

Ref.#: KSEI-6592/JKS/0510

Jakarta, May 5th 2010

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

Dear Sirs,

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

Referring to information we obtained from PT Bank Rakyat Indonesia (Persero) Tbk through gazette dated May 5, 2010 regarding Summon of the Annual General Shareholders Meeting of PT Bank Rakyat Indonesia (Persero) Tbk, please be informed that PT Bank Rakyat Indonesia (Persero) Tbk will hold the Annual General Shareholders Meeting, intended to be held on **May 20, 2010**, at the following venue:

Venue	: Multifunction Room 21st floor, BRI 1 Building Jl. Jend. Sudirman Kav. 44-46 Jakarta
Time	: 09.30 AM

It is thus conveyed. We thank you for your attention and kind 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 (Persero) Tbk
4. Board of Directors - PT Datindo Entrycom