

PT BANK BRISYARIAH Tbk

INVITATION/NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Bank BRIsyariah Tbk ("the Company"), domiciled in Jakarta Pusat, hereby invite the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("Meeting"), which will be held on :

Day / Date : Friday / 28th December 2018
Time : 14.00 Western Indonesian Time (WIB) onwards
Venue : BRI 1 Building, 21th Floor
Jl. Jenderal Sudirman Kav. 44-46, Jakarta 10210

Meeting agenda:

Change of composition of the Company's Management.

Explanation:

The agenda is held in accordance with Article 94 and/or Article 111 of Law of Republic Indonesia Number 40 of 2007 concerning Limited Liability Company, Article 15 paragraph 10 and/or Article 18 paragraph 14 of the Company's Articles of Association which stated that member of the Board of Commissioners and/or Board of Directors of the Company are appointed in a General Meeting of Shareholders, and the Financial Services Authority Regulation (POJK) Number 27/POJK.03/2016 concerning Fit and Proper Test of Key Persons in Financial Service Institutions.

Note:

1. The Company does not send a separate invitation to the Shareholders of the Company, this Invitation/Notice is complied with Article 12 paragraph 9 of the Company's Articles of Association and shall be treated as an official invitation to the Company's Shareholders.
2. Based on Article 12 paragraph 15 number (4) of the Company's Articles of Association, shareholders who are entitled to attend the Meeting are whose names are listed in the Shareholders Register of the Company Shareholders or the holders of Securities Account Balance in the collective depository of PT Kustodian Sentral Efek Indonesia on **December 5th December 2018, at 16:15 WIB.**
3. a. Shareholders who are unable to attend the Meeting may be represented by its proxies by handling over a legitimate written Power of Attorney. The members of the Board of Directors, Board of Commissioners and Employees of the Company could act as a proxy of the Shareholders in the Meeting, however their vote as a proxy will not be counted.

b. Proxy Form are available at the Company's website (www.brisyariah.co.id) and can be obtained during office hours at the Company's Securities Administration Agency ("BAE"), PT Datindo Entrycom, address: Jl. Hayam Wuruk No.28, Jakarta 10120, Tel. 021 - 350 8077 (hunting) Fax 021 - 350 8078.
- c. All Power of Attorney shall be submitted to BAE on at the latest **21st December 2018 at 16.00 WIB.**
4. Shareholders or their proxies who intend to attend the Meeting are requested to submit a copy of valid identity card prior entering the Meeting venue. Shareholders whose shares are deposited in the collective depository of KSEI are kindly required to bring a Written Confirmation to attend Meeting (KTUR) which can be obtained from the member of Stock Exchange or Custodian Bank.
5. Corporate Shareholders are required to bring a copy of their Articles of Association and their latest certificate for the appointment of Management.
6. Materials for the Meeting may be obtained from the Company's website (www.brisyariah.co.id) and are available at the Company's Head Office during office hours upon written request to PT Bank BRIsyariah Tbk, BRIsyariah Building 4th Floor, Jl. Abdul Muis No. 2-4 Jakarta Pusat 10160, except for material related to the agenda of change of the Company's Management, which will be available prior to the Meeting.
7. In order to facilitate an orderly Meeting, the Shareholders or their proxies are requested to be present at the venue 30 (thirty) minutes prior to the commencement of the Meeting.

Jakarta, 6th December 2018
Board of Directors

