

PT BANK RAKYAT INDONESIA (PERSERO) Tbk.

ANNOUNCEMENT

THE RESOLUTION OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT BANK RAKYAT INDONESIA (PERSERO) Tbk.

The Board of Director of PT Bank Rakyat Indonesia (Persero) Tbk. ("the Company") domiciled in Central Jakarta herewith announces the resolution of Extraordinary General Meeting of Shareholders ("the Meeting") convened in Jakarta, Wednesday, 24 November 2010.

Agenda 1

1. To approve acquisition of 3,030,239,023 shares of Dapenbun in PT Bank Agroniaga Tbk ("Bank Agro"), or equal to 88.65% of Bank Agro paid-in capital as stipulated in Deed of Bank Agro Meeting Resolution No. 68 dated 29 December 2009 before Notary Rusnaldy, SH, Notary in Jakarta, including the increase and or the decrease of the share ownership to perform Conditional Sale Purchase Agreement dated 19 August 2010 and to comply with prevailing regulations to achieve minimum of 76% of Bank Agro ownership.
2. To approve the acquisition draft and acquisition deed
3. To grant The Board of Directors power with the substitution right to do all acts to performed the above resolution to meet all requirements of the conditional sale purchase agreement and all prevailing regulations.

Agenda 2

1. To approve nominal stock split of Class A Dwiwarna Share and Class B Shares which currently Rp500 per share to Rp250 per share or with split ratio of 2-for- 1
2. After the stock split, Class A Dwiwarna Share will become 2 shares with the following condition:
 - a. 1 Class A Dwiwarna Share will remain as a Dwiwarna Share
 - b. 1 Class A Dwiwarna Share will be converted into 1 Class B Share belong to the Government of the Republic of Indonesia with the nominal value of Rp250 per share.



3. To ammend article 4 paragraph 1 of the Article of Association of the Company regarding the Company's capital which currently is Rp15,000,000,000,000 consisting of 1 Class A Dwiwarna Share and 29,999,999,999 Class B Shares with the nominal value of Rp500 per share to become Rp15,000,000,000,000 consisting of 1 Class A Dwiwarna Share and 59,999,999,999 Class B Shares with nominal value of Rp250 per share.

To ammend article 4 paragraph 2 and paragraph 3 of the Article of Association of the Company regarding the company's paid-in capital amounting to Rp 6,167,290,500,000 or equal to 12,334,581,000 shares consisting of 1 Class A Dwiwarna Share and 12,334,580,999 Class B Shares (as per Company's Shareholders List on 11 November 2010) to become Rp 6,167,290,500,000 or equal to 24,669,162,000 shares consisting of 1 Class A Dwiwarna Share and 24,669,161,999 class B Shares.

4. To grant The Board of Directors power with the substitution right to perform the nominal stock split in accordance with all prevailing regulations including but not limited to set the schedule of the Company's nominal stock split, state the ammendment of the article of association of the company in a decree before Notary, notice, announce and register the ammendment to the authorized institutions related with the ammendment of the article of the association as required by the prevailing laws and regulations.

Jakarta, 25 November 2010

PT Bank Rakyat Indonesia (Persero) Tbk.

The Board of Directors

