

**Board of Directors  
Account Holder  
PT Kustodian Sentral Efek Indonesia (KSEI)**

Dear Sirs,

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

Referring to the information we received from PT Bank Rakyat Indonesia Tbk. through gazette dated May 4, 2009 regarding Summon of the Annual General Shareholders Meeting of PT Bank Rakyat Indonesia Tbk., we herewith inform that PT Bank Rakyat Indonesia Tbk. will hold the Annual General Shareholders Meeting on **May 19, 2009** at the following venue:

<b>Venue</b>	<b>: Multifunction Room, BRI I Building 21<sup>st</sup> floor Jl. Jend. Sudirman Kav. 44-46 Jakarta Pusat</b>
<b>Time</b>	<b>: 10.00 AM</b>

It is thus conveyed. We thank you for your kind attention and co-operation.

Truly yours,  
**PT Kustodian Sentral Efek Indonesia**

**Gusrinaldi Akhyar**  
Central Depository Services Div. Head

**Nina Rizalina**  
Customer Relations Dept. Head  
Central 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 - PT Bank Rakyat Indonesia Tbk
4. Board of Directors - PT Datindo Entrycom