

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK NEGARA INDONESIA (PERSERO) Tbk**

PT Bank Negara Indonesia (Persero) Tbk (hereinafter referred to as the "**Company**") hereby informs the Shareholders that the Company will hold its **Extraordinary General Meeting of Shareholders** (hereinafter referred to as the "**EGMS**") on **Friday, August 30, 2019**.

In accordance with the Regulation of the Financial Services Authority Number 32/POJK.04/2014 as amended by the Regulation of the Financial Services Authority Number 10/POJK.04/2017 concerning Plan and Implementation of a General Meeting of Shareholders and Company's Article of Association:

1. Notice of the EGMS will be announced to the Shareholders at least in 1 (one) Indonesian language daily newspaper with wide circulation within the territory of the Republic of Indonesia, PT Bursa Efek Indonesia website, and the Company's website on **Thursday, August 8, 2019**.
2. The Shareholders who are entitled to attend the EGMS are the Shareholders whose names are registered in the Registry of the Company Shareholders or registered in the Collective Deposit of PT Kustodian Sentral Efek Indonesia by **Wednesday, August 7, 2019 at 16.15 WIB**.
3. Motions from the Shareholders will be included in the Agenda of the EGMS if comply with the requirements as stated in the Article 23 paragraph (6) of the Company's Article of Association and must be received not later than **Thursday, August 1, 2019**.

Jakarta, July 24, 2019

PT Bank Negara Indonesia (Persero)Tbk
The Board of Directors of the Company