

PT BANK RAKYAT INDONESIA (Persero) Tbk.

ANNOUNCEMENT OF THE RESOLUTIONS OF GENERAL MEETING OF SHAREHOLDERS PT BANK RAKYAT INDONESIA (PERSERO) Tbk.

The Board of Directors of PT Bank Rakyat Indonesia (Persero) Tbk. (hereinafter referred as “the Company”) hereby inform that the Annual General Meeting of Shareholders (the Meeting) which was held on Tuesday, 19 May 2009 has decided the following resolutions:

A. Resolution of the 1st Agenda :

- Approved the Annual Report 2008 which are consist of the Board of Directors Annual Report, the supervisory duty conducted by the Board of Commissioners and ratified the Financial Report for the year ended 2008 which had been audited by the Public Accountant Office Prasetyo, Sarwoko and Sandjaja according to the report No. RPC-9927 dated 18th February 2009, and 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 ending on 31 December 2008 provided that the action is not categorized as a criminal action and is reflected in the Company’s financial reports
- Approved and ratified Report on the Partnership and Environment Development (*Program Kemitraan dan Bina Lingkungan*) for the financial year ended 2008 which had been audited by Public Accountant Office Herman Dody Tanumihardja & Rekan, according to the report No. DH.HT/PKBL-BRI/IV/2009 dated 7th April 2009 and gave full release and discharge (*acquit et de charge*) to the Board of Directors and Board of Commissioners for their management and supervision for the Partnership and Environment 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 reports on the Partnership and Environment Development Program.

B. Resolution of the 2nd Agenda :

1. To determine the use of net profit of the Company for the period on 1 January to 31 December 2008 as follows :
 - a. 35% or Rp2,085,428,841,446 will be distributed as cash dividend to be paid on 3rd July 2009 to the shareholders which are recorded on 19th June 2009 in accordance with the prevailing regulations.
 - b. 9% or Rp536,253,130,658 is for Company's specified reserves
 - c. 2.5% or Rp148,959,202,960 the Environment Program (*Program Bina Lingkungan*)
 - d. 53.5% or Rp3,187,726,943,354.40 is determined as Retained Earning
2. To grant the authority to the Board of Directors to determine the schedule and the procedure of cash dividend payment for year 2008 in accordance with prevailing laws and regulations.

C. Resolution of the 3rd Agenda :

1. Ratified the *Tantiem* (Bonus) for the Board of Directors, the Board of Commissioners and the Secretary of the Board of Commissioners for the year ended 2008 is 1.16% of the net profit for the year ended 2008. The comparison of the *tantiem* for each of the Board of Directors, the President Commissioner, the Board of Commissioners and the Secretary of the Board of Commissioners to the *tantiem* of President Director are 90% for Directors, 40% for President Commissioner, 36% for Commissioners and 15% for the Secretary of the Board of Commissioners. Tax of the *tantiem* will be paid by *tantiem's* receivers.
2. Ratified an increase of salary for the President Directors is 11.06% from the salary/honorarium which had been ratified in General Meeting of Shareholders on 26 May 2008 with the composition of salary/ honorarium for the Board of Directors, the President Commissioner, the Board of Commissioners and the Secretary of the Board of Commissioners are 90%, 50%, 45% and 18.75% of the salary of the President Director respectively and started since 1 January 2009.



D. Resolution of the 4th Agenda :

1. To grant a power of attorney to Board of Commissioners to appoint Public Accountant to perform audit on Company's Financial statements for the financial year ending 2009 and to determine the fees of the Accountant and other requirements in accordance with prevailing regulations.
2. To grant a power of attorney to Board of Directors to appoint Public Accountant to perform audit on the Partnership and Environment Development Program (*Program Kemitraan dan Bina Lingkungan*) for the financial year ending 2009 and to determine the fees of the Accountant and other requirements in accordance with prevailing regulations

E. Resolution of the 5th Agenda :


To grant power and authority to the Board of Commissioners to approve capital increase of the Company regarding the realization of Management Stock option Plan (MSOP) which had been decided on Company's Extraordinary Meeting of Shareholders on 3rd October 2003 and its amendment.

F. Resolution of the 6th Agenda :

1. To confirm the termination with honor Saifullah Yusuf as the member of Board of Commissioners due to his resignation effectively since 12th February 2009, and to express high gratitude for his support and idea to the Company during his duty as the member of Board of Commissioners.

