



PT. BANK RAKYAT INDONESIA (PERSERO) Tbk.

**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

PT. Bank Rakyat Indonesia (Persero) Tbk. ("**Company**"), domiciled in Central Jakarta, hereby announces to the shareholders that an Annual General Meeting of Shareholders ("**Meeting**") will be held on Tuesday, February 18, 2020.

In accordance with the Company's Articles of Association, and taking into account Financial Services Authority Regulation Number 32/POJK.04/2014 dated December 8, 2014 concerning Plans and Organizing of a Public Company Shareholders' General Meeting as amended by Financial Services Authority Regulation Number 10/POJK.04/2017 dated March 14, 2017 ("**POJK**"), the Company hereby also conveys the following matters:

1. Summons for the Meeting will be made through at least 1 (one) national newspaper published in Indonesian language, the Stock Exchange's website and the Company's website on Monday, January 27, 2020.
2. Names of the shareholders who are entitled to attend and vote at the Meeting must be recorded in the Register of Shareholders of the Company or in a securities account at The Indonesia Central Securities Depository ("**KSEI**") on Friday, January 24, 2020 at 16:15 WIB.
3. Shareholders may propose Meeting's agenda by satisfying Article 23 paragraph (6) of the Company's Articles of Association and Article 12 paragraph (2), paragraph (3) and paragraph (4) POJK. The proposal should be made in writing by the shareholders and appropriately received by the Directors of the Company no later than 7 (seven) days before the invitation to the Meeting, which is on Monday, January 20, 2020 at 16:15 WIB.

Jakarta, January 10, 2020
Directors of the Company