

No. : KSEI-4375/JKU/0215

Jakarta, February 25th, 2015

To.

Directors of Account Holders

Indonesian Central Securities Depository (KSEI)

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

Dear Sir/Madam,

Referring to KSEI's announcement No. KSEI-3153/JKU/0215, dated February 10th, 2015, regarding the Schedule of the Annual General Meeting of Shareholders of PT Bank Rakyat Indonesia (Persero) Tbk (BBRI), and based on information we received from PT Bank Rakyat Indonesia (Persero) Tbk through newspaper announcement dated February 25th, 2015, please be informed that the Annual General Meeting of Shareholders will be held on **March 19th, 2015**, at the following venue:

| | | |
|--------------|---|-----------------------------------------------|
| Venue | : | BRI I Building, 21st Floor |
| | | Jl. Jend. Sudirman Kav. 44-46, Jakarta |
| Time | : | 09.30 AM – onwards |

Thank you for your kind attention and cooperation.

Sincerely yours,

Indonesian Central Securities Depository

Gusrinaldi Akhyar

Head of Custodian Services Division

Fitriyah

Head of Securities Management 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