

Ref.# : KSEI-31640/JKU/1118

Jakarta, 27 November 2018

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)	:	11 December 2018
Conduct of General Meeting	:	03 January 2019
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	13 December 2018

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

Mohammad Awaluddin

Head of Securities Management Unit
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