

**PT BANK BRISYARIAH Tbk
(the "Company")**

ANNOUNCEMENT

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Bank BRIsyariah Tbk, domiciled in Jakarta Pusat, hereby announce that the Company will organize its Extraordinary General Meeting of Shareholders (the "Meeting"), on **Friday, December 28th, 2018**.

In accordance with the Articles of Association of the Company and Financial Services Authority Regulation POJK No.32/POJK.04/2014 as amended by POJK No.10/POJK.04/2017 ("POJK "), the Company hereby informs as follows :

1. **The notification** will be announced at least in 1 (one) Indonesian language daily newspaper with nationwide circulation, IDX website and the Company website on **Thursday, December 6th, 2018**.
2. The shareholders entitled to attend and vote in the Meeting are those who are registered in the Shareholders Register of the Company or the Shareholders whose names are registered in the list of PT Kustodian Sentra Efek Indonesia (Indonesian Central Securities Depository) by **Wednesday, 5th December, 2018, at 16.15 WIB**.
3. The Shareholders may propose an Agenda, to be included in the Meeting only if it complies with the requirements on the Article 12 paragraph 8 of the Company's Articles of Association and Article 12 paragraphs (2), (3), and (4) of POJK. The written proposals shall be received by the Board of Directors at least 7 (seven) calendar days prior to the date of the Meeting Notification, no later than **Thursday, November 29th, 2018, at 16.30 WIB**.

Jakarta, November 21st 2018

The Board of Directors

