

**PT BANK BRISYARIAH Tbk
(the "Company")**

ANNOUNCEMENT

ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Bank BRI Syariah Tbk, domiciled in Jakarta Pusat, hereby announce that the Company will organize its Annual General Meeting of Shareholders (the "Meeting"), on **Friday, February 28th, 2020**.

In accordance with the Articles of Association of the Company and Financial Services Authority Regulation POJK No.32/POJK.04/2014 as amended by POJK No.10/POJK.04/2017 ("POJK "), the Company hereby informs as follows :

1. The notification will be announced at least in 1 (one) Indonesian language daily newspaper with nationwide circulation, IDX website and the Company website on **Thursday, February 6th, 2020**.
2. The shareholders entitled to attend and vote in the Meeting are those who are registered in the Shareholders Register of the Company or the Shareholders whose names are registered in the list of PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository) by **Wednesday, February 5th, 2020, at 16.15 WIB** (West Indonesian Local Time).
3. The Shareholders may propose an Agenda, to be included in the Meeting only if it complies with the requirements on the Article 14 paragraph 8 of the Company's Articles of Association and Article 12 paragraphs (2), (3), and (4) of POJK. The written proposals shall be received by the Board of Directors at least 7 (seven) calendar days prior to the date of the Meeting Notification, no later than **Thursday, January 30th, 2020, at 16.30 WIB** (West Indonesian Local Time).

Jakarta, January 22th, 2020

The Board of Directors

