

**ANNOUNCEMENT OF  
SUMMARY OF MINUTES OF ANNUAL OF SHAREHOLDERS 2016  
AND SCHEDULE OF DIVIDEND PAYMENT FOR THE FINANCIAL YEAR OF 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 Annual General Meeting of Shareholders ("Meeting") on:

**A. Day/Date, Time, Place and Agendas**

- Day/Date : Wednesday, 23 March 2016  
Place : BRI I Building, 21<sup>st</sup> Floor  
Jalan Jenderal Sudirman Kav. 44-46, Jakarta Pusat, 10210  
Time : 03.35 pm – 05.45 pm  
Agendas :
1. Approval of the Annual report including the ratification of the Company's Consolidated Financial Statements and the Board of Commissioners Supervisory Actions Reports as well as the ratification of the Annual Report including the Financial Report on the Partnership and Community Development Program for the financial year of 2015, along with granting full release and discharge (acquit et de charge) to all members of the Board of Directors from the management actions and to all members of the Board of Commissioners from the supervisory actions carried out for the financial year 2015.
  2. Approval of the use of the Net profit of the Company for the financial year of 2015.
  3. Approval on the salary and honorarium for the financial year 2016, and tantieme for financial year 2015 for the Board of Directors and Board of Commissioners of the Company.
  4. Appointment of Public Accountant Firm to audit the Company's Financial Report and the Financial Report on the Partnership and Community Development Program for the financial year of 2016.
  5. The Approval of Management and Employee Stock Ownership using the Treasury Stock.
  6. Change of the member of the Board of Commissioners and/or Board of Directors of the Company.

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

**Board of Directors**

President : Asmawi Syam  
Director

**Board of Commissioners**

President : Mustafa Abubakar  
Commissioner/Independent

|                |                       |                          |                         |
|----------------|-----------------------|--------------------------|-------------------------|
| Vice President | : Sunarso             | Commissioner             |                         |
| Director       |                       | Vice President           | : Gatot Trihargo        |
| Director       | : Gatot Mardiwasisto  | Commissioner             |                         |
| Director       | : Randi Anto          | Independent Commissioner | : A. Fuad Rahmany       |
| Director       | : A.Toni Sutirto      | Independent Commissioner | : Ahmad Fuad            |
| Director       | : Mohammad Irfan      | Independent Commissioner | : Adyaksa Dault         |
| Director       | : Zulhelfi Abidin     | Independent Commissioner | : A. Sonny Keraf        |
|                |                       | Commissioner             | : Vincentius Sonny Loho |
| Director       | : Susy Liestiowaty    | Commissioner             | : Jeffry W. Wurangian   |
| Director       | : Donsuwan Simatupang |                          |                         |
| Director       | : Haru Koesmahargyo   |                          |                         |
| Director       | : Kuswiyoto           |                          |                         |

#### C. The Shareholders Attendance

The meeting was attended by shareholders and/or their proxy/representatives representing 20,426,943,365 shares or equal with 83,55% of total shares with valid voting rights that have been issued by the Company.

#### D. Resolution Mechanism in the Meeting

Resolution 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 way of voting.

#### E. Opportunity to Raise Question & Voting Result for Each Meeting Resolution

The Shareholders have been given opportunities to raise questions and/or to give opinions in each agenda. For each agenda, number of shareholders who raise questions and/or give opinion and the voting result is:

| Agenda | Affirmative Vote                  | Non Affirmative Vote             | Abstain                       | Opinion        |
|--------|-----------------------------------|----------------------------------|-------------------------------|----------------|
| I      | 20,400,391,665 shares<br>(99.87%) | 2,148,800 shares<br>(0.01%)      | 24,402,900 shares<br>(0.12%)  | -              |
| II     | 20,327,067,643 shares<br>(99.51%) | 73,237,022 shares<br>(0.36%)     | 26,638,700 shares<br>(0.13%)  | 1 (one) person |
| III    | 19,062,472,700 shares<br>(93.32%) | 1,013,517,937 shares<br>(4.96%)  | 350,952,728 shares<br>(1.72%) | 1 (one) person |
| IV     | 19,377,485,540 shares<br>(94.86%) | 965,520,331 shares<br>(4.73%)    | 83,937,494 shares<br>(0.41%)  | -              |
| V      | 14,936,398,153 shares<br>(73.12%) | 4,648,552,386 shares<br>(22.76%) | 841,992,826 shares<br>(4.12%) | -              |
| VI     | 14,870,231,200 shares<br>(72.80%) | 4,728,208,034 shares<br>(23.15%) | 828,504,131 shares<br>(4.06%) | -              |

