

**OFFICIAL TRANSLATION**

**MINUTES OF ANNUAL**

**GENERAL MEETING OF SHAREHOLDERS**

**PERUSAHAAN PERSEROAN (PERSERO)**

**PT BANK NEGARA INDONESIA Tbk**

**abbreviated into PT BANK NEGARA INDONESIA (PERSERO) Tbk**

Number: 42.-

-On this day, Thursday, the sixteenth of March, two thousand and seventeen (16-03-2017).-----

-At 14.52 (eight minutes to fifteen) Western Indonesia Time.-----

-I, **FATHIAH HELMI**, Sarjana Hukum, a Notary Public in Jakarta, in the presence of witnesses who are known to me, the Notary Public and whose names will be mentioned at the closing part of this deed.-----

-At the request of the Board of Directors of **PERUSAHAAN PERSEROAN (PERSERO) PT BANK NEGARA INDONESIA Tbk abbreviated into PT BANK NEGARA INDONESIA (PERSERO) Tbk**, a limited liability company domiciled in Central Jakarta and having its head office at Jalan Jenderal Sudirman Kaveling 1, Jakarta - 10220, the articles of

association of which and the amendments thereof had been promulgated in the State Gazette of the Republic of Indonesia, consecutively as follows:-----

- The State Gazette of the Republic of Indonesia dated the eleventh of September, nineteen hundred and ninety two (11-09-1992) Number: 73, Supplement Number: 1A;-----
- The State Gazette of the Republic of Indonesia dated the twentieth of October, nineteen hundred and ninety two (20-10-1992) Number: 84, Supplement Number: 008A;-----
- The State Gazette of the Republic of Indonesia dated the twentieth of September, nineteen hundred and ninety six (20-09-1996) Number: 76, Supplement Number: 8145;-----
- The State Gazette of the Republic of Indonesia dated the twenty fifth of August, nineteen hundred and ninety eight (25-08-1998) Number: 68, Supplement Number: 4899;-----
- The State Gazette of the Republic of Indonesia dated the twenty fourth of August, nineteen hundred and ninety nine (24-08-1999) Number: 68, Supplement Number: 5208;-----
- The State Gazette of the Republic of Indonesia

- dated the twentieth of February, two thousand and one (20-02-2001) Number: 15, Supplement Number: 70;-----
- The State Gazette of the Republic of Indonesia dated the eighth of January, two thousand and two (08-01-2002) Number: 3, Supplement Number: 19;-----
  - The State Gazette of the Republic of Indonesia dated the thirtieth of April, two thousand and two (30-04-2002) Number: 35, Supplement Number: 4183;-----
  - The State Gazette of the Republic of Indonesia dated the tenth of September, two thousand and two (10-09-2002) Number: 73, Supplement Number: 684;-----
  - The State Gazette of the Republic of Indonesia dated the twenty eighth of October, two thousand and three (28-10-2003) Number: 86, Supplement Number: 785;-----
  - The State Gazette of the Republic of Indonesia dated the ninth of January, two thousand and four (09-01-2004) Number: 3, Supplement Number: 27;-----
  - The State Gazette of the Republic of Indonesia

- dated the thirtieth of January, two thousand and four (30-01-2004) Number: 9, Supplement Number: 1152;-----
- The State Gazette of the Republic of Indonesia dated the twenty eighth of July, two thousand and six (28-07-2006) Number: 60, Supplement Number: 791;-----
  - The State Gazette of the Republic of Indonesia dated the eighteenth of May, two thousand and seven (18-05-2007) Number 40, Supplement Number: 524;-----
  - The State Gazette of the Republic of Indonesia dated the first of April, two thousand and eight (01-04-2008) Number 27, Supplement Number: 262;
  - The State Gazette of the Republic of Indonesia dated the twenty third of December, two thousand and eight (23-12-2008) Number: 103, Supplement Number: 29015;-----
  - The State Gazette of the Republic of Indonesia dated the thirteenth of July, two thousand and twelve (13-07-2012) Number: 56, Supplement Number: 1263/L;-----
  - The State Gazette of the Republic of Indonesia dated the seventeenth of April, two thousand and

twelve (17-04-2012) Number: 31, Supplement  
Number: 18354;-----

- The State Gazette of the Republic of Indonesia  
dated the seventeenth of September, two thousand  
and thirteen (17-09-2013) Number: 75, Supplement  
Number: 1380/L;-----

- The State Gazette of the Republic of Indonesia  
dated the twenty eighth of March, two thousand  
and fourteen (28-03-2014) Number: 25, Supplement  
Number: 2102/L;-----

Subsequently such articles of association had been  
amended by means of the deed Number: 35, dated the  
seventeenth of March, two thousand and fifteen (17-  
03-2015), drawn up before me, the Notary Public, the  
Receipt of Notification of the Amendments to the  
Articles of Association of which had been received  
and recorded in the Legal Entities Administration  
System database of the Ministry of Law and Human  
Rights of the Republic of Indonesia dated the four-  
teenth of April, two thousand and fifteen (14-04-  
2015), Number: AHU-AH.01.03-0776526.-----

-The most recent composition of the members of the  
Board of Directors and the members of the Board of  
Commissioners is contained in the deed Number: 6,

dated the third of February, two thousand and seventeen (03-02-2017), drawn up before me, the Notary Public, the Receipt of Notification of the Amendments to the Company's Data of which had been received and recorded in the Legal Entities Administration System database of the Ministry of Law and Human Rights of the Republic of Indonesia dated the third of February, two thousand and seventeen (03-02-2017), Number: AHU-AH.01.03-0048138;-----

-Hereinafter PERUSAHAAN PERSEROAN (PERSERO) PT BANK NEGARA INDONESIA Tbk abbreviated into PT BANK NEGARA INDONESIA (PERSERO) Tbk in this deed shall be referred to as the "Company" or "BNI".-----

-Present at Multipurpose Room, BNI Building 25<sup>th</sup> Floor, Jalan Jenderal Sudirman Kavling 1, Jakarta 10220.-----

-In order to draw up Minutes of Meeting regarding all matters to be discussed and resolved/decided in an Annual General Meeting of Shareholders of the Company (hereinafter shall be referred to as the "**Meeting**"), and such Meeting was held on the day, the date, at the time and at the place as mentioned above.-----

-Present in the Meeting and therefore appearing before me, the Notary Public:-----

I. **Members of the Company's Board of Commissioners;**--

1. Mr. **HARTADI AGUS SARWONO**, born in Jakarta, on the tenth day of August, nineteen hundred and fifty two (10-08-1952), the President Commissioner/Independent Commissioner of the Company, an Indonesian citizen, residing in South Jakarta, Jalan Rasamala V Number 8, Neighborhood Association (*Rukun Tetangga*) 012, Community Association (*Rukun Warga*) 013, Menteng Dalam Village/Suburb, Tebet Sub-District;-----  
-the holder of Resident's Identity Card with the Population Registration Number:-----  
3174011008520011, which is valid for the duration of his life;-----  
-according to his statement in this matter acting in his capacity as the President Commissioner/Independent Commissioner of the Company.-----
2. Mr. **PRADJOTO**, born in Bandung, on the seventh day of March, nineteen hundred and fifty three (07-03-1953), the Vice President Commissioner/Independent Commissioner of the Company, an Indonesian citizen, residing in South Jakarta, Jalan Sekolah Duta VI Number 45, Neighborhood Association (*Rukun Tetangga*) 004, Community Association (*Rukun Warga*) 014, Pondok Pinang

Village/Suburb, Kebayoran Lama Sub-District;---

-The holder of Resident's Identity Card with the Population Registration Number: 3674050703530004, which is valid until the seventh day of March, two thousand and seventeen (07-03-2017).-----

-according to his statement in this matter acting in his capacity as the Vice President Commissioner/Independent Commissioner of the Company.

