

**ANNOUNCEMENT OF SUMMARY OF
THE MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK BRISYARIAH Tbk
April 29th, 2019**

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, Place and Agenda of the Meeting

- Day/Date : Monday, April 29th 2019.
Venue : Gedung BRI Corporate University Lantai 2nd floor
 Jl. RM. Harsono, Ragunan, Pasar Minggu, Jakarta Selatan
 12550
Time : At 15.12 up to 17.18 WIB (West Indonesian Local Time).
Meeting : 1. Approval of the Company's Annual Report and validation of
Agenda : the Company's Financial Statement and Approval of The
 Board of Commissioners Supervisory Action Report, for the
 fiscal year of 2018, including the Accountability Report of The
 Use Funds from Initial Public Offering (IPO) in 2018.
 2. Approval of the Company's Net Profits allocation for the
 Fiscal Year of 2018.
 3. Approval on the remuneration (salary/honorarium, facility,
 allowance and/or other benefits) for the Fiscal Year of 2019
 and tantiem for the Fiscal Year of 2018 for the Board of
 Directors and the Board of Commissioners.
 4. The Appointment of Public Accountant Firm to audit the
 Company's Financial Statement for the Fiscal Year of 2019.
 5. Approval on the Amendment to the Company's Articles of
 Association.
 6. Change of composition of the Company's Management.

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

Board of Commissioners :

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

Board of Directors :

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

Sharia Supervisory Board :

- Chairman : Didin Hafidhuddin

C. Shareholders in attendance

The meeting was attended by shareholders and/ or their proxy/ representatives representing **8.998.090.90** shares or equal to **92,6099814%** 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. Opportunities Raise Questions & Voting Result for Each Meeting Resolution

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

Agenda	Agree	Disagree	Abstain	Opinion/ Question
1 st	8.998.090.906 (100 %)	Nil	Nil	
2 nd	8.998.090.106 (99,9999911 %)	800 (0,0000089 %)	Nil	1 (one) Person
3 rd	8.998.090.906 (100 %)	Nil	Nil	
4 th	8.998.090.906 (100 %)	Nil	Nil	
5 th	8.998.090.906 (100 %)	Nil	Nil	
6 th	8.998.090.906 (100 %)	Nil	Nil	

F. Resolution of Meeting

First Agenda :

1. Approving the Company's Annual Report including the Tasks and Supervision Reports that have been carried out by the Company's Board of Commissioners for fiscal year 2018 (two thousand and eighteen) and ratify the Company's Financial Statement for the fiscal year ended 31 December 2018 has been audited by the Public Accounting Office Purwantono, Sungkoro and Surja according to the Report with letter Number: 00313/2.1032/AU.1/07/1008-2/1/III/2019 dated March 25, 2019 with reasonable opinions, in all material matters.
2. Receiving and approving the Accountability Report for the Realization of the Use of Funds from the Initial Public Offering (IPO) Year 2018 (two thousand and eighteen) including the plan to use the remaining funds.
With the approval of the Company's Annual Report including the approval of the Supervision Task Report

3. The Board of Commissioners of the Company for fiscal year 2018 (two thousand and eighteen) and the ratification of the Company's Financial Statement for the financial year ending 31 December 2018, the GMS provides full repayment and release of responsibility (acquit et de charge) to all members The Board of Directors and Board of Commissioners of the Company for management and supervision actions that have been carried out during fiscal year 2018, as long as such actions do not constitute a criminal acts and these actions are reflected in the Annual Report and Financial Statement referred above.

Second Agenda:

