KSEI
Indonesian Central Securities Depository

No : KSEI-12559/JKS/1205 **Jakarta, 12 December 2005**

Board of Directors - Account Holder
PT. Kustodian Sentral Efek Indonesia

Re : Schedule of the BANK RAKYAT INDONESIA (PERSERO) Tbk, PT - BBRI's Extraordinary General Meeting of Shareholders

Based on the information that we have received from the Issuer,

Name	:	**BANK RAKYAT INDONESIA (PERSERO) Tbk, PT**
Share Code and Name	:	**BBRI - BANK RAKYAT INDONESIA (PERSERO) Tbk**
Share ISIN Code	:	**ID1000096001**

we hereby announce that the aforementioned Issuer intends to hold a General Meeting of Shareholders with the following schedule:

No.	Activity	Date
1.	Determining date of the Account Holders entitled to attend the GM based upon Securities Accounts *(Recording Date)*	**23 December 2005**
2.	Conduct of GM	**11 January 2006**
3.	Date of Issuance of Written Confirmation for the GM (KTUR) by C-BEST.	**27 December 2005**

KSEI will conduct the General Meeting of Shareholders activity through C-BEST by applying the Proxy Voting Module (PROX). Calculation of Corporate Action upon voting rights for the General Meeting of Shareholders will be made based on accounts and amounts of Securities held in Securities Sub Accounts registered in C-BEST on the Recording Date.

Regarding the intended General Meeting of Shareholders, we request Account Holders to observe the following matters:

1. On the first day proceeding the Recording Date (RD+1), the Account Holder is obligated to print a Written Confirmation for a GM (KTUR) and an Entitlement Report through the Batch Report menu. The KTUR is further to be delivered to Shareholders for the purpose of registration upon execution of the GM. This is to be conducted under the provision that the Issuer obligates Shareholders to produce such a KTUR upon registration for the execution of the GM.
2. Account Holders are not permitted to forward a request for corrections upon the List of Shareholders.
3. Those entitled to voting in the GM are Shareholders that are recorded in the Issuer's List of Shareholders on the Recording Date.

The Corporate Action through C-BEST facilities application manual can be obtained through KSEI homepage **http://www.ksei.co.id (pada menu down load file)**

This information is thus conveyed to be used accordingly.

PT. Kustodian Sentral Efek Indonesia

Sulistyo Budi
Central Depository Service Div. Head

Dharma Setyadi
Customer Relations Dept. Head
Central Depository Service Div.

cc. to:
1. Board of Directors - PT Bursa Efek Jakarta
2. Board of Directors - PT Bursa Efek Surabaya
3. Board of Directors - PT Kliring Penjaminan Efek Indonesia
4. Board of Directors - BANK RAKYAT INDONESIA (PERSERO) Tbk, PT
5. Board of Directors - DATINDO ENTRYCOM, PT