

PT BANK RAKYAT INDONESIA (Persero) Tbk.

NOTICE OF EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders ("**Meeting**") which will be convened on:

Day/ Date : Wednesday, 24 November 2010
Time : 9.30 WIB – end
Venue : BRI I Building, 21st Floor
Jl. Jend. Sudirman No. 44-46 Jakarta

with the following agendas:

- 1 Approval of Acquisition of The Plantation Pension Fund (Dapenbun) Shares in PT Bank Agroniaga Tbk at the minimum 76% of the ownership including approval of Draft of Acquisition and Letter of Acquisition.
- 2 Approval of the Company's Nominal Stock Split and amendment of article 4 of the Company's Article of Association related with the Company's Nominal Stock Split.

Notes:

1. The Company shall not send personal invitation letter to each of its shareholders as this Notice is considered as an official invitation (accordance with article 24 paragraph 4.f of the Company's of Article Association)
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 8 November 2010 and or whose names are registered in collective deposit of KSEI on the closing of market on 8 November 2010.
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 during working hours at the Share Registrar's Office (Biro Administrasi Efek – "BAE") i.e. PT DATINDO ENTRYCOM address: Puri Datindo – Wisma Sudirman, Jl. Jend. Sudirman No. 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 no later than 3 (three) working days before the Meeting.
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 whose shares are deposited in the collective depository 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 at the Head Office of the Company since 9 November 2010 until the Meeting is 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, 9 November 2010
Board of Directors

