

## 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 : Monday  
Date : November 9, 2015  
Time : 09:00 AM  
Venue : Multi Function Room, BNI Building 25th Floor  
Jl. Jenderal Sudirman Kav. 1, Jakarta 10220

with the following agendas:

- The amendment of the member of the Board of Commissioners and/or Board of Directors of the Company.
- The determination of the validation of the Ministry of State Owned Enterprises Regulation No. PER-09/MBU/07/2015 regarding the Partnership and Community Development Program (PKBL).

- B. The member of Board of Directors and Board of Commissioners of the Company who attend the Meeting

The Board of Directors:

1. President Director : 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. CFO : Mr. Rico Rizal Budidarmo
7. Director : Mrs. Adi Sulistyowati
8. Director : Mr. Bob Tyasika Ananta
9. Director : Mr. Imam Budi Sarjito

The Board of Commissioners:

1. Vice 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 : Mr. Joseph F.P. Luhukay
6. Commissioner : Mr. Pataniari Siahaan
7. Commissioner : Mr. Revisond Baswir

- C. The Meeting was attended by 14,042,865,372 shares including The Series A Dwiwarna Share with valid voting rights or equal with 75.30% of total shares with valid voting rights that have been issued by the Company.

- D. In Meeting the Company has given opportunities to the shareholders or their proxies to raise questions and/or to give opinions in each agenda.

- E. There is no shareholder who raise the questions in the Meeting agendas.

- 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:

Agenda	Affirmative Vote	Non Affirmative Vote	Abstain
Agenda I	11,378,261,113 shares or 81.02% shares of all shares with voting rights present at the Meeting	2,630,746,359 shares or 18.73% shares of all shares with voting rights present at the Meeting	33,857,900 shares or 0.24% shares of all shares with voting rights present at the Meeting
Agenda II	14,025,716,872 shares or 99.88% shares of all shares with voting rights present at the Meeting	-	17,148,500 shares or 0.12% shares of all shares with voting rights present at the Meeting

- H. The resolutions of the meeting are as follow:

### First Agenda :

1. Approved the honorable discharge Mr. Rizal Ramli as the Company's President Commissioner commencing from his appointment as the Coordinator Minister for the Maritime and Resources of the Republic of Indonesia dated August 12th, 2015, therefore to honorably dismiss and to express gratitude for the contribution of energy and ideas during his term of service as the Company's President Commissioner.
2. Approved the determination of Mr. Pradjoto, the Deputy Commissioner/Independent Commissioner, concurrently acting as the President Commissioner/Independent Commissioner until the definitive President Commissioner appointed.
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 member of the Company's Board of Commissioners to the Ministry of Law and Human Rights of the Republic of Indonesia.

### Second Agenda:

Approved the validation of the Ministry State Owned Enterprises Regulation No. PER-09/MBU/07/2015 dated July 3, 2015, regarding the Partnership and Community Development Program (PKBL) as the Guidance of the Board of Directors in determining the Program and set to be effective in 2016.

**Jakarta, November 11th, 2015**

**The Board of Directors of the Company**