3. Mr. **PATANIARI SIAHAAN**, born in Balige, on the thirtieth day of July, nineteen hundred and forty six (30-07-1946), an Independent Commissioner of the Company, an Indonesian citizen, residing in South Jakarta, Jalan Pinang Raya Number 12, Neighborhood Association (*Rukun Tetangga*) 002, Community Association (*Rukun Warga*) 009, Pondok Labu Village/Suburb, Cilandak Sub-District;-----

The holder of Resident's Identity Card with the Population Registration Number:-----  
3174063007460001, which is valid for the duration of his life;-----

-according to his statement in this matter acting in his capacity as an Independent Commissioner of the Company.-----



4. Mr. **REVRISOND BASWIR**, born in Pekanbaru, on the twenty eighth day of February, nineteen hundred and fifty eight (28-02-1958), an Independent Commissioner of the Company, an Indonesian citizen, residing in Yogyakarta, Nganggrung GG Mawar Number 38, Neighborhood Association (*Rukun Tetangga*) 001, Community Association (*Rukun Warga*) 030, Sukoharjo Village/Suburb, Ngaglik Sub-District;-----  
-The holder of Resident's Identity Card with the Population Registration Number:-----  
3404122802580003, which is valid until the twenty eighth day of February, two thousand and seventeen (28-02-2017);-----  
-currently being present in Jakarta;-----  
-according to his statement in this matter acting in his capacity as an Independent Commissioner of the Company.-----
5. Mr. **JONI SWASTANTO**, born in Yogyakarta, on the thirteenth day of June, nineteen hundred and fifty six (13-06-1956), a Commissioner of the Company, an Indonesian citizen, residing in South Jakarta, Jalan Cipayung I Number 8, Neighborhood Association (*Rukun Tetangga*) 003, Community

Association (*Rukun Warga*) 007, Rawa Barat Village/Suburb, Kebayoran Baru Sub-District;---  
the holder of Resident's Identity Card with the Population Registration Number:-----  
3174071306560001, which is valid until the thirteenth day of June, two thousand and sixteen (13-06-2016);-----  
-according to his statement in this matter acting in his capacity as a Commissioner of the Company.

6. Mr. **BISTOK SIMBOLON**, Sarjana Hukum, born in Tapanuli Utara, on the thirteenth day of December, nineteen hundred and fifty six (13-12-1956), a Commissioner of the Company, an Indonesian citizen, residing in Central Jakarta, Jalan Solo Number 4, Neighborhood Association (*Rukun Tetangga*) 006, Community Association (*Rukun Warga*) 007, Menteng Village/Suburb, Menteng Sub-District;-----  
The holder of Resident's Identity Card with the Population Registration Number:-----  
3171061312560001, which is valid until the thirteenth day of December, two thousand and eighteen (13-12-2018);-----  
-according to his statement in this matter acting

in his capacity as a Commissioner of the Company.

7. Mr. **WAHYU KUNCORO** (an Engineer), born in Surakarta, on the thirty first day of October, nineteen hundred and sixty nine (31-10-1969), a Commissioner of the Company, an Indonesian citizen, residing in East Jakarta, Jalan Cakalang III Number 19, Neighborhood Association (*Rukun Tetangga*) 008, Community Association (*Rukun Warga*) 008, Jati Village/Suburb, Pulo Gadung Sub-District;-----

The holder of Resident's Identity Card with the Population Registration Number:-----  
3175023110690002, which is valid for the duration of his life;-----

-according to his statement in this matter acting in his capacity as a Commissioner of the Company.

**II. Members of the Company's Board of Directors;-----**

1. Mr. **ACHMAD BAIQUNI**, born in Surabaya, on the first day of January, nineteen hundred and fifty seven (01-01-1957), the President Director of the Company, an Indonesian citizen, residing in South Jakarta, Jalan Taman Wijaya Kusuma III/21.C, Neighborhood Association (*Rukun Tetangga*) 005, Community Association (*Rukun Warga*) 002,

Cilandak Barat Village/Suburb, Cilandak Sub-District;-----

-the holder of Resident's Identity Card with the Population Registration Number:-----

3174060101570017, which is valid for the duration of his life;-----

-according to his statement in this matter acting as the President Director of the Company.-----

2. Mr. **RICO RIZAL BUDIDARMO**, born in Bandung, on the nineteenth day of June, nineteen hundred and sixty three (19-06-1963), a Director of the Company, an Indonesian citizen, residing in South Jakarta, Jalan Cilandak IV/11, Neighborhood Association (*Rukun Tetangga*) 009, Community Association (*Rukun Warga*) 003, Cilandak Barat Village/Suburb, Cilandak Sub-District;-----

-The holder of Resident's Identity Card with the Population Registration Number:-----

3174061906630003, which is valid until the nineteenth day of June, two thousand and seventeen (19-06-2017);-----

-according to his statement in this matter acting in his capacity as a Director of the Company.--

3. Mr. **BOB TYASIKA ANANTA**, born in Solo, on the

twenty sixth day of May, nineteen hundred and sixty three (26-05-1963), a Director of the Company, an Indonesian citizen, residing in East Jakarta, Kavling Marinir Block AB IV/6, Neighborhood Association (*Rukun Tetangga*) 008, Community Association (*Rukun Warga*) 013, Pondok Kelapa Village/Suburb, Duren Sawit Sub-District;-----

-The holder of Resident's Identity Card with the Population Registration Number:-----  
3174072605630004, which is valid until the twenty sixth day of May, two thousand and seventeen (26-05-2017);-----

-according to his statement in this matter acting in his capacity as a Director of the Company.--

4. Mr. **ANGGORO EKO CAHYO**, born in Jakarta, on the seventh day of January, nineteen hundred and sixty nine (07-01-1969), a Director of the Company, an Indonesian citizen, residing in Tangerang Municipality, Jalan Cimandiri V FF.3/22, Neighborhood Association (*Rukun Tetangga*) 001, Community Association (*Rukun Warga*) 005, Pondok Jaya Village/Suburb, Pondok Aren Sub-District;-----

The holder of Resident's Identity Card with the

Population Registration Number:-----  
3674030701690001, which is valid until the seventh  
day of January, two thousand and seventeen (07-  
01-2017);-----

-according to his statement in this matter acting  
in his capacity as a Director of the Company.--

