

**AMENDMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS ANNOUNCEMENT**

PT BANK BRISYARIAH Tbk

On February 19th 2019, PT Bank BRISyariah Tbk (“Company”) has publicized the Announcement of Annual General Meeting of Shareholders (“**AGM**”) on Kontan newspaper, official website of the Indonesia Stock Exchange and official website of the Company.

Previously AGM will be convened on Thursday, March 28th 2019, and it will be changed to the following :

Day/Date : Thursday, April 11th 2019.

With regard to the change of the date of AGM, then the related schedule according to those changes are as follows :

	Previous	Amendment
1. Date of Calling of AGM	Wednesday, March 6th 2019	Wednesday, March 20th 2019
2. Date of Company Shareholders Register entitled to attend/represent and vote in the AGM	Tuesday, March 5th 2019 At 16.15 WIB (West Indonesian Local Time).	Tuesday, March 19th 2019 At 16.15 WIB (West Indonesian Local Time).
3. Last Date of Company Shareholders submit proposal for AGM agenda	Wednesday, February 27th 2019 At 16.30 WIB (West Indonesian Local Time).	Wednesday, March 13rd 2019 At 16.30 WIB (West Indonesian Local Time).

This amendment announced in order to be known by Company shareholders, the Venue and Agenda of its AGM will be announced on the date of Calling of AGM and will be advertised on daily newspaper, official website of the Indonesia Stock Exchange and official website of the Company.

Jakarta, March 5th 2019
The Company’s Board of Directors

