

**INVITATION  
FOR SHAREHOLDERS MEETING  
OF PT BANK NEGARA INDONESIA (PERSERO) Tbk**

The Board of Directors of PT Bank Negara Indonesia (Persero) Tbk (the "Company") hereby invites shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the "Meeting") which will be convened on:

Day/Date : Friday / August 30, 2019  
Time : 2.00 PM  
Venue : Ballroom, BNI Tower 6th Floor  
Jl. Pejompongan Raya No. 7, Bendungan Hilir, Jakarta

**Agenda:**

1. Evaluation/Presentation of The Company Report up to the First Semester of 2019.  
This agenda is proposed by the Ministry of State-Owned Enterprises as the Seri A Dwiwarna Shareholder through Letter No. SR-477/MBU/07/2019 dated July 10, 2019, on Request to Held Extraordinary General Meeting of Shareholders.
2. Change in the composition of the Board of Directors and/or Board of Commissioners of the Company.  
This Meeting Agenda is held based on the provisions of Article 11 and Article 14 of the Articles of Association of the Company which stipulate that members of the Board of Directors and/or Board of Commissioners shall be appointed and/or dismissed by a General Meeting of Shareholders and the Meeting Agenda was proposed by the Minister of State-Owned Enterprises as Seri A Dwiwarna Shareholder based on letter No. SR-477/MBU/07/2019 dated July 10, 2019, on Request to Held Extraordinary General Meeting of Shareholders.

**Notes:**

1. The Company will not send separate invitations to the Shareholders; therefore, this invitation shall be treated as an official invitation.
2. The Shareholders or their proxies who will attend the Meeting are requested to present the copy of their Kartu Tanda Penduduk (KTP) or the copy of a valid identity card to the registration officer before entering the Meeting room. The Shareholders of the Company in the form of Legal Entity are requested to submit a copy of the most recent Articles of Association accompanied by the latest deed of appointment of the members of the Board of Directors and the Board of Commissioners or members of the Management. Shareholders whose shares have been included in the Collective Deposit of PT Kustodian Sentral Efek Indonesia ("KSEI") are requested to present Written Confirmation for a General Meeting of Shareholders ("Konfirmasi Tertulis untuk Rapat / KTUR") to the registration officer before entering the Meeting room. If the shareholders cannot present the KTUR, the shareholders can still attend the Meeting as long as their names are included in the Register of Shareholders and present valid identity card that can be verified by the prevailing provisions.
3. Those who are entitled to attend or be represented in the Meeting are the Shareholders of the Company whose names are included in the Company's Register of Shareholders on **August 7, 2019, by 4.15 p.m.**
4. a) The Shareholders who are unable to attend the meeting may be represented by their proxies by submitting lawful Written Power of Attorney, the form of which shall be determined by the Company's Board of Directors, with the provisions that the member of the Board of Directors, the member of the Board of Commissioners and the Employee of the Company may act as Proxies in the Meeting, however, any vote cast by them in the meeting as proxies shall not be counted in the casting of votes.  
b) The form of Written Power of Attorney is available during working hours at the Company's Stock Administration Bureau i.e. PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10120.
5. Materials of the Meeting are available at the Company's Head Office and may be retrieved from the Company website, during the Company's working hours from **August 8, 2019, until August 30, 2019**. Copy of the documents will be available if requested in writing by the Company Shareholders, with regard to the Ministry of SOE Regulation No. PER-02/MBU/02/2015 and PER-03/MBU/02/2015 dated February 17th, 2015.
6. To facilitate the arrangement and for the orderliness of the Meeting, the Shareholders or their Proxies are requested to be present at the Meeting venue at **1.30 p.m.**

**Jakarta, August 8th, 2019**  
**PT Bank Negara Indonesia (Persero) Tbk**  
**The Board of Directors of the Company**