Materials for
Extraordinary General Meeting of Shareholders
PT Bank BRIsyariah Tbk
Held on 28th December 2018

Jakarta, 6th December 2018

Time & Venue
Extraordinary General Meeting of Shareholders
PT Bank BRIsyariah Tbk ("Company"):

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

Meeting Agenda:

Change of composition of the Company's Management.

Legal Basis and Explanation of Meeting Agenda :

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.

According to Article 2 and 26 of Financial Services Authority Regulation (POJK) Number 27/POJK.03/2016 concerning Fit and Proper Test of Key Persons in Financial Service Institutions, the prospective members of the Company's Board of Commissioners and/or Board of Directors must obtain approval from Financial Services Authority (OJK) prior to exercise their action, duty and function. The prospective members of the Board of Directors, Board of Commissioners who have not been approved by the OJK but they have been appointed as members of the Board of Directors and/or the Board of Commissioners, the Company shall convene a GMS to annul such appointment.

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Corporate Secretary Division

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