


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

## **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Bank Rakyat Indonesia (Persero) Tbk. ("**the Company**") domiciled in Jakarta hereby invites all the shareholders of the Company to attend the Annual General Meeting of Shareholders ('Meeting') which will be convened on :

Day/ Date : Tuesday, 19 May , 2009  
Time : 10.00 WIB – end  
Venue : BRI I Building, 21<sup>st</sup> Floor  
Jl. Jend. Sudirman Kav. 44-46 Jakarta Pusat

with the following agendas :

- 1 a Approval of Annual Report including the ratification of Company's Financial Report and the Board of Commissioners' Supervision Report for the Financial Year of 2008
  - b Ratification of the Report on the Implementation of the Partnership and Community Development Program (*Program Kemitraan dan Bina Lingkungan*) for the Financial Year of 2008
  - 2 Appropriation of the Company's net profit for the Financial Year of 2008
  - 3 Determination of salaries, honorarium and *tantiem* for the Board of Directors, Board of Commissioners, and the Secretary of the Board of Commissioners
  - 4 a Appointment of Public Accountant Office to audit the Company's Financial Report for the Financial Year of 2009
  - b Appointment of Public Accountant Office to audit the Partnership and Community Development Program for the Financial Year of 2009
  - 5 Authorization of 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 General Meeting of Shareholders
  - 6 Change of Board of Commissioners
  - 7 Ratification of the Implementation of the Ministry of State Owned Enterprises Decree Number PER-05/MBU/2008 regarding Procurement Guidelines for State Owned Enterprises
  - 8 Approval of Company's equity investment to Bank Syariah BRI
  - 9 Ratification of Ministry of State Owned Enterprises Letter Number S-196/MBU/2009
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dated 23 March 2009 regarding expenses charging for the activities of foundations, organizations and/or institutions

Notes:

1. The Company shall not send personal invitation letter to each of its shareholders as this Notice is considered as an official invitation
2. Shareholders entitled to attend or to be represented in the Meeting are the Company's Shareholders whose names are registered in the Shareholders Registry of the Company by 16.00 WIB on 1 May 2009 and or whose names registered in collective deposit of KSEI on the closing of market on 1 May 2009.
3.
  - a. Shareholders who are not attending the Meeting may appoint a proxy to vote on behalf of them. The members of the Board of Directors, Board of Commissioners and Employees of the Company could act as proxy to the Shareholders of this Meeting, but their votes are not counted.
  - b. Proxy Form is available in every working days at the Share Registrar's Office (Biro Administrasi Efek – "BAE") i.e. PT DATINDO ENTRYCOM address: Puri Datindo – Wisma Sudirman, Jl. Jend. Sudirman Kav. 34, Jakarta 10220, telephone no. 62 21 570 9009, fax no. 62 21 570 9026
  - c. Completed Proxy Form is to be submitted to the Company through BAE 3 (three) working days before the Meeting at the latest.
4. Shareholders or their proxy who intend to attend the Meeting are requested to submit a photocopy of valid identity card prior to entering the Meeting Room. Shareholders are in the collective deposit of KSEI are required to bring a written confirmation of Meeting (*Konfirmasi Tertulis untuk Rapat/KTUR*) which can be obtained from the relevant securities company or custodian bank.
5. Shareholders deemed as legal entity, shall be requested to submit a photocopy of the latest amendment to the Article of Association and its latest management composition
6. Materials for the Meeting are available in the Head Office of the Company since 4 May 2009 until the Meeting convened.
7. To ensure a smooth and well-orderly Meeting, the Shareholders or their authorized representatives are required to be present in the venue of the Meeting 30 minutes prior to the Meeting.

Jakarta, 4 May 2009  
**Board of Directors**

