

## PT BANK RAKYAT INDONESIA (PERSERO) Tbk.

## ANNOUNCEMENT OF THE SCHEDULE AND PROCEDURES REGARDING THE STOCK SPLIT

In accordance with the Resolution of Extraordinary General Meeting of Shareholders of PT Bank Rakyat Indonesia (Persero) Tbk. ("the Company") convened in Jakarta on November 24<sup>th</sup> 2010 regarding the approval of the nominal stock split, Board of Directors of the Company notified that according to the Letter of Acknowledgement of the Amendment of the Article of Association of the Company No. AHU – AH.01.10-33481 dated December 29<sup>th</sup>, 2010, the Amendment of the Article of Association of the Company related to the split of stock nominal from Rp500,- (five hundred Rupiah) per share to Rp250,- (two hundred and fifty Rupiah) per share has been received and noted in the database of Legal Administration System of Ministry of Law and Human Rights of the Republic Indonesia. The amendment of the Article of Association has been registered in the Office of Cooperative, Micro, Small, and Medium Enterprises, and Commerce, Central Jakarta, Province of DKI Jakarta, with the Company Registry Number (TDP): No. 09.05.1.65.37895 dated December 31<sup>st</sup>, 2010.

Pursuant to the aforementioned, the Company will exercise the nominal stock split from Rp500,- (five hundred Rupiah) per share to Rp250,- (two hundred and fifty Rupiah) per share with the following schedule and procedures:

No.	Activities	Date
1.	Last trading day for shares with the old nominal value Rp 500,- per share in	10 January 2011
	Regular Market and Negotiated Market	
2.	First trading day for shares with the new nominal value Rp250,- per share in	11 January 2011
	Regular Market and Negotiated Market	
3.	Last settlement date for trading of shares with the old nominal value Rp500,- per	13 January 2011
	share	
4.	Last day of determination of the list of securities account holder entitled to the	13 January 2011
	stock split (Recording Date)	
5.	Distribution of the share with the new nominal value Rp250,- resulting from the	14 January 2011
	stock split of nominal value to the securities account holder	
6.	The first trading period with the new nominal value Rp250,- per share in Cash	14 January 2011
	Market	
7.	The commencement date of share trading settlement with the new nominal value	14 January 2011
	Rp250,- per share	



Note:

- For the shareholders whose shares registered in the collective custodian in Indonesia Securities Depository and Settlement Institution ("KSEI"), the split will be exercised based on outstanding shares of the Company in each securities account at the end of trading day in Indonesia Stock Exchange on January 13<sup>th</sup>, 2011. On January, 14<sup>th</sup>, 2011 the amount from stock split will be distributed through the securities account of shareholders in KSEI
- For the shareholders whose shares have not been registered in the collective custodian in KSEI or still in the script form, the application of the stock split will be commenced from January 14<sup>th</sup>, 2010 to the Share Registrar of the Company:

PT Datindo Entrycom Puri Datindo – Wisma Sudirman JI. Jend Sudirman Kav. 34 Jakarta 10220 Phone : (62-21) 5709009 Fax : (62-21) 5709026 Office hour: 08.30 am – 04.00 pm (Jakarta Time)

By submitting:

- 1. The original of Collective Shares Certificate on behalf of shareholders
- 2. The copy of shareholders identity card

Jakarta, January 7th, 2011

PT Bank Rakyat Indonesia (Persero) Tbk.

Board of Directors