## F. Resolution of the Meeting

### First Agenda

1. Approved and ratified the Annual Report 2015, including the Supervisory Report conducted by the Board of Commissioners and the Financial Statement for the financial year of 2015 which had been audited by the Public Accountant Office Purwanto, Sungkoro and Surja according to the Report No. RPC-250/PSS/2016 dated January 29, 2016.
2. Approved and ratified the Annual Report of the Partnership and Community Development Program (Program Kemitraan dan Bina Lingkungan) for the financial year of 2015 including the Financial Statement audited by the Public Accountant Office Purwanto, Sungkoro and Surja, according to the Report No. RPC-119/PSS/2016/DAU dated February 23, 2016.
3. Gave full release and discharge (acquit et de charge) to the Board of Directors and the Board of Commissioners for their management and supervision during the financial year ended on 31 December 2015 including their management and supervision on the Partnership and Community Development Program (Program Kemitraan dan Bina Lingkungan) provided that the action is not categorized as a criminal action and is reflected in the Company's Annual Report.

### Second Agenda

1. Approved the distribution of the Net Profit of the Company for the financial year 2015 amounted Rp 25,397,740,886,903.00 as follows:
  - a. Amounting 30.00% or Rp 7,619,322,266,071.00 designated as the 2015 Financial Year dividend
  - b. The rest is allocated as the Company's Retained Earnings

Budget allocation for Community Development Program in 2016 amounting Rp.253.977,42 will be expensed by the Company.

2. Grant authority to the Board of Directors to set the schedule and the procedure of cash dividend payment of the financial year of 2015 in accordance with prevailing laws and regulations.

### Third Agenda

Grant power and authority to the Company's Board of Commissioners with prior approval from Series A Dwiwarna Shareholders to determine tantiem for the 2015 Financial Year to all members of the Board of Directors and Board of Commissioners who served during financial year 2015, as well as the salary/honorarium, allowances and also other facilities for the members of the Board of Directors and the Board of Commissioners for the year of 2016.

#### Fourth Agenda

Grant the authority to the Board of Commissioners to appoint Public Accountant Office and a substitute Public Accountant Office in the case that the appointed Public Accountant Office for any reasons whatsoever fails to complete the audit of the Company's financial report and the Financial Report of the Partnership and Community Development Program for the financial year 2016 as well as to determine the honorarium and other terms applicable to the appointed Public Accountant Office and the substitute Public Accountant Office.

#### Fifth Agenda

Approved diversion of treasury stock coming from share for a Management and Employee Stock Ownership Program and grant power and authority to the Company's Board of Commissioners to determine Management and Employee Stock Ownership Program with prior approval from Series A Dwiwarna Shareholder.

#### Sixth Agenda

1. Approve the honorable discharge names below as members of the Board of Director:

Mr A. Toni Soetirto : Director  
Mr Randi Anto : Director  
Mr Gatot Mardiwastisto : Director

The end of the term of the office is valid on the closing of the Meeting, with gratituton for the contribution of labor and thought given during their term of service as members of Board of Directors.

2. Approved and appointed names below as members of the Company's Board of Directors:

Mr Randi Anto : Director  
Mr Sis Apik Wijayanto : Director  
Mr Priyastomo : Director

The said members of the Board of Directors shall be able to perform their duties and responsibilities after the issuance of approval from OJK on Fit and Proper Test and the fulfillment of the prevailing regulations. The end of the term of office of the said appointed members of the Board of Directors shall be until the closing of the 5th Annual General Meeting of Shareholders of the Company since their appointment, and comply with capital market regulation without diminish the right of General Meeting of Shareholders to dismiss those members at any time.

3. Approved and appointed Mr Mahmud as member of the Company's Board of Commissioners:



The said members of the Board of Commissioners shall be able to perform their duties and responsibilities after the issuance of approval from OJK on Fit and Proper Test and the fulfillment of the prevailing regulations. The end of the term of office of the said appointed members of the Board of Commissioners shall be until the closing of the 5th Annual General Meeting of Shareholders of the Company since their appointment, and comply with capital market regulation without diminish the right of General Meeting of Shareholders to dismiss the member at any time.