5. Mr. **Doktorandus HERRY SIDHARTA**, Master of Business Administration, born in Jogjakarta, on the twenty third day of April, nineteen hundred and fifty seven (23-04-1957), a Director of the Company, an Indonesian citizen, residing in South Jakarta, Jalan Kramat Batu Number 9, Neighborhood Association (*Rukun Tetangga*) 002, Community Association (*Rukun Warga*) 005, Gandaria Selatan Village/Suburb, Cilandak Sub-District;-----

-The holder of Resident's Identity Card with the  
Population Registration Number:-----  
3174062304570005, which is valid until the twenty  
third day of April, two thousand and eighteen  
(23-04-2018);-----

-according to his statement in this matter acting  
in his capacity as a Director of the Company.--

6. Mrs. **ADI SULISTYOWATI**, born in Purbalingga, on the eleventh day of June, nineteen hundred and

sixty seven (11-06-1967), a Director of the Company, an Indonesian citizen, residing in Central Jakarta, Jalan Pejompongan Raya Number 1A, Neighborhood Association (*Rukun Tetangga*) 002, Community Association (*Rukun Warga*) 005, Bendungan Hilir Village/Suburb, Tanah Abang Sub-District; The holder of Resident's Identity Card with the Population Registration Number:-----  
3275085106670015, which is valid until the eleventh day of June, two thousand and nineteen (11-06-2019);-----  
-according to her statement in this matter acting in her capacity as a Director of the Company.--

7. Mr. **PANJI IRAWAN**, born in Jakarta, on the sixteenth day of October, nineteen hundred and sixty five (16-10-1965), a Director of the Company, an Indonesian citizen, residing in South Jakarta, Jalan Cipete VII/89.A, Neighborhood Association (*Rukun Tetangga*) 003, Community Association (*Rukun Warga*) 004, Cipete Selatan Village/Suburb, Cilandak Sub-District;-----  
-The holder of Resident's Identity Card with the Population Registration Number:-----  
3174061610650001, which is valid until the six-

teenth day of October, two thousand and seven-  
teen (16-10-2017);-----

-according to his statement in this matter acting  
in his capacity as a Director of the Company.--

8. Mr. **PUTRAMA WAHJU SETYAWAN**, born in Yogyakarta,  
on the twenty eighth day of November, nineteen  
hundred and sixty nine (28-11-1969), a Director  
of the Company, an Indonesian citizen, residing  
in Bekasi Municipality, Taman Century 2 Block M  
Number 32, Neighborhood Association (*Rukun  
Tetangga*) 003, Community Association (*Rukun  
Warga*) 023, Pekayon Jaya Village/Suburb, Bekasi  
Selatan Sub-District; The holder of Resident's  
Identity Card with the Population Registration  
Number: 3275042811690015, which is valid until  
the twenty eighth day of November, two thousand  
and nineteen (28-11-2019);-----  
-according to his statement in this matter acting  
in his capacity as a Director of the Company.--

9. Mr. **Doktorandus IMAM BUDI SARJITO**, born in  
Semarang, on the sixteenth day of March, nineteen  
hundred and fifty nine (16-03-1959), a Director  
of the Company, an Indonesian citizen, residing  
in West Jakarta, Komplek BNI Pesing Number 58,



Neighborhood Association (*Rukun Tetangga*) 003, Community Association (*Rukun Warga*) 004, Wijaya Kusuma Village/Suburb, Grogol Petamburan Sub-District; The holder of Resident's Identity Card with the Population Registration Number:-----  
3173021603590001, which is valid until the sixteenth day of March, two thousand and seventeen (16-03-2017);-----  
-according to his statement in this matter acting as a Director of the Company.-----

**III. Shareholders of the Company;-----**

1. Mr. **GATOT TRIHARGO**, born in Yogyakarta, on the twenty ninth day of August, nineteen hundred and sixty (29-08-1960), a Civil Servant (PNS), an Indonesian citizen, residing in South Jakarta, Jalan Alip Barat Number 25, Neighborhood Association (*Rukun Tetangga*) 003, Community Association (*Rukun Warga*) 010, Pasar Minggu Village/Suburb, Pasar Minggu Sub-District;-----  
-the holder of Resident's Identity Card with the Population Registration Number:-----  
3174042908600002, which is valid until the twenty ninth day of August, two thousand and seventeen (29-08-2017);-----

-according to his statement in this matter acting in his capacity as the Deputy for Financial Service, Survey Service and Consultant Business Division of the Ministry of State-Owned Enterprises of the Republic of Indonesia, acting by virtue of the Power of Attorney Number: SKU-29/MBU/3/2017, dated the tenth of March, two thousand and seventeenth (10-03-2017), drawn up in private form, the original of which is attached to the master of original copy of this deed, as the proxy of the Minister of State-Owned Enterprises of the Republic of Indonesia, as the Representative of the Government as a shareholder of the State of the Republic of Indonesia with the Perusahaan Perseroan (Persero) PT Bank Negara Indonesia Tbk, in accordance with the provisions of Article 14 paragraph (2) of the Law Number 19 of 2003 (two thousand and three) regarding State-Owned Enterprises, the Government Regulation Number 41 of 2003 (two thousand and three) and the Government Regulation Number 45 of 2005 (two thousand and five), as well as the Articles of Association of the Perusahaan Perseroan (Persero) PT Bank Negara Indonesia Tbk, and therefore for and on behalf

of **THE STATE OF THE REPUBLIC OF INDONESIA**, as  
the owner and holder of:-----

- a. 1 (one) Dwiwarna A Series share; and -----
- b. 11,189,193,874 (eleven billion one hundred  
eighty nine million one hundred ninety three  
thousand eight hundred seventy four) shares,  
which constitute B Series shares and C  
Series shares;-----

- 2. **GENERAL PUBLIC** as the holder and owner of  
4,483,714,013 (four billion four hundred eighty  
three million seven hundred fourteen thousand  
thirteen) shares, which constitute B Series  
shares and C Series shares;-----

-The members of the Board of Directors, the members of  
the Board of Commissioners and the Shareholders who were  
present in the meeting as mentioned above as evidenced  
by the list of attendance dated today, which had been  
signed by the aforementioned parties, the original of  
which is attached to the master of original copy of  
this deed, and those shareholders present are the  
shareholders whose names are registered/recorded in the  
Register of Shareholders of the Company as of the  
twenty first day of February, two thousand and seven-  
teen (21-02-2017) up to 16.15 (fifteen minutes past

sixteen) Western Indonesia Time, issued by PT Datindo Entrycom as the Securities Administration Agency of the Company.-----

**IV. Invitee.**-----

- Mr. **SASTRA SUKAMTO**, born in Sukabumi, on the twenty sixth day of September, nineteen hundred and sixty three (26-09-1963), a Director of PT Datindo Entrycom mentioned below, an Indonesian citizen, residing in North Jakarta, Kelapa Puyuh II KD 33-34, Neighborhood Association (*Rukun Tetangga*) 001, Community Association (*Rukun Warga*) 019, Kelapa Gading Timur Village/Suburb, Kelapa Gading Sub-District;-----