1. Approving the Company's Net Profit for Fiscal Year 2018 (two thousand and eighteen) at the amount of Rp. 106,599,842,880, - (one hundred and six billion five hundred ninety nine million eight hundred and forty two thousand eight hundred eighty rupiahs), Zakat payment is 2.5% (two point five percent) of the Company's Net Income for fiscal year 2018 (two thousand and eighteen) or Rp.2664,996,072, - (two billion six hundred sixty four million nine hundred ninety six thousand point seventy two rupiah) which is charged in the Current Fiscal Year 2019 (two thousand and nineteen).
2. Approving the use of the Company's Net Profit for fiscal year 2018 (two thousand and eighteen) at the amount of Rp. 106,599,842,880 (one hundred and six billion five hundred and ninety nine million eight hundred forty two thousand and eight hundred eighty rupiahs) with the following distribution:
 - a. Setting aside for the Company's reserves in accordance with Article 70 of Law Number 40 of 2007 concerning the Limited Liability Company to 10% (ten percent) of the Net Profit for fiscal year 2018 (two thousand and eighteen) or equal to Rp. 10,659,984,288 (ten billion six hundred fifty nine million nine hundred eighty four thousand two hundred and eighty eight rupiahs).
 - b. Dividend of 10% (ten percent) of the Company's Net Profit for Fiscal Year 2018 (two thousand and eighteen) or at the amount of Rp. 10,659,984,288, - (ten billion six hundred fifty nine million nine hundred eighty four thousand two hundred and eighty eight rupiahs) is stipulated as a Cash Dividend distributed to the Company's shareholders, and providing authorization and power to the Directors of the Company with substitution rights to determine the schedule and procedures for the dividend distribution of fiscal year 2018 (two thousand and eighteen) in accordance with applicable regulations.
 - c. The Company's Retained Earnings at amount 80% (eighty percent) of the Net Profit for Fiscal year 2018 (two thousand and eighteen) or equal to Rp 85,279,874,304 (eighty five billion two hundred seventy nine million eight hundred seventy four thousand three hundred and four rupiah).

Third Agenda :

Approving to provide the authorization and power to the Board of Commissioners of the Company by first obtaining the approval and/or Decision of PT Bank Rakyat Indonesia (Persero) Tbk as the Company's Controlling Shareholder to determine the amount of remuneration (salary/honorarium, facility, allowance and/or other benefits) for the Fiscal Year 2019 (two thousand and nineteen) and

a bonus for the Fiscal Year 2018 (two thousand and eighteen) for the Board of Directors and Board of Commissioners of the Company.

Fourth Agenda :

1. Approving to provide authorization and power to the Board of Commissioners of the Company to appoint a Public Accounting Office that will audit the Company's Financial Statements for fiscal year 2019 (two thousand and nineteen), and to provide the authorization and power to the Directors of the Company to determine fees of services/honorarium and other requirements required in connection with the appointment of the Public Accounting Office for the purposes and interests of the Company.
2. Approving to provide authorization and power to the Board of Commissioners to determine the substitution Accountant Public Office in the case of the Public Accountant Office for any reason cannot complete the audit of the Company's Financial Statement for Fiscal Year 2019 (two thousand and nineteen).

Fifth Agenda :

1. Approving changes to the Company's Articles of Association which include the following matters:
 - a. Article 4 concerning Capital is amended as follows:
 - Adding 1 paragraph, namely paragraph 11;
 - While for other paragraphs in Article 4 editorial adjustments are made by rearranging Article 4 of the Articles of Association.
 - b. Article 6 concerning the Share Certificate is amended as follows:
 - Changing paragraph 1, adding 2 paragraphs, namely paragraph 5 and paragraph 6;
 - Whereas for other paragraphs in Article 6 editorial adjustments are made by way of rearranging Article 6 of the Articles of Association.
 - c. Article 7 concerning Substitute Shareholders is amended as follows:
 - Adding 1 paragraph, namely paragraph 3;
 - Whereas for other paragraphs in Article 7 editorial adjustments are made by way of rearranging Article 7 of the Articles of Association.
 - d. Article 8 concerning Collective Custody is amended as follows:
 - Adding 1 sub-paragraph, namely paragraph 1 letter f;
 - While for other paragraphs/sub-paragraphs in Article 8 editorial adjustments are made by rearranging Article 8 of the Articles of Association.
 - e. Article 9 concerning the Shareholders Register and Special Register is amended as follows:
 - Amending paragraph 8, adding 1 paragraph, namely paragraph 9;
 - While for other paragraphs in Article 9 editorial adjustments are made by way of rearranging Article 9 of the Articles of Association.
 - f. Article 10 concerning the Transfer of Right on Shares is amended as follows:
 - Changing paragraphs 7 and 8;
 - While for other paragraphs in Article 10 editorial adjustments are made by way of rearranging Article 10 of the Articles of Association.

