

No. : KSEI-16078/JKU/0614

Jakarta, June 25<sup>th</sup>, 2014

To.  
**Directors of Account Holders**  
Indonesian Central Securities Depository (KSEI)

**Re : The Venue of The Extraordinary General Meeting of Shareholders of PT Bank Rakyat Indonesia (Persero) Tbk (BBRI)**

Dear Sir/Madam,

Referring to KSEI's announcement No. KSEI-14359/JKU/0614, dated on June 10, 2014, regarding the Extraordinary General Meeting of Shareholders Schedule of PT Bank Rakyat Indonesia (Persero) Tbk, and based on the newspaper announcement, dated on June 25, 2014, please be informed that the Extraordinary General Meeting of Shareholders is to be held on **July 10, 2014**, at the following venue:

|              |          |   |
|--------------|----------|---|
| <b>Venue</b> | <b>:</b> | <b>BRI I Building, 21<sup>st</sup> Floor</b><br><b>Jln. Jend. Sudirman Kav. 44-46</b><br><b>Jakarta</b> |
| <b>Time</b>  | <b>:</b> | <b>09.30 AM</b>   |

Thank you for your kind attention and cooperation.

Sincerely yours,  
**Indonesian Central Securities Depository**

Gusrinaldi Akhyar  
Head of Custodian Services Division

Irna Yusanti  
Acting - Head of Corporate Action Unit  
Custodian Services Division

C.c.:

1. Directors of Indonesia Stock Exchange
2. Directors of Indonesian Clearing and Guarantee Corporation
3. Directors of PT BANK RAKYAT INDONESIA (PERSERO) Tbk
4. Directors of PT Datindo Entrycom