-the holder of Resident's Identity Card with the Population Registration Number:-----  
3172062609630001;-----

-according to his statement in this matter representing the Securities Administration Agency of PT Datindo Entrycom, who was present in the meeting at the invitation of the Company's Board of Directors.-----

-Based on article 24 paragraph (1.1) of the Company's Articles of Association, those who is entitled to preside over the Meeting is a member of the Board of

Commissioners appointed by the Board of Commissioners. In accordance with the letter of the Board of Commissioners Number: DK/013 dated the twenty fourth of February, two thousand and seventeen (24-02-2017), the Board of Commissioners has assigned the President Commissioner concurrently the Independent Commissioner, Mr. Hartadi Agus Sarwono, as the Chairperson of the Meeting and Mr. Pradjoto as the Substitute Chairperson of the Meeting I.-----

-That before the Meeting was commenced, the person appearing before me Mr. Hartadi Agus Sarwono mentioned above, had shown to me, the Notary Public, the Company's Register of Shareholders as of the twenty first day of February, two thousand and seventeen (21-02-2017) up to 16.15 (fifteen minutes past sixteen) Western Indonesia Time, which was issued by PT Datindo Entrycom as the Securities Administration Agency of the Company, and fully guaranteed that the shareholders as contained in the said Company's Register of Shareholders are true and lawfully prove the ownership of the Company's shares, and according to his statement the shares owned by the shareholders who were present or represented as mentioned above were in accordance with the Company's Register of Shareholders as mentioned above.-----

-Subsequently the Chairperson of the Meeting opened the Meeting and informed the following matters:-----

A. That in order to fulfill the provisions of Article 8, Article 10 and Article 13 of the Regulation of the Financial Services Authority Number: 32/POJK. 04/2014 dated the eighth of December, two thousand and fourteen (08-12-2014) regarding the Planning and Implementation of the General Meeting of Shareholders of Public Companies (hereinafter shall be referred to as the **POJK 32**), the Company had served/sent the Plan for Annual General Meeting of Shareholders to the FSA by means of the letter dated the twenty seventh of January, two thousand and seventeen (27-01-2017), and had made Announcement of the Annual General Meeting of Shareholders for the 2016 (two thousand and sixteen) Financial Year, which was published in the Investor Daily and The Jakarta Post on the seventh day of February, two thousand and seventeen (07-02-2017), and also had served/sent Notice of Annual General Meeting of Shareholders of the 2016 (two thousand and sixteen) Financial Year, which was published in the same daily newspapers on the twenty second day of February, two thousand and seventeen (22-02-2017).-

The Notice of Meeting dated the twenty second of February, two thousand and seventeen (22-02-2017) shall read and be written as follows:-----

-----NOTICE OF-----

-----ANNUAL GENERAL MEETING OF SHAREHOLDERS-----

-----PT BANK NEGARA INDONESIA (PERSERO) Tbk-----

The Company's Board of Directors hereby invites the Company's Shareholders to attend the Annual General Meeting of Shareholders ("the Meeting") which shall be held on:-----

Day/Date : Thursday/March 16, 2017-----

Time : 14:00 WIB up to end (closing)-----

Place : Multipurpose Room, BNI Building,-----

25<sup>th</sup> Floor, Jl. Jenderal Sudirman----

Kav. 1, Jakarta 10220-----

Items on Agenda:-----

1. Approval upon the Annual Report and Adoption of the Consolidated Financial Statement of the Company, Approval upon the Supervisory Duties Report of the Board of Commissioners as well as Adoption of the Annual Report on the Implementation of Partnership and Local Community Development Program for the 2016 Financial Year and at the same time granting full release and

discharge (*acquitt et de charge*) to the Board of Directors and the Board of Commissioners of the Company from the management and supervisory actions they carried out during the 2016 Financial Year.-----

Basis for the proposal of such item on the agenda of the Meeting are Article 21 paragraph (3) and paragraph (5) of the Company's Articles of Association and Article 22 paragraph (2) of the Regulation of the Minister of SOE No. PER-07/MBU/05/2015.-----

2. Approval upon the use of the Company's Net Profits for the 2016 Financial Year.-----

Basis for the proposal of such item on the agenda of the Meeting are the provisions of Articles 70 and 71 of the Law on Limited Liability Company and Article 21 paragraph (3) and Article 26 paragraph (1) of the Company's Articles of Association.-----

3. Fixation of remuneration (salary/honorarium, facilities and allowances) of 2017 Financial Year as well as bonus for the 2016 Financial Year for the members of the Board of Directors and the members of the Board of Commissioners



of the Company.-----

Basis for the proposal of such item on the agenda of the Meeting are Article 11 paragraph (18) and Article 14 paragraph (18) of the Company's Articles of Association, Article 96 and Article 113 of the Law on Limited Liability Company, and Regulation of the Minister of SOE Number Per-04/MBU/2014 as already amended by means of the Regulation of the Minister of SOE Number Per-02/MBU/06/2016 regarding Guidelines for Fixation of Incomes for the Board of Directors, the Board of Commissioners and the Supervisory Board of the SOE.-----

4. Designation of a Registered Public Accounting Firm to audit the Company's Financial Statement and the Annual Report on the Implementation of Partnership and Local Community Development Program for the 2017 Financial Year.-----

Basis for the proposal of such item on the agenda of the Meeting is Article 21 paragraph (3) of the Company's Articles of Association.-----

5. Confirmation for enactment of the Regulation of the Minister of SOE Number PER-03/MBU/12/2016 regarding Amendments to the Regulation of the

Minister of SOE Number PER-09/MBU/7/2015 regarding Partnership and Local Community Development Program of the State Owned Enterprises.-----

Basis for the proposal of such item on the agenda of the Meeting is enactment of the Regulation of the Minister of SOE Number Per-03/MBU/12/2016 regarding Amendments to the Regulation of the Minister of SOE Number PER-09/MBU/7/2015 regarding Partnership and Local Community Development Program of the State Owned Enterprises dated December 16, 2016.-----

6. Approval upon the Amendments to the Company's Articles of Association.-----

Basis for the proposal of such item on the agenda of the Meeting are Article 28 of the Company's Articles of Association and the Letter of the Ministry of SOE Number SR-117/MBU/02/2017 dated February 13, 2017 regarding Proposal of Additional Agenda of the Annual GMS of PT Bank BNI (Persero) Tbk of 2016 Financial Year.-----

7. Change to the Company's Management.-----

Basis for the proposal of such item on the agenda of the Meeting are Article 11 paragraph (7) and Article 14 paragraph (8) of the Company's Arti-

cles of Association and the Letter of the Ministry of SOE Number SR-117/MBU/02/2017 dated February 13, 2017 regarding Proposal of Additional Agenda of the Annual GMS of PT Bank BNI (Persero) Tbk of 2016 Financial Year.-----