- g. Article 11 concerning the General Meeting of Shareholders is amended entirely;
- h. Adding a new Article namely Article 12 concerning the Annual General Meeting of Shareholders;
- i. Adding a New Article namely Article 13 concerning Other General Meeting of Shareholders;
- j. Changing the numbering of Article 12 concerning Place, Notification, Announcement, Summoning and General Meeting of Shareholders to be Article 14 and amended entirely;
- k. Changing the numbering of Article 13 concerning the Chairperson and the Rules of General Meeting of Shareholders become Article 15 and are changed entirely;
- l. Changing the numbering of Article 14 concerning Decisions, Presence Quorum, Quorum of Decision in the General Meeting of Shareholders and Minutes of General Meeting of Shareholders to be Article 16 and amended entirely;
- m. Changing the numbering of Article 15 concerning the Board of Directors to Article 17 and amended entirely;
- n. Changing the numbering of Article 16 concerning the Duties and Authorities of the Board of Directors to become Article 18 and amended entirely;
- o. Changing the numbering of Article 17 regarding the Board of Directors Meeting to be Article 19 and amended entirely;
- p. Changing the numbering of Article 18 concerning the Board of Commissioners to be Article 20 and amended entirely;
- q. Changing the numbering of Article 19 concerning the Duties and Authorities of the Board of Commissioners to be Article 21 and amended entirely;
- r. Changing the numbering of Article 20 concerning the Board of Commissioners' Meeting to be Article 22 and amended entirely;
- s. Changing the numbering of Article 21 concerning the Sharia Supervisory Board to be Article 23 and amended entirely;
- t. Changing the numbering of Article 22 concerning Work Plans, Fiscal Year and Annual Reports to be Article 24 concerning Work Plans and Annual Budgets and amended entirely;
- u. Adding a new article namely Article 25 concerning the Fiscal Year and Annual Report;
- v. Changing the numbering of Article 23 concerning the Use of Profit and Distribution of Dividends to be Article 26 Use of Profit and amended entirely;
- w. Changing the numbering of Article 24 concerning the Use of Reserves to be Article 27 and amended entirely;
- x. Changing the numbering of Article 25 concerning Amendment to Articles of Association to be Article 28 and amended entirely;
- y. Changing the numbering of Article 26 concerning Merger, Consolidation, Acquisition and Separation to be Article 29 and amended entirely;
- z. Changing the numbering of Article 27 concerning Dissolution, Liquidation and Termination of Legal Entity Status to be Article 30 and amended entirely;

- aa. Changing the numbering of Article 28 concerning Residence to be Article 31 and amended entirely;
 - ab. Changing the numbering of Article 29 concerning Closing Regulations to be Article 32 and amended entirely.
2. Giving power to the Board of Directors of the Company with the substitution right to take all necessary actions relating to changes in the Company's Articles of Association, including compiling and restating all Articles of Association in a Notary Deed and submitting to the competent authority to obtain approval and/or receipt of amendments notification to the Articles of Association, do everything deemed necessary and useful for this purpose without any exception, including to make additions and/or amendment to the Articles of Association if this is required by the competent authority.

Sixth Agenda :

Approving the Management of the Company as follows

1. Board of Commissioners

1.1. President Commissioner

1.1.1. Dismissing respectfully, **Mr. Hermanto Siregar** as President Commissioner. The dismissal of the members of the Board of Commissioners as of the closing of this Meeting is accompanied by gratitude for the contribution of energy, thoughts and contributions given while serving as a member of the Board of Commissioners.

1.1.2 Appointing **Mr. Parman Nataatmadja** as President Commissioner. The appointment of members of the Board of Commissioners is effective since it was declared passed in the fit and proper test conducted by the Financial Services Authority (OJK), with a term of office until the closing of the 3rd (third) Annual GMS held in 2022 (two thousand and twenty two), with due regard to the applicable laws and without prejudice to the right of the GMS to dismiss them at any time.