Effective from his resignation, members of the Board of Commissioners are as follow:

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| i. | President Commissioner/
Independent Commissioner | : Bunasor Sanim |
| ii. | Commissioner | : Agus Pakpahan |
| iii. | Commissioner | : Agus Suprijanto |
| iv. | Independent Commissioner | : Bangun Sarwito Kusmuljono |
| v. | Independent Commissioner | : Baridjussalam Hadi |
| vi. | Independent Commissioner | : Aviliani |

2. To grant the authority to the Board of Directors to state the meeting resolution
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related to the change of Board of Commissioners' member before Notary, announce, register to the authority the change of Board of Commissioners' members and perform all actions needed related to this resolution.

G. Resolution of the 7th Agenda :

To confirm the Implementation of the Ministry of State Owned Enterprises Decree Number PER-05/MBU/2008 regarding Procurement Guidelines for State Owned Enterprises, as one of the references for Board of Directors in determining Company procurement guidelines.

H. Resolution of the 8th Agenda :

To approve the of Company's equity investment to Bank Syariah BRI for maximum Rp500 billions and the execution to be carried out by the Board of Directors.

I. Resolution of the 9th Agenda :

To grant the authority to the Board of Directors to evaluate and decide any matters related to Ministry of State Owned Enterprises Letter Number S-196/MBU/2009 dated 23 March 2009 regarding expenses charging for the activities of foundations, organizations and/or institutions.



**ANNOUNCEMENT OF THE SCHEDULES AND PROCEDURES OF CASH
 DIVIDEND PAYMENT FOR THE FINANCIAL YEAR 2008
 PT BANK RAKYAT INDONESIA (PERSERO) TBK.**

In accordance with the resolution of the General Meeting of Shareholders of PT Bank Rakyat Indonesia (Persero) Tbk. (hereinafter refer to as the “Company”), the company hereby announces that Company shall pay cash dividend from the Company’s Net Profit for the year ended 2008 in the amount of Rp2,085,428,841,446 or no less Rp168.82 per share in accordance with the number of shares outstanding on 19th June 2009.

In accordance with the above, the Company hereby announces the schedules and procedures for the distribution of the cash dividend for the financial year of 2008 as follow:

A. SCHEDULES

No	Descriptions	Date
1.	Last date of the trading period of the company shares on the stock exchange with dividend rights (cum dividend) - Regular and negotiation Market - Cash Market	16 June 2009 19 June 2009
2.	First date of the trading period of the company shares on the stock market without dividend rights (ex dividend) - Regular and negotiation Market - Cash Market	17 June 2009 22 June 2009
3.	Recording Date	19 June 2009
4.	Payment Date	03 July 2009

B. PROCEDURES

1. The Cash Dividend shall be paid to the shareholders whose names are registered in the Shareholders Register of the Company on 19 June 2009 (recording date) as at 16.00 WIB (Western Indonesian Time) and/or in the sub securities account with PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of the Indonesian Stock Exchange trading session on 19 June 2009.



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 in KSEI on 3 July 2009. The receipt of the payment 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. For shareholders considered as on shore Tax Payer in the form of entity, they should register their Tax Register Number (Nomor Pokok Wajib Pajak/NPWP) to KSEI or the Company's Share Registrar PT Datindo Entrycom, Puri Datindo – Wisma Sudirman, Jl. Jend. Sudirman Kav. 34 Jakarta 10220 at the latest on 19 June 2009 at 16.00 WIB as of the said date KSEI or if the Company's Share Registrar has not received the NPWP, the Cash Dividend will be subject to withholding tax at the rate of 30%.
5. For shareholders considered as offshore Tax Payer which will use the Tax Treaty under the Agreement on the Prevention of the Imposition of Dual Taxes (P3B) it has to comply with article 26 of Law No. 36 Year 2008 regarding Income Tax and must submit its copy of the certificate of Domicile that has been legalized by the Indonesian Tax Service Office for Public to KSEI or Company's Share Registrar at the latest on 19 June 2009 at 16.00 WIB. If as the said date, KSEI or the Company's Share Registrar has not received the NPWP, the Cash Dividend will be subject to withholding tax at the rate of 30%.
6. For shareholders whose shares are deposited in KSEI as of 17 July 2009 may collect their Cash Dividend Tax Deductions Slip at the Securities Company or the Custodian Banks where the shareholders have opened their securities account.

Jakarta, 22nd May 2009
Board of Directors