Notes:-----

1. The Company did not send separate invitations to the Shareholders, because this Notice (advertisement) constitutes an official invitation.--
2. The Shareholders or his/her proxy who will attend the Meeting is/are requested to submit photocopy of his/her KTP (Resident's Identity Card) or photocopy of other valid identity cards to the registration officer before entering the Meeting room. The Shareholders in the form of Legal Entities is/are obligated to submit a photocopy of the most recent Articles of Association as well as the most recent deed of appointment of the members of the Board of Directors and the members of the Board of Commissioners or the members of the management. Especially with regard to the Shareholders in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), they are requested to produce/show Written Confirmation

of the General Meeting of Shareholders ("KTUR") to the registration officer before entering the Meeting room. In the event that the Shareholder cannot show/produce the KTUR, the relevant Shareholder can still attend the Meeting as long as his/her/its name is included/registered in the Register of Shareholders and produce identity card that can be verified in accordance with the applicable provisions.-----

3. Those who are entitled to attend or be represented in the Meeting are the shareholders whose names are included/registered in the Register of Shareholders as of **February 21, 2016 up to 16.15 WIB (Western Indonesia Time)**.-----

4. a) The Shareholders who are unable to attend the meeting may be represented by his/her proxy by submitting lawful Power of Attorney, the form of which shall be determined by the Company's Board of Directors, with the provision that the members of the Board of Directors, the members of the Board of Commissioners and the employees of the Company may act as proxy in the Meeting, but the votes they cast in the meeting as proxy shall

not be counted in the casting of votes.----

b) The form of Power of Attorney is available every business day at the Company's Securities Administration Agency namely PT. Datindo Entrycom, Puri Datindo, Jl. Hayam Wuruk No. 28, Jakarta 10120.-----

5. Materials related to the items on the agenda of the Meeting are available and can be obtained at the Company's website and the Company's head office, during the Company's working hours as of **February 22, 2017 up to March 16, 2017**. Copy of physical document may be provided if requested in writing by the Company's Shareholders, unless for the material related to the agenda of Change to the Company's Management, in which based on the Regulation of the Minister of SOE Number: PER-02/MBU/02/2015 and Number: PER-03/MBU/02/2015 dated February 17, 2015, it will be made available no later than the date of the Meeting.

6. To facilitate the arrangement and for the orderliness of the Meeting, the Shareholders or their proxy are requested to be present at the place of the Meeting by 13:30 WIB (Western Indonesia Time).-----

**Jakarta, February 22, 2017**-----

**The Company's Board of Directors**-----

That one page of the daily newspapers which contains the Announcement, and the Notice of the Meeting mentioned above, is attached to the master of original copy of this deed.-----

- B. That in accordance with the Company's Register of Shareholders as of the twenty first day of February, two thousand and seventeen (21-02-2017), issued by PT Datindo Entrycom as the Securities Administration Agency of the Company, the total number of the Company's issued shares is 18,648,656,458 (eighteen billion six hundred forty eight million six hundred fifty six thousand four hundred fifty eight) shares.
- C. That in accordance with calculation of the quorum of attendance made by PT Datindo Entrycom as the Securities Administration Agency of the Company, subsequently I, the Notary Public, informed the meeting that the following shares were present and/or represented in the Meeting:-----
  - a. 1 (one) Dwiwarna A Series share having a nominal value of IDR 7,500.00 (seven thousand five hundred Rupiahs).-----
  - b. 15,672,907,887 (fifteen billion six hundred

seventy two million nine hundred seven thousand eight hundred eighty seven) registered ordinary shares, which constitutes B Series shares, each share having a nominal value of IDR 7,500.00 (seven thousand five hundred Rupiahs) and C Series shares, each share having a nominal value of IDR 375.00 (three hundred seventy five Rupiahs); or a grand total of 15,672,907,888 (fifteen billion six hundred seventy two million nine hundred seven thousand eight hundred eighty eight) shares or approximately 84.043% (eighty four point zero four three percent) of all shares which had been issued by the Company with lawful voting rights i.e. a total of 18,648,656,458 (eighteen billion six hundred forty eight million six hundred fifty six thousand four hundred fifty eight) shares in accordance with the Company's Register of Shareholders as of the twenty first day of February, two thousand and seventeen (21-02-2017) issued by PT Datindo Entrycom as the Securities Administration Agency of the Company, so based on the provisions of Article 25 paragraph (1.a), paragraph (4.a), and paragraph (5.a) of the Company's Articles of Association and Article 86 paragraph (1) and Article 88 paragraph (1) of the Law Number 40 of 2007 regarding Limited

Liability Company, the quorum to hold the Meeting had been fulfilled (quorum was present), and as such the Meeting was lawful and entitled to adopt lawful and binding decisions/resolutions.-----

Prior to the commencement of the Meeting, the Chairperson of the Meeting informed the following matters:--

**General Conditions of the Company in the year of 2016 (two thousand and sixteen) were as follows:-----**

- Total assets of the Company were amounting to IDR 603.0 trillion (six hundred three trillion Rupiahs);
- Loan extended was amounting to IDR 393.3 trillion (three hundred ninety three point three trillion Rupiahs);-----
- Third Party Funds that were successfully raised amounted to IDR 435.5 trillion (four hundred thirty five point five trillion Rupiahs);-----
- Total Equity was amounting to IDR 89.3 trillion (eighty nine point three trillion Rupiahs).-----

In accordance with the Notice of the Meeting, the Items on the Agenda of the Meeting shall be as follows:-----

1. Approval upon the Annual Report and Adoption of the Consolidated Financial Statement of the Company, Approval upon the Supervisory Duties Report of the



Board of Commissioners as well as Adoption of the Annual Report on the Implementation of Partnership and Local Community Development Program for the 2016 Financial Year and at the same time granting full release and discharge (acquit et de charge) to the Board of Directors and the Board of Commissioners of the Company from the management and supervisory actions they carried out during the 2016 (two thousand and sixteen) Financial Year.-----

2. Approval upon the use of the Company's Net Profits for the 2016 (two thousand and sixteen) Financial Year.-----
3. Fixation of remuneration (salary/honorarium, facilities and allowances) of 2017 (two thousand and seventeen) Financial Year as well as bonus for the 2016 (two thousand and sixteen) Financial Year for the members of the Board of Directors and the members of the Board of Commissioners of the Company.-----
4. Designation of a Registered Public Accounting Firm to audit the Company's Financial Statement and the Annual Report on the Implementation of Partnership and Local Community Development Program for the 2017 (two thousand and seventeen) Financial Year.--
5. Confirmation for Enactment of the Regulation of the

Minister of SOE Number PER-03/MBU/12/2016 regarding Amendments to the Regulation of the Minister of SOE Number PER-09/MBU/07/2015 regarding Partnership and Local Community Development Program of the State Owned Enterprises.-----

6. Approval upon the Amendments to the Company's Articles of Association.-----

7. Change to the Company's Management.-----

The Meeting was held with reference to the Meeting Rules of Order, which among others regulates the decision making mechanisms and procedures for asking questions and/or opinions as had been read out by the Master of Ceremonies and had been distributed to the shareholders at the time of registration.-----

Subsequently, entering the First Item on the Agenda of the Meeting, the Chairperson of the Meeting invited the President Director to present the First Item on the Agenda of the Meeting.-----

