



**ANNOUNCEMENT TO THE SHAREHOLDERS
THE SCHEDULE AND THE PROCEDURES OF CASH DIVIDEND PAYMENT OF THE 2018
FINANCIAL YEAR OF PT BANK NEGARA INDONESIA (PERSERO) TBK**

According to the resolution of the Annual General Meeting of Shareholders of PT Bank Negara Indonesia (Persero) Tbk (hereinafter called as “the Meeting”) for the 2018 Financial Year which has been held on May 13, 2019, the Meeting has been decided that the payment of dividends from the Company’s Net Profit amounted to Rp3,753,779,670,451.00 or Rp201.289550 per share will be paid to the shareholder of the Company.

According to above matters, the Company announce the schedule and the procedures of cash dividend payment of the 2018 Financial Year as follows:

The schedule of cash dividend payment

No	Activities	Date
1	Last date of the trading period of the Company’s share on the stock exchange with dividends rights (Cum Dividends) <ul style="list-style-type: none">• Regular and Negotiation Markets• Cash Market	<ul style="list-style-type: none">• May 21, 2019• May 23, 2019
2	First date of the trading period of the Company’s shares on the Stock Exchange without dividends rights (Ex Dividends) <ul style="list-style-type: none">• Regular and Negotiation Markets• Cash Market	<ul style="list-style-type: none">• May 22, 2019• May 24, 2019
3	Recording date (the date of Registered Shareholders who entitled to receive cash dividend)	May 23, 2019
4	Payment date for Cash Dividends for the Financial Year of 2018	June 14, 2019

The procedures of cash dividend payment:

1. Cash dividend will be paid to Shareholders as recorded in Shareholder Register (DPS) of the Company on **May 23, 2019** and/or in the sub securities account in Collective Custodian of the Indonesian Central Securities Depository or PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of the Indonesian Stock Exchange trading session on **May 23, 2019**.
2. Shareholders whose shares are deposited in KSEI, the cash dividend shall be paid through KSEI and distributed to the Account of the Securities Company and/or Custodian Bank on **June 14, 2019**. The receipt of the payment of the cash dividend shall be delivered by KSEI to the Securities Company and/or Custodian Bank where Shareholders open his/her Account. Shareholders whose shares are not deposited in KSEI, the cash dividend will be transfer directly to the Shareholders account.

3. The cash dividend is subject to taxes as regulated under the prevailing Indonesia Tax Regulation. The Company will automatically deduct the income tax from the cash dividend payment.
4. Shareholders who are Domestic Assessable organized as Legal Entity and has not submitted NPWP should submit it to KSEI or PT Datindo Entrycom (BAE) with address on Puri Datindo, Jl. Hayam Wuruk, Jakarta 10120 at the latest on **May 23, 2019** at 4.00 pm. Without NPWP, cash dividend payment is subject to 100% higher than the normal tariff.
5. Shareholders who are Foreign Assessable that tax deduction rate is in accordance to Agreement on the Prevention of the Imposition of Dual Taxes (Persetujuan Penghindaran Pajak Berganda "P3B"), obligate to fulfill the requirement of Directorate General Of Taxes Regulation PER-10/PJ/2017 on Procedure for Application of Double Taxation Agreements as well as submit DGT-1 or DGT-2 Form that has been legalized by local Kantor Pelayanan Pajak Perusahaan Masuk Bursa to KSEI or PT Datindo Entrycom. Without the required documents, cash dividend payment is subject to a 20% income tax.

Jakarta, May 15, 2019
The Board of Directors
PT Bank Negara Indonesia (Persero) Tbk