

# ANNOUNCEMENT

## SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

### PT BANK NEGARA INDONESIA (PERSERO) TBK

The Board of Directors of PT Bank Negara Indonesia (Persero) Tbk hereinafter called **"The Company"** that the Company has convened the Annual General Meeting of Shareholders hereinafter called **"Meeting"** as follows:

Day/Date : Friday, August 30, 2019  
Time : 2.00 PM until 3.20 PM  
Tempat : Ballroom, BNI Tower 6th Floor  
Jl. Pejompong Raya No. 7, Bendungan Hilir, Jakarta

With the following agenda:

1. Evaluation/Presentation of the Company Report up to the First Semester of 2019.
2. Change in the Composition of the Board of Directors and/or Board of Commissioners of the Company.

The meeting attended by members of the Board of Commissioners and Board of Directors of the Company as follows:

#### Board of Commissioners:

1. President Commissioner/Independent Commissioner Mr. Ari Kuncoro;
2. Vice President Commissioner Mr. Hambra;
3. Independent Commissioner Mr. Pataniari Siahaan;
4. Independent Commissioner Mr. Revisond Baswir;
5. Commissioner Mr. Joni Swastanto;
6. Independent Commissioner Mr. Ahmad Fikri Assegaf;
7. Independent Commissioner Mr. Sigit Widyawan.

\*) In the process of Fit and Proper Test of OJK.

#### Board of Directors:

1. President Director, Mr. Achmad Baiquni;
2. Vice President Director, Mr. Herry Sidharta;
3. Managing Director - Corporate Banking, Mr. Putrama Wahyu Setyawan;
4. Managing Director - Micro, Small, Medium Enterprises & Network, Mr. Catur Budi Harto;
5. Managing Director - Consumer Banking, Mrs. Tambok Parulian Setyawati Simanjuntak;
6. Managing Director - Treasury & International Banking, Mr. Rico Budidarmo;
7. Managing Director - Institutional Relation, Mrs. Adi Sulistyowati;
8. Managing Director - Finance (CFO) Mr. Anggoro Eko Cahyo;
9. Managing Director - Risk Management, Mr. Bob Tasyika Ananta;
10. Managing Director - Information Technology & Operation, Mr. Dadang Setiabudi;
11. Managing Director - Human Capital & Compliance, Mr. Endang Hidayatullah.

The Meeting was attended by 15,883,641,514 shares including The Series A Dwiwarna Share with valid voting rights or equal with 85.17% of total shares with valid voting rights that have been issued by the Company totaling 18,648,656,458 shares.

#### Chairperson of The Meeting

The meeting was chaired by Mr. Ari Kuncoro (President Commissioner/Independent Commissioner) based on The Letter of the Board of Commissioner Number DK/91 dated August, 15, 2019.

#### Question and Answer Sessions

For the First Meeting Agenda which an evaluation/report of the Company Performance, the Meeting did not hold any question and answer session. Whereas for the Second Meeting Agenda, the shareholders / their proxies are given the opportunity to raise questions and / or provide opinions regarding the Agenda discussed. There was no questioner at the Second Meeting Agenda.

#### Meeting Resolution Mechanism

Meeting resolution is only for the Second Meeting Agenda on Changes in the Composition of the Company's Management. All resolutions shall be made based on deliberation or discussion leading to mutual consensus. In the event that a resolution to be made based on deliberation and/or discussion is not reached, such resolution shall be made based on assenting votes. The voting is performed by vote cards and electronic counting.

#### Independent Parties to Count and/or Validate the Vote

Company has appointed independent parties to calculate and/or validate the vote: Fathiah Helmi, SH as Public Notary and PT Datindo Entrycom.

#### Minutes/Resolution of the Meeting

The Meeting and the Resolution for the Second Meeting Agenda has been stated in the Deed of Minutes of the Extraordinary General Meeting of Shareholders of the Company (Persero) PT Bank Negara Indonesia (Persero) Tbk abbreviated as PT Bank Negara Indonesia (Persero) Tbk No. 55 dated August 30, 2019, the Deed of which was made by Notary Fathiah Helmi, SH, which in principle is as follows:

#### In the First Meeting Agenda:

The Agenda of the First Meeting only presenting the Company's performance up to First Semester of 2019.

#### In the Second Meeting Agenda:

In the Second Meeting Agenda, the vote count is as follows:

Agenda	Affirmative Vote	Non-Affirmative Vote	Abstain
Agenda II	11,999,689,645 shares or 75.55% shares of all shares with voting rights present at the Meeting	3,871,203,638 shares or 24.37% shares of all shares with voting rights present at the Meeting	12,748,231 shares or 0.08% shares of all shares with voting rights present at the Meeting

Approval for change in the composition of the Board of Director and Board of Commissioner of the Company:

#### a. The change in the composition of the Board of Commissioners of the Company

1. To dismiss with respect Mr. Marwanto Harjowiryo as the member of the Board of Commissioners, effective on the date of this Meeting along with the highest appreciation for the thoughtful contribution to the Company during his service as members of the Board of Commissioners.
2. To appoint Mr. Askolani as the member of the Board of Commissioners, the expiry term of service is according to the Company Articles of Association with respect to the prevailing regulation in the field of capital market but without prejudice to the right of the GMS to dismiss at any time.

