

ANNOUNCEMENT
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 referred as "the Company") hereby announces that the Company has convened the Extraordinary General Meeting of Shareholders (hereinafter referred as "the Meeting") on:

Day : Thursday
Date : November 2, 2017
Time : 02:00 PM
Venue : Multi Function Room, BNI Building 25th Floor
Jl. Jenderal Sudirman Kav. 1, Jakarta 10220
Agenda : Change in The Company's Management

The Meeting was chaired by Mr. Wahyu Kuncoro as Vice President Commissioner based on the Board of Commissioner Letter Number DK/96 dated 26 October 2017 and attended by the member of Board of Directors and Board of Commissioners of the Company as follows:

| The Board of Directors | The Board of Commissioners |
|---|---|
| <ol style="list-style-type: none"> 1. President Director Mr. Achmad Baiquini 2. Vice President Director Mr. Herry Sidharta 3. CFO Mr. Rico Rizal Budidarmo 4. Director Mr. Putrama Wahyu Setiawan 5. Director Mr. Anggoro Eko Cahyo 6. Director Mr. Bob Tyasika Ananta 7. Director Mr. Imam Budi Sarjito 8. Director Mr. Panji Irawan | <ol style="list-style-type: none"> 1. Vice President Commissioner Mr. Wahyu Kuncoro 2. Independent Commissioner Mr. Pataniari Siahaan 3. Independent Commissioner Mr. Revisond Baswir 4. Commissioner Mr. Bistok Simbolon 5. Commissioner Mr. Joni Swastanto 6. Independent Commissioner Mr. Ahmad Fikri Assegaf 7. Commissioner Mr. Marwanto Harjowiryono |

and also attended by 16,148,948,470 shares including The Series A Dwiwarna Share with valid voting rights or equal with 86.60% of total shares with valid voting rights that have been issued by the Company.

- The shareholders/their proxies were given opportunity in the meeting to raise questions and or opinions related to the meeting agenda.
- There was no questioner in the Meeting Agenda.
- 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.
- The resolutions were resolved by way of voting:

| Agenda | Affirmative Vote | Non Affirmative Vote | Abstain |
|------------------------------------|---|--|---|
| Change in The Company's Management | 11,519,663,335 shares or 71.33% shares of all shares with voting rights present at the Meting | 4,461,192,519 shares or 27.62% shares of all shares with voting rights present at the Meting | 168,092,616 shares or 1.04% shares of all shares with voting rights present at the Meting |

- The resolutions of the meeting are as follow:
 - To confirm the resignation of Mr. Hartadi A. Sarwono as the Company's President Commissioner/Independent Commissioner commencing from his appointment as the President Commissioner/Independent Commissioner of PT. Bank Mandiri (Persero) Tbk dated August 21, 2017, along with highest appreciation for the thoughtful contribution to the Company during his service as the Company's President Commissioner/ Independent Commissioner.
 - To appoint Mr. Ari Kuncoro as the Company's President Commissioner/ Independent Commissioner. 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 his appointment, which is the Annual General Meeting of Shareholders in 2021, regarding regulation in the field of capital market, but without prejudice to the right of a General Meeting of Shareholders meeting to dismiss the member of the Board of Commissioners at any time.
 - With the appointment of the Company's President Commissioner, the composition of members of Board of Commissioners shall be as follows:
 - President Commissioner/Independent Commissioner: Mr. Ari Kuncoro
 - Vice President Commissioner: Mr. Wahyu Kuncoro
 - Independent Commissioner: Mr. Pataniari Siahaan
 - Independent Commissioner: Mr. Revisond Baswir
 - Independent Commissioner : Mr. Ahmad Fikri Assegaf
 - Commissioner: Mr. Bistok Simbolon
 - Commissioner: Mr. Joni Swastanto
 - Commissioner: Mr. Marwanto Harjowiryono
 - To 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 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 President Commissioner candidate according to applicable regulations.

Jakarta, November 6, 2017
PT Bank Negara Indonesia (Persero)Tbk
The Board of Directors of the Company