1.2 Independent Commissioner

1.2.1 Dismissing respectfully, **Mr. Komaruddin Hidayat** as Independent Commissioner. Dismissal of the members of the Board of Commissioners as of the closing of this Meeting accompanied by gratitude for the contribution of energy, thoughts and contributions given while serving as a member of the Board of Commissioners.

1.2.2 Appointing **Mrs. Ernie Tisnawati Sule** as Independent Commissioner. The appointment of members of the Board of Commissioners is effective since it was declared passed in the fit and proper test carried out by the Financial Services Authority (OJK), with a term of office up to the closing of the 3rd Annual GMS held in 2022 (two thousand twenty two), with due regard to the applicable legislation and without prejudice to the right of the GMS to dismiss it at any time.

1.3. Commissioner

- 1.3.1 Dismissing respectfully, **Mr. Fahmi Subandi** as Commissioner. Dismissal of the members of the Board of Commissioners as of the closing of this Meeting accompanied by gratitude for the contribution of energy, thought and contributions given while serving as members of the Board of Commissioners.
- 1.3.2 Appointing **Mr. Sutanto** as Commissioner. The appointment of members of the Board of Commissioners is effective since it was declared passed in the fit and proper test conducted by the Financial Services Authority (OJK), with a term of office until the closing of the 3rd (third) Annual GMS held in 2022 (two thousand and twenty two), with due regard to the applicable laws and without prejudice to the right of the GMS to dismiss them at any time.

2. Board of Directors

2.1 President Director

- 2.1.1. Dismissing respectfully, **Mr. Moch. Hadi Santoso** as President Director. Dismissal of the member of the Board of Directors as of the closing of the Meeting is accompanied by gratitude for the contribution of energy, thought and contribution given while serving as a member of the Board of Directors.
- 2.1.2. Appointing **Mr. Ngatari** as President Director. The appointment of the Director members is effective since it was declared passed in the fit and proper test conducted by the Financial Services Authority (OJK), with a term of office until the closing of the 3rd (third) Annual GMS held in 2022 (two thousand twenty two), with due regard to the applicable laws and without prejudice to the right of the GMS to dismiss them at any time.

2.2. Retail Business Director

Appointing **Mr. Fidri Arnaldy** as Retail Business Director. The appointment of members of the Board of Directors is effective since it was declared passed in the fit and proper test conducted by the Financial Services Authority (OJK), with a term of office until the closing of the 3rd (third) Annual GMS held in 2022 (two thousand twenty two), with due regard to the applicable laws and without prejudice to the right of the GMS to dismiss them at any time.

2.3. Operational Director

- 2.3.1. Dismissing respectfully, **Mr. Wildan** as Operational Director. Dismissal of members The Board of Directors as of the closing of the Meeting were accompanied by gratitude for the contribution of energy, thoughts and contributions given while serving as members of the Board of Directors.
- 2.3.2. Appointing **Mr. Fahmi Subandi** as Operational Director. The appointment of members of the Board of Directors is effective since it was declared passed in the fit and proper test conducted by the Financial Services Authority (OJK),

with a term of office until the closing of the 3rd (third) Annual GMS held in 2022 (two thousand twenty two), with due regard to the applicable laws and without prejudice to the right of the GMS to dismiss them at any time.

2.4 Compliance Director

2.4.1. Dismissing respectfully, Mr. Agus Katon Eko S, as Compliance Director. The Dismissal of the members of the Board of Directors as of the closing of the Meeting is accompanied by gratitude for the contribution of energy, thoughts and contributions given while serving as a member of the Board of Directors.

2.4.2. Appointing Mr. Yana Soeprianan as Compliance Director. The Appointment of members of the Board of Directors is effective since it was declared passed in the fit and proper test conducted by the Financial Services Authority (OJK), with a term of office up to the closing of the 3rd (third) Annual GMS held in 2022 (two thousand and two twenty two), with due regard to the applicable laws and without prejudice to the right of the GMS to dismiss them at any time.

