

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 Shareholders that the Company will hold its Annual General Meeting of Shareholders (hereinafter referred to as **"the Meeting"**) in Jakarta on **Thursday, February 20, 2020**.

In compliance with the Article of Associations of the Company and the Financial Services Authority Regulation No. 32/POJK.04/2014 as amended by the Financial Services Authority Regulation No. 10/POJK.04/2017 concerning Planning and Conducting of General Meetings of Shareholders of Public Limited Companies (hereinafter referred to as **"OJK Regulation"**), the Company hereby informs as follows:

1. The invitation to the Meeting (including the Agenda) will be announced at least in 1 (one) Indonesian language daily newspapers with national circulation, IDX's website and the Company's website on **Wednesday, January 29, 2020**.
2. The shareholders who are eligible to attend and submit their voice in the Meeting are those whose names are listed as the Shareholders and registered in the Registry of the Company Shareholders or registered in the Collective Deposit of PT Kustodian Sentral Efek Indonesia (KSEI) by **Tuesday, January 28, 2020, at 4.15 p.m.**
3. The proposed meeting agenda from Shareholders will be included in the Agenda of the Meeting if it complies with the terms and conditions stipulated in Article 23, Paragraph 6 of the Articles of Association of the Company and Article 12 OJK Regulation. The proposed meeting agenda should be received by the Board of the Directors in written and accompanied by the reasons and documents related to the proposed agenda at least by **Wednesday, January 22, 2020, at 4.00 p.m.**

Jakarta, January 14, 2020.

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

