



## **ANNOUNCEMENT OF PT BANK NEGARA INDONESIA (PERSERO) Tbk ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Please be informed that PT Bank Negara Indonesia (Persero) Tbk (“**the Company**”) will convene The Annual General Meeting of Shareholders (the “**Meeting**”) in Jakarta on **Thursday, March 16th, 2017**.

In compliance with the Article of Associations of the Company and the OJK Rule No. 32/POJK.04/2014, the Company hereby informs as follow:

1. The invitation to the Meeting (including the Agenda) will be announced at least in 1 (one) Indonesian daily newspapers distributed nationwide, IDX website and the Company website on **Wednesday, February 22nd, 2017**.
2. The shareholders entitled to attend and submit their voice in the Meeting are those recorded in the Register of Shareholders of the Company or the Shareholders whose names are recorded in the list of PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository) as of **Tuesday, February 21st, 2017 by 4.15 p.m.**
3. The proposals by Shareholders to be included in the agenda of the Meeting should comply with the terms and conditions stipulated in article 21, paragraph 4.b. of the Articles of Association of the Company and Article 12 paragraphs (2) and (3) OJK Rule. The proposals should be received by the Board of the Directors in writing including the explanation regarding the proposed proposals, at least 7 (seven) calendar days before the announcement date of the invitation to the Meeting, i.e. **Wednesday, February 15th , 2017, at 4.00 p.m.**

**Jakarta, February 7th, 2017**

**The Board of Directors**