

**INVITATION/NOTICE OF  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT BANK BRISYARIAH Tbk**

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

Day/Date : **Friday/ February 28<sup>th</sup> 2020**  
Time : **13.30 WIB (Western Indonesian Local Time) – finished**  
Venue : **BRI Corporate University Building, 2<sup>nd</sup> Floor**  
**Jl. RM. Harsono, Ragunan, Pasar Minggu, Jakarta Selatan 12550**

Meeting agenda:

1. **Approval of the Company's Annual Report and validation of the Company's Financial Statement and Approval of The Board of Commissioners Supervisory Action Report, for the fiscal year of 2019, including the Accountability Report of The Use Funds from Initial Public Offering (IPO).**

Explanation:

In accordance to Article 66, Article 67, Article 68, Article 69 and Article 78 of Law of Republic Indonesia Number 40 Year 2007 concerning Limited Liability Company, Article 25 of the Company's Articles of Association, Article 6 and Article 7 of the Financial Services Authority Regulation (POJK) Number 30/POJK.04/2015 concerning Realization Reports on Utilization of Proceeds of Public Offerings.

2. **Approval of the Company's Net Profit allocation for the Fiscal Year of 2019.**

Explanation:

In accordance to Article 70 and Article 71 of Law of Republic Indonesia Number 40 Year 2007 concerning Limited Liability Company, Article 26 of the Company's Articles of Association.

3. **Approval on the remuneration (salary/honorarium, facility, allowance and/or other benefits) for the Fiscal Year of 2020 and tantiem for the Fiscal Year of 2019 for the Board of Directors and the Board of Commissioners.**

Explanation:

In accordance to Article 96 and Article 113 Law of Republic Indonesia Number 40 Year 2007 concerning Limited Liability Company, Article 17 paragraph 15 and Article 20 paragraph 38 of the Company's Articles of Association.

4. **The Appointment of Public Accountant Firm to audit the Company's Financial Statement for the Fiscal Year of 2019.**

Explanation:

In accordance to Article 12 paragraph 2.c. of the Company's Articles of Association and Article 13 paragraph 1 of POJK No. 13/POJK.03/2017 concerning The Use of Public Accountant and Auditing Firm in Financial Services Activities.

**Notes:**

1. The Company does not send a separate invitation to the Shareholders of the Company, this Invitation/Notice is complied with Article 14 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 14 paragraph 15 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 **February 5<sup>th</sup> 2020, at 16.15 WIB (Western Indonesian Local Time)**.
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](http://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 **February 25<sup>th</sup> 2020 at 16.00 WIB (Western Indonesian Local Time)**.
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](http://www.brisyariah.co.id)) and are available at the Company's Head Office during office hours upon written request to PT Bank BRI Syariah Tbk, BRI Syariah Building 4<sup>th</sup> Floor, Jl. Abdul Muis No. 2-4 Jakarta Pusat 10160.
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, February 6<sup>th</sup> 2020**

**PT Bank BRI Syariah Tbk  
Board of Directors**