3. With the dismissal and the appointment of the member of the Board of Commissioners as mentioned on the Point 1 and 2, the composition of the member of the Board of Commissioners shall be as follows:

President Commissioner/Independent Commissioner : Mr. Ari Kuncoro  
Vice President Commissioner : Mr. Hambra  
Independent Commissioner : Mr. Sigit Widyawan  
Independent Commissioner : Mr. Ahmad Fikri Assegaf  
Independent Commissioner : Mr. Revisond Baswir  
Independent Commissioner : Mr. Pataniari Siahaan  
Commissioner : Mr. Askolani  
Commissioner : Mr. Joni Swastanto  
Commissioner : Mrs. Ratih Nurdianti

4. The appointed member of the Board of commissioner as mentioned on the Point 2 can only carry out his duties as Commissioners following to the approval from the Financial Services Authority.
5. The appointed member of the Board of Commissioner as mentioned on the Point 2 who are still in other positions which are prohibited by the regulations to be concurrent with the position of the member of the Board of Commissioners of SOE, the appointed member must resign or to be dismissed from his positions.
6. To grant power and authority with substitution rights to the Company's Board of Directors to state the Decisions of this Meeting in a deed before a Notary Public or authorized officer and make adjustments and/or corrections as required by the authorized officers for the purpose of the resolutions.

#### b. The change in the composition of the Board of Directors

1. To dismiss with respect Mr. Catur Budi Harto as Managing Director - Micro, Small, Medium Enterprises & Network of the Company, effective on the date of this Meeting along with the highest appreciation for the thoughtful contribution to the Company during his service as members of the Board of Commissioners.
2. To transfer the following Directors assignment:

No.	Name	Before	After
1.	Mr. Rico Rizal Budidarmo	Managing Director - Treasury & International Banking	Managing Director - Risk Management
2.	Mr. Bob Tasyika Ananta	Managing Director - Risk Management	Managing Director - Treasury & International Banking
3.	Mr. Anggoro Eko Cahyo	Managing Director - Finance (CFO)	Managing Director - Consumer Banking
4.	Mrs. Tambok Parulian Setyawati	Managing Director - Consumer Banking	Managing Director - Micro, Small, Medium Enterprises & Network

which are appointed by each resolutions of the GMS of 2014 and of 2017 Financial Year, with the tenure continuing his/her tenure as Directors based on each GMS resolutions.

3. To appoint Mr. Ario Bimo as Managing Director - Finance (CFO), the expiry term of service of appointed member of the Board of Directors as mentioned on Point 2 according to the Company Articles of Association with respect to the prevailing regulation in the field of capital market but without prejudice to the right of the GMS to dismiss at any time.
4. With the dismissal, transfer of assignment, and the appointment of the member of the Board of Directors as mentioned on the Point 1, 2, and 3, the composition of the member of the Board of Directors shall be as follows:

President Director	: Mr. Achmad Baiquni
Vice President Director	: Mr. Herry Sidharta
Managing Director – Finance (CFO)	: Mr. Ario Bimo
Managing Director – Risk Management	: Mr. Rico Rizal Budidarmo
Managing Director – Treasury & International Banking	: Mr. Bob Tasyika Ananta
Managing Director – Consumer Banking	: Mr. Anggoro Eko Cahyo
Managing Director – Micro, Small, Medium Enterprises & Network	: Mrs. Tambok Parulian Setyawati
Managing Director – Information Technology & Operation	: Mr. Dadang Setiabudi
Managing Director – Human Capital & Compliance	: Mr. Endang Hidayatullah
Managing Director – Institutional Relation	: Mrs. Adi Sulistyowati
Managing Director – Corporate Banking	: Mr. Putrama Wahyu Setyawan

5. The appointed member of the Board of Directors as mentioned on the Point 3 can only carry out his duties as Director following to the approval from the Financial Services Authority.
6. The appointed member of the Board of Directors as mentioned on the Point 3 who are still in other positions which are prohibited by the regulations to be concurrent with the position of the member of the Board of Directors of SOE, the appointed member must resign or to be dismissed from his positions.
7. To grant power and authority with substitution rights to the Company's Board of Directors to state the Decisions of this Meeting in a deed before a Notary Public or authorized officer and make adjustments and/or corrections as required by the authorized officers for the purpose of the resolutions.

Jakarta, September 3, 2019  
The Board of Directors  
PT Bank Negara Indonesia (Persero) Tbk