**The First Item on the Agenda of the Meeting i.e.:**-----

Approval upon the Annual Report and Adoption of the Consolidated Financial Statement of the Company, Approval upon the Supervisory Duties Report of the Board of Commissioners as well as Adoption of the Annual Report on the Implementation of Partnership and Local Community

Development Program for the 2016 Financial Year and at the same time granting full release and discharge (acquit et de charge) to the Board of Directors and the Board of Commissioners of the Company from the management and supervisory actions they carried out during the 2016 (two thousand and sixteen) Financial Year.-----

-Subsequently, Mr. Achmad Baiquni as the President Director presents the following matters:-----

"Thank you Mr. Chairperson of the Meeting,-----

The honorable Shareholders and audiences,-----

Please allow me to present the Company's Annual Report for the 2016 (two thousand and sixteen) Financial Year together with the Consolidated Financial Statement for the 2016 (two thousand and sixteen) Financial Year, which consists of Financial Positions and comprehensive Profit Loss Account together with the explanation thereof, which had been audited by the Registered Public Accounting Firm "Purwantono, Sungkoro & Surja" - member firm of Ernst & Young global network, hereinafter referred to as the KAP. On the twentieth day of January, two thousand and seventeen (20-01-2017), the KAP was of the opinion that the Consolidated Financial Statement had been presented fairly, in all material respects, the

consolidated financial position of the Company and the subsidiary entities as of the thirty first day of December, two thousand and sixteen (31-12-2016), as well as the financial performance and consolidated cash flows for the year then ended, had been prepared based on the Financial Accounting Standards applicable in Indonesia.-----

The Company's Annual Report for the 2016 (two thousand and sixteen) Financial Year was available at the Company's office and can be accessed or downloaded through the Company's website as of the twenty second day of February, two thousand and seventeen (22-02-2017). The said Company's Annual Report had been distributed at the time of registration.-----

We have announced the Consolidated Financial Statement through 2 (two) national newspapers, i.e. Harian Bisnis Indonesia and The Jakarta Post daily newspapers published on Friday, the twenty seventh of January, two thousand and seventeen (27-01-2017).

The honorable shareholders and audiences,-----

As we have stated in the Annual Report, in order to support the achievement of the Company's vision i.e. To be a Leading Financial Institution in Services and Performance, we have set out the following

Strategic Policies for the year of 2016 (two thousand and sixteen):-----

1. Strengthening business expansion in selected corporate market and in the middle segment with the selected sectors to maintain quality.-----
2. Improving the FBI and CASA through the strengthening of the customers' transactional banking and its value chain.-----
3. Strengthening the positioning of Consumer Banking products: BNI Griya, BNI Fleksi, and Credit Cards as well as Taplus.-----
4. Implementing digital services to increase sales and customer interaction.-----
5. Improving cross-selling of products against the targeted segment.-----
6. Optimizing outlet to be revenue centers including integrated financial solutions.-----
7. Acquiring/divesting the equity in the financial services companies that have a strong synergy.-
8. Increasing employee engagement and productivity.

Each Strategic Policy above is outlined in several initiatives or implementation steps to achieve the targets set down.-----

Furthermore, the explanation of the financial per-

formance will be presented by the Finance & Credit  
Risks Director.-----

-Subsequently the Finance & Credit Risks Director  
presented explanation of the financial performance  
as follows:-----

"Thank you Mr. President Director,-----

The honorable shareholders and audiences,-----

Please allow me to present the financial  
performance report of the Company for 2016 (two  
thousand and sixteen). The growth of net profit  
increased by 25.1% (twenty five point one  
percent) from IDR 9.1 trillion (nine point one  
trillion Rupiahs) in 2015 (two thousand and  
fifteen) to IDR 11.3 trillion (eleven point  
three trillion Rupiahs) in 2016 (two thousand  
and sixteen). The following is a brief explanation  
about the financial performance of the Company  
during the year of 2016 (two thousand and sixteen):

1. Net interest income grew by 17.4% (seventeen  
point four percent) from IDR 25.6 trillion  
(twenty five point six trillion Rupiahs) to  
IDR 30.0 trillion (thirty trillion Rupiahs).  
The increase was due to the growth in extended  
loan by 20.6% (twenty point six percent).--

2. The growth of lending and the Third Party Funds (DPK) is above the average growth of national banking, namely the lending grew by 20.6% (twenty point six percent) and the DPK grew by 17.6% (seventeen point six percent).-----
3. Other fee based incomes, excluding recovery income grew by 23.1% (twenty three point one percent) from IDR 7.0 trillion (seven trillion Rupiahs) to IDR 8.6 trillion (eight point six trillion Rupiahs), the increase was driven by an increase in recurring fee income by 23.0% (twenty three percent) and non recurring fee by 24.0% (twenty four percent).-----
4. In line with the growth of the Company's business, non-interest operating expenses increased by 16.4% (sixteen point four percent) from IDR 16.5 trillion (sixteen point five trillion Rupiahs) in 2015 (two thousand and fifteen) to IDR 19.2 trillion (nineteen point two trillion Rupiahs) in 2016 (two thousand and sixteen).-----
5. Income before provisioning expenses has still

showed positive trend with an increase by 17.8% (seventeen point eight percent) from IDR 18.7 trillion (eighteen point seven trillion Rupiahs) in 2015 (two thousand and fifteen) to IDR 22.1 trillion (twenty two point one trillion Rupiahs) in 2016 (two thousand and sixteen).-----

6. In line with the management policy for "Taking conservative-proactive actions to improve the quality of assets", the Company provided an Allowance for Impairment Losses in 2016 (two thousand and sixteen) of IDR 7.9 trillion (seven point nine trillion Rupiahs) and increased the coverage ratio to 146.0% (one hundred forty six percent).-
7. Net profit per share for 2016 (two thousand and sixteen) which has been booked by the Company amounting to IDR 610.- (six hundred ten Rupiahs).-----

**Statement of Financial Position as of the thirty first day of December, two thousand and sixteen (31-12-2016)**-----

1. Total Assets sufficiently aggressive grew by 18.6% (eighteen point six percent)



compared to those in 2015 (two thousand and fifteen), so that the total assets of the Company as of the thirty first day of December, two thousand and sixteen (31-12-2016) reached IDR 603.0 trillion (six hundred three trillion Rupiahs).-----

2. Loan extended increased by 20.6% (twenty point six percent) into IDR 393.3 trillion (three hundred ninety three point three trillion Rupiahs). The composition of loan extended consists of 44.3% (forty four point three percent) to Corporation, including loan extended to State-Owned Enterprises, 28.5% (twenty eight point five percent) to Small and Middle-Scale Enterprises, 16.5% (sixteen point five percent) to Consumptive credit, 5.4% (five point four percent) to Loan extended by Overseas Branch Offices, and 5.3% (five point three percent) to Subsidiaries.-----

3. Total Third Party Funds grew by 17.6% (seventeen point six percent) into IDR 435.5 trillion (four hundred thirty five point five trillion Rupiahs). Low-cost funds

(CASA) consisting of Current Account and Savings Account increased by 24.3% (twenty four point three percent) into IDR 281.3 trillion (two hundred eighty one point three trillion Rupiahs), so that the composition of CASA reached 64.6% (sixty four point six percent) of the total Third Party Funds, while the remaining of 35.4% (thirty five point four percent) comes from the Time Deposits.

