

Ref.# : KSEI-14359/JKS/0614

Jakarta, 10 June 2014

Attach. :-

**Board of Directors.**

**Account Holder**

**PT Kustodian Sentral Efek Indonesia (KSEI)**

**Re : Schedule of Extraordinary General Shareholders Meeting BANK RAKYAT INDONESIA (PERSERO) Tbk, PT (BBRI)**

Based on received notification from issuer, herewith we submit the following schedule :

Issuer : **BANK RAKYAT INDONESIA (PERSERO) Tbk, PT**  
Security Code and Name : **BBRI - BANK RAKYAT INDONESIA (PERSERO) Tbk**  
ISIN Code : **ID1000118201**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	<b>24 June 2014</b>
Conduct of General Meeting	:	<b>10 July 2014</b>
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	<b>25 June 2014</b>

The Corporate Action application manual facility through C-BEST is available in the KSEI homepage <http://www.ksei.co.id> (download file menu)

It is thus conveyed.

Truly yours,

**PT. Kustodian Sentral Efek Indonesia**

**Gusrinaldi Akhyar**

Head of Depository Services Division

**Irna Yusanti**

Head of Corporate Action  
Depository Services Division

C.c. :

1. Board of Directors PT Bursa Efek Indonesia.
2. Board of Directors PT Kliring Penjaminan Efek Indonesia.
3. Board of Directors BANK RAKYAT INDONESIA (PERSERO) Tbk, PT
4. Board of Directors DATINDO ENTRYCOM, PT