



PT BANK NEGARA INDONESIA (PERSERO) Tbk
("THE COMPANY")

INFORMATION TO THE SHAREHOLDERS

Further to the Company's Annual General Meeting of the Shareholders Invitation ("The Meeting") dated February 26, 2018 as published in Investor Daily and The Jakarta Post, herewith we inform **the change of the sequence of the Company's Meeting Agenda** as follows:

1. Agenda 7: The approval on the amendment of the Company's Articles of Association.
2. Agenda 8: The change in the member of the Board of Directors and/or Board of Commissioners of the Company.

Herewith we inform to all shareholders, please be advised.

Jakarta, March 9, 2018

The Board of Directors of the Company