4. Total equity increased by 13.8% (thirteen point eight percent) from IDR 78.4 trillion (seventy eight point four trillion Rupiahs) to IDR 89.3 trillion (eighty nine point three trillion Rupiahs).-----

**FINANCIAL RATIOS**-----

I hereby present the financial ratios of 2016 (two thousand and sixteen) as follows:-----

1. Capital Adequacy Ratio (CAR) at the level of 19.4% (nineteen point four percent). The achievement of CAR was still far above the minimum requirement stipulated by the Regulator i.e. within the range of 9.0% - 10.0% (nine point zero percent up to ten point zero percent).-----

2. Quality of loan extended was reflected by gross NPL Ratio and net NPL Ratio at a level of 3.0% (three point zero percent) and 0.4% (zero point four percent) respectively. To anticipate an increase in NPL, the Company strengthened its financial fundamentals through a conservative-pro-active measures which were marked by an increase in the Ratio of Allowance for Impairment Losses (CKPN Ratio) against NPL or Coverage Ratio to 146.0% (one hundred forty six percent) from 140.4% (one hundred forty point four percent) in the previous year.--
3. Return On Assets (ROA) increased from previously 2.6% (two point six percent) to now 2.7% (two point seven percent), but Return On Equity (ROE) decreased from 17.2% (seven-teen point two percent) to 15.5% (fifteen point five percent) due to fixed assets revaluation conducted at the end of 2015 (two thousand and fifteen).-----
4. Net Interest Margin decreased to 6.2% (six point two percent).-----
5. Cost to Income Ratio improved from 44.2%

(forty four point two percent) in 2015 (two thousand and fifteen) to 44.0% (forty four percent) in 2016 (two thousand and sixteen).

6. Loan to Deposit Ratio (LDR) increased from 87.8% (eighty seven point eight percent) to 90.4% (ninety point four percent).-----

Thus that was the explanation of the financial performance which we could present, and now we return the floor to the President Director".---

-Subsequently Mr. Achmad Baiquni as the President Director proceeded the Meeting, and informed the following matters:-----

"Thank you Mr. Finance & Business Risks Director. The honorable shareholders, we can further report that during 2016 (two thousand and sixteen) the Company made several significant transactions as follows:-----

1. Related to the implementation of Shares Bonus program of the Company-----

In accordance with the Disclosure of Information dated the twelfth of May, two thousand and six (12-05-2016), the Company has carried out the transfer of C Series shares produced by shares buyback through

Shares Ownership Program for Management and Employees of the Company in the form of Shares Bonus (hereinafter referred to as "Shares Bonus Program"). The Employee's Shares Bonus Program was granted to the employees who met certain criteria and requirements. The purposes are as follows:-

- a. the form of employee retention in the long term.-----
- b. efforts to motivate the employees to provide the best performance.-----
- c. efforts to increase the sense of belonging of the employee to the Bank.-----

Based on the Minutes of Annual GMS of the Company Number 8 dated the tenth of March, two thousand and sixteen (10-03-2016), allocation of shares bonus to the members of the Board of Directors and the members of the Board of Commissioners of the Company shall be made after obtaining approval from the Minister of SOE.-----

- 2. Reclassification of the Company's Appropriated Reserve.-----

Based on the Regulation of the FSA Number 34/

POJK.03/2016, dated the twenty second of September, two thousand and sixteen (22-09-2016) regarding the Amendments to the Regulation of the FSA Number 11/POJK.03/2016 regarding Mandatory Capital Adequacy Ratio for Commercial Banks (hereinafter referred to as the POJK 34), Article 20 states that the Appropriate Reserve account can no longer be counted as components of Tier 2 Capital in the calculation of Capital Adequacy Ratio (CAR) of the Bank.-----

In order to follow up the POJK 34, commencing from the reporting period of September 2016 (two thousand and sixteen), the Company no longer calculates the balance of Appropriated Reserve amounting to IDR 5.6 trillion (five point six trillion Rupiahs) in the Calculation Report of Mandatory Capital Adequacy Ratio. Implementation of the POJK 34 results in the CAR of the Company decreased in the period of September 2016 (two thousand and sixteen) by  $\pm 1.34\%$  (about one point three four percent).-----

The Company has designated Law Firm "Melli Darsa & Co" to provide Legal opinion and study upon the enactment of the POJK 34 in which the

Company will carry out reclassification or transfer the balance of Appropriated Reserve account into the Retained Earnings account which is a Component of Tier 1 Capital in the calculation of CAR.-----

From the aspect of implementation of the prudential principle, the Company has consulted in advance on the reclassification plan with the Regulators and the Ministry of SOE which in principle, they approved the reclassification plan.-----

In connection with the matters described above, in order to maintain the stability of the capital structure in order to support the Bank's operations, the Company has transferred the balance of Appropriated Reserve amounting to IDR 5.6 trillion (five point six trillion Rupiahs) into the Retained Earnings account.-----

The honorable Shareholders,-----

During 2016 (two thousand and sixteen), the Company received several awards from external parties, among others:-----

1. Most Trusted Company Based on Corporate Governance Perception Index, Good Corporate

- Governance Award 2016 (two thousand and sixteen), from The Indonesian Institute for Corporate Governance and SWA Magazine.-----
2. The best State Owned Enterprises 2016 (two thousand and sixteen) from the Indonesian Institute for Corporate Directorship.-----
  3. Top Corporate on Digital Transformation Readiness 2016 (two thousand and sixteen), Top IT 2016 (two thousand and sixteen), from the ITECH.-----
  4. Best Financial Institution Awards in South-east Asia, Best International Banking Division in Asean (2007-2016) (two thousand seven through two thousand and sixteen), from Alpha Southeast Asia.-----
  5. Gold Medal Winner and Ranked #1 for Best Technology Innovation by a Medium Inhouse Center in APAC 2016 (two thousand and sixteen), from Contact Center World Awards.
  6. Best Sustainability Report 2016 (two thousand and sixteen) Category Financial Services, Sustainability Report Award 2015 (two thousand and fifteen), from National Center for Sustainability Reporting.-----



7. Ranked #1 for Financial Inclusion Competition 2016 (two thousand and sixteen), Category Financial Services Business Player, from the Financial Services Authority.-----
8. Ranked #2 of Listed SOE Finance, Annual Report Award, from the National Committee of Governance Policy, Indonesia Stock Exchange, Bank Indonesia, Financial Services Authority, Directorate General of Tax, Ministry of Finance of the Republic of Indonesia, Ministry of SOE of the Republic of Indonesia, Indonesia Institute of Accountants.-----

Furthermore, in order to implement the Company's 4<sup>th</sup> (fourth) mission, namely "Increasing the awareness and responsibility for the environment and to the community", the Company continuously implements the responsibilities for the environment.-----

The explanation on the implementation of Partnership and Local Community Development Program during 2016 (two thousand and sixteen) will be presented by the Director of Planning and Operation.-----

