

**Ref.# : KSEI-3153/JKU/0215**

**Jakarta, 10 February 2015**

**Attach. :-**

**Board of Directors.**

**Account Holder**

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

**Re : Schedule of Annual 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 February 2015</b>
Conduct of General Meeting	:	<b>19 March 2015</b>
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	<b>25 February 2015</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

**Fitriyah**

Head of Securities Management Unit  
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