

**ANNOUNCEMENT OF SUMMARY OF
THE MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK BRISYARIAH Tbk
DECEMBER 28th 2018**

The Board of Directors of PT. Bank BRI Syariah Tbk. (the "Company"), hereby announces that the Company has held the Extraordinary General Meeting of Shareholders ("Meeting") on :

A. Day/Date, Time, Venue and Agenda

Day/Date : Friday, December 28th 2018.
 Venue : Gedung BRI I, 21th floor
 Jalan Jenderal Sudirman Kav. 44-46, Jakarta 10210.
 Time : At 14.48 up to 15.06 WIB (West Indonesian Local Time).
 Meeting Agenda : Change of composition of the Company's Management.

B. Members of the Board of Directors and Board of Commissioners of the Company and Sharia Supervisory Board in attendance

Board of Commissioners :

- **Hermanto Siregar**
President Commissioner/
Independent Commissioner
- **Komaruddin Hidayat**
Independent Commissioner
- **Eko Suwardi**
Independent Commissioner
- **Fahmi Subandi**
Commissioner

Board of Directors :

- **Moch. Hadi Santoso**
President Director
- **Wildan**
Director
- **Agus Katon Eko S.**
Director
- **Kokok Alun Akbar**
Director

Sharia Supervisory Board :

- **M. Gunawan Yasni**
Member

C. Shareholders in attendance

The meeting was attended by shareholders and/ or their proxy/ representatives representing **8.195.935.010** shares or equal to **84,3540477%** of total shares with valid voting rights that have been issued by the Company.

D. Resolution Mechanism in the Meeting

Resolutions of the Meeting were resolved based on amicable deliberation to reach a mutual consensus. In the event that the resolutions failed to be reached, the resolutions were resolved by way of voting.

E. Opportunity to Raise Questions & Voting Result for Meeting Resolution

The Shareholders were given opportunities to raise questions and/ or to express opinions related to the agenda. Following the number of shareholders who raised questions, expressed opinions and voting results :

Agenda	Question	Resolution Mechanism in the Meeting
Change of composition of the Company's Management	Nil	Amicable Deliberation

F. Resolutions of the Meeting

Agenda on Change of composition of the Company's Management :

- Approving annulation on the appointment of Mr. Widodo Januarso as Director of the Company, in relation to the decision of the Board of Directors of PT Bank Rakyat Indonesia (Persero) Tbk and to comply with the provision of Financial Services Authority Regulation, the Company thanked Mr. Widodo Januarso for his valuable contribution and services provided to the Company.
- Approving the substitute of Mr. Widodo Januarso as Director of the Company will be appointed at the General Meeting of Shareholders to be held later after receiving recommendation of PT Bank Rakyat Indonesia (Persero) Tbk as the controlling shareholder of the Company.

Therefore the full composition of the Board of Directors shall be as follows :

Directors :

- President Director : **Moch. Hadi Santoso**
- Director : **Wildan**
- Director : **Agus Katon Eko S.**
- Director : **Kokok Alun Akbar**

The above summary on Minutes of Meeting is submitted accordingly.

Jakarta, January 2nd 2019
PT Bank BRI Syariah Tbk
Board of Directors