

Number : KSEI-32567/JKU/1216
Attachment : -
Letter Classification : General

Jakarta, December 19th, 2016

To.

Directors of Account Holders

Indonesian Central Securities Depository (KSEI)

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

Dear Sir/Madam,

Referring to KSEI's announcement No. KSEI-28951/JKU/1116, dated November 14th, 2016, regarding The Schedule of PT Bank Rakyat Indonesia (Persero) Tbk (BBRI) Extraordinary General Meeting of Shareholders and based on information we received through *Investor Daily* newspaper announcement dated December 19th, 2016 regarding Announcement on the Cancellation of PT Bank Rakyat Indonesia (Persero) Tbk (BBRI) Extraordinary General Meeting of Shareholders, we hereby inform you that the Extraordinary General Meeting of Shareholders which was scheduled for December 21st, 2016 is **cancelled**.

Thank you for your kind attention and cooperation.

Sincerely yours,

Irna Yusanti

Head of Corporate Action Unit
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