



**THE RESOLUTIONS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK NEGARA INDONESIA (PERSERO) TBK
MULTI FUNCTION ROOM, BNI BUILDING 25TH FLOOR
MARCH 10, 2016**

The resolutions of the meeting are as follow :

First Agenda :

1. Approve the Company's Annual Report for the 2015 financial year, including the Board of Commissioners Supervisory Action Report for the financial year ended on December 31, 2015, and ratify the Financial Statements of the Company for the financial year ended on December 31, 2015 which had been audited by the Office of the Registered Public Accountants Tanudiredja, Wibisana, Rintis & Partners – global network of PwC member firms according to the Office of the Registered Public Accountants Report No. A160125003/DC2/ANG/I/2016 dated January 25, 2016, with opinion "The Consolidated Financial Statements have been presented fairly, in all material respects, the consolidated financial position of the Company and its subsidiaries dated December 31, 2015 and its financial performance and cash flows consolidated for the year ended on that date in accordance with Financial Accounting Standards in Indonesia"
2. Approve and ratify the Annual Report of Partnership Program and Local Community Development Program including Financial Statements of Partnership Program and Local Community Development Program for the financial year ended on December 31, 2015, which has been audited by the Office of the Registered Public Accountants Tanudiredja, Wibisana, Rintis & Partners – global network of PwC member firms according to the Office of the Registered Public Accountants Report No. A160215003/DC2/ANG/2016 dated February 15, 2016, with opinion "The Financial Statements have been presented fairly, in all material respects, Financial Statements of Partnership Program and Local Community Development Program for the financial year ended on December 31, 2015, and its financial performance and cash flows for the year ended on that date, in accordance with Financial Accounting Standards Entities Without Public Accountability."
3. Grant full release and discharge (*volledig acquit et de charge*) to all members of the Board of Directors and the Board of Commissioners from the management actions and from the supervisory actions they carried out in the financial year ended on December 31, 2015 including the management and supervisory actions to the Partnership Program and Local Community Development Program, to the extent that such actions do not constitute criminal offenses; and such actions are reflected in the Company's Annual Report and Financial Statements as well as Annual Report of Partnership Program and Local Community Development Program for the financial year ended on December 31, 2015.

Furthermore, in compliance with Article 11 paragraph 5 and Article 17 paragraph 5 of State Owned Enterprise Ministerial Regulations No. PER 12/MBU/2012 dated August 24, 2012 pertaining Supporting Organ of Board of Commissioner / Board of SOE Supervisory, the Company has submitted the changes report of the composition of the Company Audit

Committee, Risk Monitoring Committee, Remuneration and Nomination Committee and also Integrated Corporate Governance Committee.

Second Agenda:

1. Approve and allocate the use of the Net Profits of the Company for the financial year ended on December 31, 2015 amounted Rp9,066,581,272,436.00 (nine trillion sixty six billion five hundred eighty one million two hundred seventy two thousand four hundred thirty six rupiah), hereinafter shall be referred to as “the Net Profits of the 2015” as follows:
 - a. A sum of 25% designated as the 2015 Financial Year dividend and will be paid to the shareholders.
 - b. The rest is determined as the Retained Earnings.Allocation of funds for the Community Development Program of the 2016 amounting to 1% of the Net Profits of the 2015.
2. To grant power and authority to the Company’s Board of Directors with the substitution rights to set the schedule and the procedures for distribution of the 2015 Financial Year cash dividends in accordance with prevailing regulations.

Third Agenda

Approve granting power and authority to the Board of Commissioners with the prior approval of Series A Dwiwarna Shareholders to determine tantiem for the 2015 Financial Year, as well as the salary/honorarium, allowances and facilities of the Board of Directors and the Board of Commissioners for 2016.

Fourth Agenda

Approve granting power and authority to the Company’s Board of Commissioners to determine a Registered Public Accountants Office to perform the audit on the Company’s Financial Statements and Annual Report of Partnership Program and Community Development Program for the financial year ending December 31, 2016, and to determine the compensation and other requirements in accordance with prevailing regulations. In addition, appoint a replacement Registered Public Accountants Office when the appointed Registered Public Accountants Office in particular fail to accomplish audit on Company’s Financial Statements and Annual Report of Partnership Program and Community Development Program for the financial year ending December 31, 2016.

