Program (PKBL).

B. Member of Board of Directors and Board of Commissioners of the Company who attend the Meeting

The Board of Directors

- President Director : Asmawi Syam
 Vice President : Sunarso

 Director : A.Toni Soetirto
 Director : Randi Anto
 Director : Gatot Mardiwastito
 Director : Mohammad Irfan
 Director : Zuhelfi Abidin
 Director : Susy Liestiwaty
 Director : Donsuwan
 Simatupang
 Director : Haru Koesmahargyo
 Director : Kuswiyoto

Dewan Komisaris Perseroan

- Vice President : Gatot Trihargo
 Commissioner
 Independent Commissioner : Ahmad Fuad
 Independent Commissioner : Adhyaksa Dault
 Independent Commissioner : A. Fuad Rahmany
 Independent Commissioner : Sonny Keraf
 Commissioner : Vincentius Soni Loho
 Commissioner : Jeffry J. Wurangian

C. The Shareholders Attendance.

The Meeting was attended by shareholders and/or their proxy/representatives representing 20,731,673,681 shares or equal with 84.26% of total shares with valid voting rights that have been issued by the Company.

D. Opportunity to Raise Question & Voting Result for each Meeting Resolutions

The Shareholders have been given opportunities to raise questions and/or give opinions.

In First Agenda, there was one shareholder who asked questions meanwhile in the Second Agenda there was no question.

E. Resolution Mechanism in the Meeting

Resolutions of the Meeting were resolved based on amicable deliberation to reach a mutual consensus. In the event that the resolutions failed to be reached, the resolutions were resolved by voting.

Below are details of the voting result:

Agenda	Affirmative Vote	Non Affirmative Vote	Abstain
I	17,293,825,735 shares (83.41%)	3,333,222,446 shares (16.07%)	104,625,500 shares (0,50%)
II	20,712,392,481 shares (99.90%)	0 shares (0,00%)	19,281,200 shares (0.09%)

Note: % is the composition of the total shares with voting rights present at the Meeting

F. Resolution of The Meeting

1st Agenda

1. Approve acquisition for maximum of 2,002,022 (two million two thousand and twenty two) shares of PT Asuransi Jiwa Bringin Jiwa Sejahtera ("BJS") or equivalent to 91.001% (ninety one point zero zero one percent) of the total shares issued and fully paid from BRI's Pension Fund.
2. Approve the draft of Acquisition
3. Approve and grant power with the substitution right to Board of Directors to do all acts to perform the above resolution to meet all requirements of the conditional sale purchase agreement and all prevailing regulations, including to do amendment to the draft of acquisition.

2nd Agenda

Approve the determination of the validation of the Ministry of State Owned Enterprises Regulation No.PER-09/MBU/2015 dated July 3rd, 2015 regarding the Partnership and Community Development Program (PKBL) as a guidance for Board of Directors to carry on the Program and effective in 2016.

Jakarta, December 16th 2015
PT Bank Rakyat Indonesia (Persero) Tbk.

Board of Directors