

AMENDMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS ANNOUNCEMENT PT BANK BRISYARIAH Tbk

On February 19th 2019 and March 5th 2019, PT Bank BRI Syariah Tbk (“Company”) has publicized the Announcement of Annual General Meeting of Shareholders (“AGMS”) on Kontan newspaper, official website of the Indonesia Stock Exchange and official website of the Company.

Previously AGMS will be convened on Thursday, April 11th 2019, and it will be changed to the following :

Day/Date : Monday, April 29th 2019

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

	Previous:	Amendment:
1. Date of Calling of AGMS	Wednesday, March 20th 2019	Thursday, April 4th 2019
2. Date of Company Shareholders Register entitled to attend/represent and vote in the AGMS	Tuesday, March 19th 2019 At 16.15 WIB (West Indonesian Local Time).	Tuesday, April 2nd 2019 At 16.15 WIB (West Indonesian Local Time).
3. Last Date of Company Shareholders submit proposal for AGMS agenda	Wednesday, March 13th 2019 At 16.30 WIB (West Indonesian Local Time).	Thursday, March 28th 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 AGMS will be announced on the date of Calling of AGMS and will be advertised on daily newspaper, official website of the Indonesia Stock Exchange and official website of the Company.

Jakarta, March 20th 2019

The Company's Board of Directors