Fifth Agenda:

Approve granting power and authority to the Company’s Board of Commissioners with the prior written approval of the Seri A Dwiwarna Shareholder to determine Management and Employee Stock Ownership Program using the treasury stock.

Sixth Agenda:

1. Honorably dischargement of the members of the Company’s Board of Commissioners:
 - a. Mr. Zulkifli Zaini as Independent Commissioner
 - b. Mr. Joseph F.P. Luhukay as Independent Commissioner
 - c. Mr. Daniel T. Sparringa as Independent CommissionerThe dischargement of the said members of the Company’s Board of Commissioners valid once the closing of this Meeting with gratituton for the contribution of labor and thought given during their term of service as members of Board of Commissioners.

2. Diverting the assignment of Mr. Hartadi A. Sarwono from President Commissioner concurrently as Independent Commissioner, Mr. Revrisond Baswir and Mr. Pataniari Siahaan from Commissioner to Independent Commissioner.
3. Approved and appointed names below as members of the Company's Board of Commissioners:
 - a. Mr. Wahyu Kuncoro as Commissioner
 - b. Mr. Joni Swastanto as Commissioner

The Appointment of the said members of the Company's Board of Commissioners valid once the approval from Indonesia Financial Services Authority has been obtained and has complied with rules and regulations. The expiry term of service of appointed member of the Board of Commissioner is until the closing of the Annual General Meeting of Shareholders on the 5th (fifth) anniversary since their appointment, regarding regulation in the field of capital market, but without prejudice to the right of a General Meeting of Shareholders meeting to dismiss or discharge the member of the Board of Commissioners at any time before their term of office have come to an end.
4. The composition of the Company's Board of Commissioners after the approval from Indonesia Financial Services Authority shall be as follows:
 - a. Mr. Hartadi A. Sarwono as President Commissioner/Independent Commissioner
 - b. Mr. Pradjoto as Vice President Commissioner/Independent Commissioner
 - c. Mr. Kiagus Ahmad Badaruddin as Commissioner
 - a. Mrs. Anny Ratnawati as Independent Commissioner
 - b. Mr. Pataniari Siahaan as Independent Commissioner
 - c. Mr. Revrisond Baswir as Independent Commissioner
 - d. Mr. Bistok Simbolon as Commissioner
 - e. Mr. Wahyu Kuncoro as Commissioner
 - f. Mr. Joni Swastanto as Commissioner
5. Honorably dischargement of Mr. Sutanto as the Company's Director valid once the closing of this Meeting with gratituton for the contribution of labor and thought given during his term of service as member of Board of Directors.
6. Approved and appointed Mr. Putrama Wahyu Setiawan as the Company's Director. The Appointment of the said member of the Company's Board of Directors valid once the approval from Indonesia Financial Services Authority has been obtained and has complied with rules and regulations. The expiry term of service of appointed member of the Board of Directors is until the closing of the Annual General Meeting of Shareholders on the 5th (fifth) anniversary since his appointment, regarding regulation in the field of capital market, but without prejudice to the right of a General Meeting of Shareholders Meeting to dismiss or discharge the member of the Board of Directors at any time before his term of office has come to an end.
7. The composition of the Company's Board of Directors after the approval from Indonesia Financial Services Authority shall be as follows:
 - a. Mr. Achmad Baiquni as President Director
 - b. Mr. Suprajarto as Vice President Director
 - c. Mr. Rico Rizal Budidarmo as Director
 - d. Mr. Herry Sidharta as Director

- e. Mrs. Adi Sulistyowati as Director
- f. Mr. Bob Tyasika Ananta as Director
- g. Mr. Anggoro Eko Cahyo as Director
- h. Mr. Imam Budi Sarjito as Director
- i. Mr. Putrama Wahyu Setiawan as Director

8. Grant power and authority with substitution rights to the Company's Board of Directors to take all actions necessary relating to the above mentioned decisions in accordance with prevailing regulations, including to state the Decisions of this Meeting in a separate deed before a Notary Public and to register the composition of the members of the Company's Board of Commissioners and Board of Directors to the Ministry of Law and Human Rights of the Republic of Indonesia and to ask Indonesia Financial Services Authority to undergo a Fit and Proper Test to the Board candidates according to applicable regulations.