4. The full composition of the Board of Commissioners and Board of Directors shall be as follow:

**Board of Commissioners**

|   |                         |
|---|-------------------------|
| President Commissioner/Independent Commissioner | : Mustafa Abubakar      |
| Vice President Commissioner                     | : Gatot Trihargo        |
| Independent Commissioner                        | : Ahmad Fuad            |
| Independent Commissioner                        | : Adhyaksa Dault        |
| Independent Commissioner                        | : A. Fuad Rahmany       |
| Independent Commissioner                        | : A. Sonny Keraf        |
| Commissioner                                    | : Vincentius Sonny Loho |
| Commissioner                                    | : Jeffry J. Wurangian   |
| Commissioner                                    | : Mahmud                |

**Board of Directors**

|                         |                       |
|-------------------------|-----------------------|
| President Director      | : Asmawi Syam         |
| Vice President Director | : Sunarso             |
| Director                | : Mohammad Irfan      |
| Director                | : Zulhelfi Abidin     |
| Director                | : Susy Liestiwaty     |
| Director                | : Donsuwan Simatupang |
| Director                | : Haru Koesmahargyo   |
| Director                | : Kuswiyoto           |
| Director                | : Randi Anto          |
| Director                | : Sis Apik Wijayanto  |
| Director                | : Priyastomo          |

5. Grant power and authority to the Board of Directors with the right of substitution to perform all necessary actions related with this agenda decision in accordance with the prevailing laws and regulations, including to state in a notarial deed and to notify the changes of composition of the Board of Commissioners and Directors to the Ministry of Law and Human Rights of the Republic of Indonesia and to ask OJK to undergo a Fit and Proper Test to the Board candidates according to prevailing regulations.



## G. Schedule & Procedures of Cash Dividend Payment for the Financial Year of 2014

In accordance with the resolutions of the Second Agenda of the Meeting, the Company hereby announces that the Company distributes cash dividend for the financial year of 2015 to the Company shareholders in the total amount of Rp 7,619,322,266,071.00 which constitutes 30% of net profit for the financial year of 2015 or Rp 311,6613 per share excluding treasury stock.

The schedules and procedures for the distribution of the cash dividend for the financial year of 2015 as follow:

| No | Description   | Date                          |
|----|---|-------------------------------|
| 1  | Last date of the trading period of the company shares on the stock exchange with dividend rights (cum dividend) :<br>- Regular and Negotiation Market<br>- Cash Market        | 31 March 2016<br>5 April 2016 |
| 2  | First date of the trading period of the Company shares on the stock market without dividend rights ( <i>ex Dividen</i> )<br>- Regular and Negotiation Market<br>- Cash Market | 1 April 2016<br>6 April 2016  |
| 3  | Recording Date  | 5 April 2016                  |
| 4  | Payment Date  | 22 April 2016                 |

### Procedures

1. The cash dividend shall be paid to the shareholders whose names are registered in the Company's Register of Shareholders and/or in the sub-securities account with PT Kustodian Sentral Efek Indonesia (KSEI) on 5 April 2016 at 16.15 WIB (recording date).
2. For shareholders whose shares are deposited with KSEI, the cash dividend shall be paid through KSEI and distributed to the sub securities account of the Securities Companies and/or Custodian Banks on 22 April 2016. The payment receipt of the cash dividend shall be given by KSEI to the Securities Companies or the Custodian Banks where the shareholders have opened their account. For shareholders whose shares are not deposited with the collective deposit in KSEI, the cash dividend will be transferred to the shareholders account.
3. The cash dividend is subject to taxes as regulated under the prevailing laws of the Republic Indonesia. The tax consequences will be borne by the relevant shareholders and the amount of cash dividend received by the shareholder will be in the amount after being deducted by applicable tax.
4. Shareholders who considered as on-shore Tax Payer in the form of legal entity, are required to register their Tax Payer Identity Number (Nomor Pokok Wajib Pajak/NPWP) to KSEI through Securities Companies or the Custodian Banks where the shareholders have opened their account or the Company Registrar, PT Datindo Entrycom, Puri Datindo – Wisma Sudirman, Jl. Jenderal Sudirman Kav. 34 Jakarta 10220 at the latest on 05 April 2016 at

16.15 WIB. In the condition at the said date, KSEI or the Company Registrar has not received the NPWP, the cash dividend will be subject to withholding tax rate of 30%

5. Shareholders who considered as off-shore Tax Payer which use the Tax Treaty under the Agreement on the Double Taxation Avoidance Agreement (Persetujuan Penghindaran Pajak Berganda/P3B) have to comply with article 26 of Law No. 36 Year 2008 regarding The Fourth Changes of Law No. 7 Year 1983 regarding Income Tax and submit the DGT-1 and DGT-2 forms legalized by Tax Office (Kantor Pelayanan Pajak Perusahaan Masuk Bursa) to KSEI or the Company Registrar at the latest on 15 April 2016. Without the required documents, the cash dividend will be subject to 20% income tax of article 26.
6. Shareholders whose shares are deposited with KSEI may collect the cash dividend Tax Payment Slip at the Securities Company or the Custodian Banks where the shareholders have opened their securities account, while for the script shareholders, the cash dividend tax payment slip can be retrieved at the Company Registrar starts from 20 June 2016.

**Jakarta, 24 March 2016**  
**PT Bank Rakyat Indonesia (Persero) Tbk.**

**BOARD OF DIRECTORS**

