

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

The Board of Directors of PT Bank BRISyariah 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 : Monday/ April 29th 2019
Time : 14.00 WIB (Western Indonesian Local Time) – finished
Venue : BRI Corporate University Building, 2nd 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 2018, including the Accountability Report of The Use Funds from Initial Public Offering (IPO) in 2018.**
Explanation:
In accordance to Article 66, Article 67, Article 68, Article 69, Article 78 of Law of Republic Indonesia Number 40 Year 2007 concerning Limited Liability Company, Article 11 paragraph 7 and paragraph 8, Article 22 paragraph 3 of the Company's Articles of Association, and Article 6, Article 7 of the Financial Services Authority Regulation (POJK) Number 30/POJK.04/2015 on Realization Reports on Utilization of Proceeds of Public Offerings.
2. **Approval of the Company's Net Profits allocation for the Fiscal Year of 2018.**
Explanation:
In accordance to Article 70, Article 71 of Law of Republic Indonesia Number 40 Year 2007 concerning Limited Liability Company, and Article 23, Article 24 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 2019 and tantiem for the Fiscal Year of 2018 for the Board of Directors and the Board of Commissioners.**
Explanation:
In accordance to Article 96, Article 113 Law of Republic Indonesia Number 40 Year 2007 concerning Limited Liability Company and Article 15 paragraph 18, Article 18 paragraph 20 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 11 paragraph 7 of the Company's Articles of Association and Article 13 paragraph 1 of POJK No. 13/POJK.03/2017 on concerning The Use of Public Accountant and Auditing Firm in Financial Services Activities.
5. **Approval on the Amendment to the Company's Articles of Association.**
Explanation:
In accordance to Article 19 of Law of Republic Indonesia Number 40 Year 2007 concerning Limited Liability Company and Article 25 paragraph 2 of the Company's Articles of Association, It will be proposed regarding changes to the terms of office of the Company's management and some adjustments to the provisions of the Company's articles of association that are relevant to the Company's activities.
6. **Change of composition of the Company's Management.**
Explanation:
In accordance to Article 15 paragraph 10, paragraph 11 and/or Article 18 paragraph 14 of the Company's Articles of Association and Financial Services Authority Regulation No. 33/POJK.04/2014 on Issuer's Board of Directors and Board of Commissioners or Public Company, in connection with several members of the Company's Management who will expire their term of office.

Notes:

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 **April 2nd 2019, 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) 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 **April 24th 2019 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) 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.