3. With these changes, the composition of the Board of Commissioners and Directors of the Company are as follows:

3.1. Board of Commissioners

- Parman Nataatmadja** : President Commissioner;
- Eko Suwardi** : Independent Commissioner;
- Ernie Tisnawati Sule** : Independent Commissioner;
- Sutanto** : Commissioner;

3.2. Directors

- Ngatari** : President Director;
- Kokok Alun Akbar** : Commercial Business Director;
- Fidri Arnaldy** : Retail Business Director;
- Fahmi Subandi** : Operational Director;
- Yana Soeprianan** : Compliance Director

4. Approving to give the power and authorization to the Board of Directors with substitution rights to take all necessary actions related to this agenda decision in accordance with applicable provisions, including to declare in separated Notary Deed and notify the composition of the Board of Commissioners and Directors to the Ministry of Law and Human Rights.

G. Schedule and Procedures for Distribution of Dividends for Fiscal Year 2018

Furthermore, in accordance with the decision of the Second Agenda of the Meeting as referred above, the Meeting has decided to make a cash dividend payment from the Company's net income for Fiscal Year 2018 of Rp. 10,659,984,288 or at amount of Rp. 1,097,144,8913 per share that will be distributed to 9,716,113,498 shares of the Company, therefore the schedule and procedures for distributing cash dividends for fiscal year 2018 are as follows:

Schedule of Dividend Distribution for Fiscal Year 2018 :

No.	DISCRIPTION	DATE
1.	Last date of the trading period of the Company shares on the stock exchange with dividend rights (cum dividend): - Regular and Negotiation Market - Cash Market	May 8th, 2019 May 10th, 2019
2.	First date of the trading period of the Company shares on the stock market without dividend rights (ex dividend): - Regular and Negotiation Market - Cash Market	May 9th, 2019 May 13th, 2019
3.	Recording Date	May 10th, 2019
4.	Payment Date	May 28th, 2019

Procedures :

1. The Cash Dividend will be distributed to the Company's shareholders whose names are listed in the Register of Shareholders (DPS) or recording date on May 10, 2019 and/or the Owners of the Company's Shares on the sub-securities account at PT. Kustodian Sentral Efek (KSEI) at the Close of trading dated May 10, 2019.
2. For the Company's Shareholders whose shares are included in KSEI's collective custody, the cash dividend payments will be made through KSEI and will be distributed into the Securities Company account and/or Custodian Bank on 28 May 2019. Proof of cash dividend payment will be delivered by KSEI to shareholders of the Company through a Securities Company and/or Custodian Bank where the Shareholders opened its account. Whereas for the Company's shareholders whose shares are not included in KSEI's collective custody, the payment of cash dividends will be transferred to the account of the Company's shareholders.
3. The Cash Dividend will be charged tax in accordance with the applicable tax laws and regulations. The amount of tax to be charged will be borne by the relevant shareholders of the Company and deducted from the amount of cash dividends that are the right of the relevant shareholders of the Company.
4. The Shareholders who are domestic taxpayers in the form of legal entities that have not included a Taxpayer Identification Number (NPWP/TIN) are required to submit their NPWP to KSEI or the Securities Administration Bureau of PT Datindo Entrycom (BAE) at the address Jl. Hayam Wuruk No. 28, 2nd floor, Jakarta 10120 no later than May 10, 2019 at 16.00 WIB. Without including a NPWP (TIN), the cash dividends paid to the Domestic Taxpayer will be subject to a higher Income Tax (PPH) rate of 100% of the normal rate.
5. The Shareholders who are Foreign Taxpayers whose tax deductions will use tariffs based on the Double Tax Avoidance Agreement (P3B) must fulfill the requirements of the Director General of Taxes Regulation No. PER-25/PJ /2018 concerning Procedures for Implementing Double Tax Avoidance Agreements as well as submitting DGT forms that have been legalized by the Company Entering Exchanges Tax Office to KSEI or BAE in accordance with KSEI rules and regulations, without said documents, the cash dividends paid will be charged Article 26 of Income Tax/PPH is 20%.

6. For the Shareholders whose shares are in the collective custody of KSEI, proof of dividend tax deduction can be taken at the Securities Company and/or Custodian Bank where the Shareholders open their securities account and for the Clearing Shareholders taken at the BAE starting from July 22, 2019.

Jakarta, May 2nd, 2019
PT Bank BRIsyariah Tbk
Board of Directors