

ANNOUNCEMENT OF 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 Extraordinary General Meeting of Shareholders hereinafter called "Meeting" as follows:

- A. On:
Day : Tuesday
Date : January 12th, 2016
Time : 11:00 AM
Venue : Multi Function Room, BNI Building 25th Floor
Jl. Jenderal Sudirman Kav. 1, Jakarta 10220
Agenda : The amendment of the member of the Board of Commissioners and/or Board of Directors of the Company.
- B. The member of Board of Directors and Board of Commissioners of the Company who attend the Meeting
- The Board of Directors:
- | | |
|----------------------------|--------------------------|
| 1. President Direktor | Mr. Achmad Baiquni |
| 2. Vice President Director | Mr. Suprajarto |
| 3. Director | Mr. Herry Sidharta |
| 4. Director | Mr. Sutanto |
| 5. Director | Mr. Anggoro Eko Cahyo |
| 6. Director | Mr. Rico Rizal Budidarmo |
| 7. Director | Mrs. Adi Sulistyowati |
| 8. Director | Mr. Imam Budi Sarjito |
- The Board of Commissioners:
- | | |
|---|-----------------------------|
| 1. Vice President Commissioner/
Independent Commissioner concurrently acting
as the President Commissioner/
Independent Commissioner | Mr. Pradjoto |
| 2. Independent Commissioner | Mr. Daniel T. Sparringa |
| 3. Commissioner | Mr. Kiagus Ahmad Badaruddin |
| 4. Independent Commissioner | Mr. Zulkifli Zaini |
| 5. Independent Commissioner | Mrs. Anny Ratnawati |
| 6. Independent Commissioner | Mr. Joseph F.P. Luhukay |
| 7. Commissioner | Mr. Pataniari Siahaan |
| 8. Commissioner | Mr. Revisond Baswir |
- C. The Meeting was attended by 14,626,987,532 shares including The Series A Dwiwarna Share with valid voting rights or equal with 79.05% of total shares with valid voting rights that have been issued by the Company.
- D. In Meeting the Company has given opportunity to the shareholders or their proxies to raise questions and/or opinions related to the agenda of the Meeting.
- E. The number of shareholder who raise the questions in the Meeting is 1 (one) shareholder.
- F. Resolutions mechanism in the Meeting as follows:
Resolutions of the Meeting were resolved based on an amicable deliberation to reach a mutual consensus. In the event that the resolutions failed to be reached, the resolutions were resolved by way of voting.
- G. The resolutions were resolved by way of voting:

Affirmative Vote	Non Affirmative Vote	Abstain
11,861,234,015 shares or 81.09% shares of all shares with voting rights present at the Meeting	2,580,946,301 shares or 17.65% shares of all shares with voting rights present at the Meeting	184,807,216 shares or 1.26% shares of all shares with voting rights present at the Meeting

- H. The resolutions of the meeting are as follow:
1. Approved and appointed names below as members of the Company's Board of Commissioners:
- Mr. Hartadi A. Sarwono as the President Commissioner
 - Mr. Bistok simbolon as the 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 members of the Board of Commissioners 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 General Meeting of Shareholders to dismiss those members at any time.
- The composition of the Company's Board of Commissioners after the approval from Indonesia Financial Services Authority shall be as follows:
- Mr. Hartadi A. Sarwono as President Commissioner
 - Mr. Pradjoto as Vice President Commissioner/Independent Commissioner
 - Mr. Daniel T. Sparringa as Independent Commissioner
 - Mr. Kiagus Ahmad Badaruddin as Commissioner
 - Mr. Zulkifli Zaini as Independent Commissioner
 - Mrs. Anny Ratnawati as Independent Commissioner
 - Mr. Joseph F.P. Luhukay as Independent Commissioner
 - Mr. Pataniari Siahaan as Commissioner
 - Mr. Revisond Baswir as Commissioner
 - Mr. Bistok simbolon as Commissioner
2. Approved and appointed Mr. Panji Irawan as the Director of the Company. The appointment of the Director of the Company 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 Director 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 to dismiss him at any time.
- The composition of the Company's Board of Directors after the approval from Indonesia Financial Services Authority shall be as follows:
- Mr. Achmad Baiquni as President Director
 - Mr. Suprajarto as Vice President Director
 - Mr. Herry Sidharta as Director
 - Mr. Sutanto as Director
 - Mr. Anggoro Eko Cahyo as Director
 - Mr. Rico Rizal Budidarmo as Director
 - Mrs. Adi Sulistyowati as Director
 - Mr. Bob Tyasika Ananta as Director
 - Mr. Imam Budi Sarjito as Director
 - Mr. Panji Irawan as Director
3. 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.