



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 Annual General Meeting of Shareholders (the "Meeting") which will be convened on:

Day : Thursday
Date : March 16, 2017
Time : 2.00 PM
Venue : Multi Function Room, BNI Building 25th Floor
Jl. Jenderal Sudirman Kav. 1, Jakarta 10220

Agenda:

1. The approval of the Company's Annual Report and validation of the Company's Consolidated Financial Statements, approval of the Board of Commissioners Supervisory Actions Report as well as validation of the Annual Report of Partnership & Community Development Program for the financial year 2016 along with granting full release and discharge (acquit et de charge) to all members of the Board of Directors from the management actions and to all members of the Board of Commissioners from the supervisory actions carried out for the financial year 2016.
The underlying rationales of the proposed meeting agenda are Article 21 paragraph (3) and (5) of Company's Articles of Association and Article 22 paragraph (2) of the Ministry of SOE Regulation No. PER-07/MBU/05/2015.
2. The approval of the use of the Net Profits of the Company's for the financial year 2016.
The underlying rationales of the proposed meeting agenda are Article 70 and 71 of the Company Law, Article 21 paragraph (3) and Article 26 paragraph (1) of Company's Articles of Association.
3. The determination of the remuneration (salary, allowance, and facilities) for the Board of Directors and Board of Commissioners of the Company for the year 2017 as well as tantiem for the year 2016.
The underlying rationales of the proposed meeting agenda are Article 11 paragraph (18) and Article 14 paragraph (19) of Company's Articles of Association, Article 96 and 113 of the Company Law, and also the Ministry of SOE Regulation No. Per-04/MBU/2014 as amended by the Ministry of SOE Regulation No. Per-02/MBU/06/2016 on the Guidelines for the Determination of the Income of the Board of Directors, the Board of Commissioners, and the Supervisory Board of SOE.
4. The appointment of a Registered Public Accountants Firm to perform the audit on the Company's Financial Statements and the Annual Report of Partnership & Community Development Program for the financial year 2017.
The underlying rationale of the proposed meeting agenda is Article 21 paragraph (3) of Company's Articles of Association.
5. The determination of the validation of the Ministry of SOE Regulation No. PER-03/MBU/12/2016 regarding the amendment of the Ministry of SOE Regulation No. PER-09/MBU/07/2015 regarding the Partnership & Community Development Program.
The underlying rationale of the proposed meeting agenda is Article 2 paragraph (2) of the Ministry of SOE Regulation No. PER-07/MBU/05/2015.
6. The approval on the amendment of the Company's Articles of Association.
The underlying rationales of the proposed meeting agenda are Article 28 of Company's Articles of Association and Letter of the Ministry of SOE No. SR-117/MBU/02/2017 dated February 13th, 2017 regarding Proposal for Additional Agenda for Annual General Meeting of Shareholders of PT Bank BNI (Persero) Tbk for the Financial Year of 2016.
7. The change in the member of the Board of Commissioners and/or Board of Directors of the Company.
The underlying rationales of the proposed meeting agenda are Article 11 paragraph (7) and Article 14 paragraph (8) of Company's Articles of Association and Letter of the Ministry of SOE No. SR-117/MBU/02/2017 dated February 13th, 2017 regarding Proposal for Additional Agenda for Annual General Meeting of Shareholders of PT Bank BNI (Persero) Tbk for the Financial Year of 2016.

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 has 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. In the event that 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 in accordance with 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 **February 21st, 2017 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.

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 **February 22nd, 2017 until March 16th, 2017**. Copy of the documents will be available if requested in writing by the Company Shareholders, except for the materials related with the amendment of the member of the Board of Commissioners and/or Board of Directors of the Company which in compliance with the Minister of State Owned Enterprises Regulation No. PER-02/MBU/02/2015 and PER-03/MBU/02/2015 dated 17 February 2015 will be available at the latest on the day of the Meeting.

6. To facilitate the arrangement and for the orderliness of the Meeting, the Shareholders or their Proxies are requested to be present on the Meeting venue at **1.30 p.m.**

Jakarta, February 22nd, 2017
Direksi Perseroan