

**ANNOUNCEMENT
ANNUAL 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 Company Shareholders that the Company will convene The Annual General Meeting of Shareholders (the “**Meeting**”) in Jakarta on **Tuesday, March 20th, 2018**.

In compliance with the Article of Associations of the Company and the OJK Regulation (hereinafter referred to as the “**POJK**”) No. 10/POJK.04/2017 on the Amendment of the OJK Rule on the Plan and Procedures to Conduct GMS for Public Companies, the Company hereby informs as follow:

1. The invitation to the Meeting (including the Agenda) will be announced at least in 1 (one) Indonesian daily newspapers distributed nationwide, IDX website and the Company website on **Monday, February 26th, 2018**.
2. The shareholders entitled to attend and submit their voice in the Meeting are those recorded in the Register of Shareholders of the Company or the Shareholders whose names are recorded in the list of PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository) as of **Friday, February 23rd, 2018** by **4.15 p.m.**
3. The proposals by Shareholders to be included in the agenda of the Meeting should comply with the terms and conditions stipulated in article 23, paragraph 6 of the Articles of Association of the Company and Article 12 paragraphs (2) and (3) POJK. The proposals should be received by the Board of the Directors in writing including the explanation regarding the proposed proposals, at least 7 (seven) calendar days before the announcement date of the invitation to the Meeting, i.e. **Thursday, February 15th, 2018**, at **4.00 p.m.**

Jakarta, February 9th, 2018

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