-Subsequently, Mr. Bob Tyasika Ananta, as the Director of Planning and Operation, presented the explanation on the implementation of Partnership and Local Community Development Program during 2016 (two thousand and sixteen) as follows:-----

"Thank you Mr. President Director, -----  
The realization of funds for the Partnership and Local Community Development Program has been audited by the Registered Public Accounting Firm "Purwantono, Sungkoro & Surja" - member firm of Ernst & Young global network.-----  
Based on the KAP report dated the third of February, two thousand and seventeen (03-02-2017), that the Financial Information Report on the Partnership and Local Community Development Program had been presented fairly, in all material respects, the financial position of the Partnership and Local Community Development Program as of the thirty first day of December, two thousand and sixteen (31-12-2016), as well as the activities and the cash flow for the year then ended had been prepared based on the Financial Accounting Standard for Entities Without Public Accountability (SAK-ETAP).-----

The distribution of the Partnership Program during 2016 (two thousand and sixteen) was IDR 25.0 billion (twenty five billion Rupiahs) through Small Loans Center and Stand Alone Branch Office all over Indonesia, with the total number of partners as of the end of December 2016 (two thousand and sixteen) were 3,466 (three thousand four hundred sixty six) partners.

The distribution of the Local Community Development Program based on the activities during 2016 (two thousand and sixteen) was IDR 62.7 billion (sixty two point seven billion Rupiahs), which was used for the natural disaster victims aid of IDR 1.1 billion (one point one billion Rupiahs), aid for education and training of IDR 16.5 billion (sixteen point five billion Rupiahs), aid for improvement of health of IDR 2.6 billion (two point six billion Rupiahs), aid for development of public facilities and infrastructures of IDR 11.6 billion (eleven point six billion Rupiahs), aid for worship facilities of 5.6 billion (five point six billion Rupiahs), aid for natural conservation of IDR 7.8 billion (seven point eight billion Rupiah), aid for poverty alleviation of IDR 15.0 billion (fifteen

billion Rupiahs) as well as aid for partners capacities improvement of the partnership Program of IDR 2.5 billion (two point five billion Rupiahs).-----

Thus that was the explanation of the implementation of the Partnership and Local Community Development Program during 2016 (two thousand and sixteen) which we could present.-----

And now I return the floor to Mr. President Director to present about the Bank's Business Plan".-----

-Subsequently, the President Director presented the following matters:-----

"Thank you Mr. Director of Planning and----- Operations,-----

In order to comply with the provisions of Article 3 of the Bank Indonesia Regulation Number: 12/21/PBI/2010 regarding Bank Business Plan, please allow me to present the Company's Business Plan for 2017 (two thousand and seventeen).-----

The Indonesia economy in the last three years was able to pass through severe challenges due to the high global uncertainties and the enormity of negative impacts of the global economic slow-

down. As we all know, in 2016 (two thousand and sixteen) ago, Indonesia was able to record a moderate economic growth of about 5.02% (six point zero two percent).-----

The growth rate at the level of around 5% (five percent) in the last three years which is projected to occur in the next few years constitutes "new normal growth" for the Indonesia economy, after taking into account several matters, among others:

1. The influence of global economic uncertainty due to the economic slowdown in China, the crisis in Europe followed by Brexit, the economic recession in Japan, the uncertainty of the new United States government policy, especially plan of The Fed to raise the interest rate of three (3) times in 2017 (two thousand and seventeen) and other geopolitical issues in some regions of Asia.-----
2. Domestic economic effects, among others demographic bonus benefits, weak infrastructure, and long-term financing sources.-----
3. The Government's strategy in dealing with the threats and seizing the existing opportunities.-----

In 2017 (two thousand and seven) the global economy is projected to grow by 2.7% (two point seven percent) and the commodity prices are also projected to increase if compared to those in 2016 (two thousand and sixteen), although it still will be at a low level. Domestically, in 2017 (two thousand and seventeen), the Indonesia economy is projected to continue growing at a moderate level of around 5.1% - 5.3% (five point one percent to five point three percent), which is mainly supported by consumption and investment sector, as well as trust in the Government to foster business which is quite good. The national bank lending is also projected to grow by about 11% - 13% (eleven percent to thirteen percent). We believe that initiatives for increased development, deregulation and anti-cyclical measures policy taken jointly by the Government, Bank Indonesia and Financial Services Authority, and also supported by all economic players, including the Company will be able to accelerate the growth of the Indonesian economy.-----

In order to achieve a sustained financial growth, the Company has established strategic policies

and growth target in 2017 (two thousand and seventeen) as follows:-----

1. Expanding credit focused on the financing of Government infrastructure projects for corporations and SOE which include both upstream and downstream sectors.-----
2. Expanding credit in the medium segment selectively focused on the prospective Industry.-----
3. Expanding small loans in the production and priority economic sectors.-----
4. Expanding consumer business focused on optimization of the BNI existing customers, selected developer, selected partner and high transaction merchant.-----
5. Increasing the Third Party Funds (DPK), especially CASA through closed-loop transaction and e-channel transaction.-----
6. Developing Digital Banking to improve the customer experience, transactions and sales.
7. Improving employee engagement and productivity.-----

Assuming that the Indonesian economy in 2017 (two thousand and seventeen) will grow in the range of 5.1% (five point one percent) up to

5.3% (five point three percent) and with the Strategic Policies adopted by the Company, the consolidated targets of the Company in 2017 (two thousand and seventeen) shall be as follows:

1. ROA is within the range of 2.6%-2.8% (two point six percent up to two point eight percent).-----
2. ROE is within the range of 17.0%-19.0% (seventeen percent up to nineteen percent).
3. Loan Growth is within the range of 15.0%-17.0% (fifteen percent up to seventeen percent).-----
4. The growth of the Third Party Funds (DPK) is within the range of 16.0%-18.0% (sixteen percent up to eighteen percent).-----
5. Coverage Ratio is within the range of 147.0%-149.0% (one hundred forty seven percent up to one hundred forty nine percent).-----
6. NPL Gross is within the range of 2.8%-3.0% (two point eight percent up to three percent).
7. LDR is within the range of 90.0%-92.0% (ninety percent up to ninety two percent).-----
8. CIR is within the range of 43.0%-44.0% (forty three percent up to forty four percent).---



Thus that was the report on the performance in the 2016 (two thousand and sixteen) financial year and the Company's Plan in 2017 (two thousand and seventeen), which I could present, and now I return the floor to the Chairperson of the Meeting".-----

Subsequently, the Chairperson of the Meeting delivered the following matters:-----

"Thank you Mr. President Director, Mr. Director of Planning and Operations, and Mr. Directors of Finance & Credit Risks for your reports.-----

The honorable shareholders and audiences, now I will present the Supervisory Report of the Board of Commissioners.-----

Following up the provisions of Article 66 of the Law Number 40 of 2007 regarding Limited Liability Company, the Board of Commissioners hereby presents the Supervisory Report of the Board of Commissioners.

In performing the supervisory duties for the Company, the Board of Commissioners carried out their duties and responsibilities independently, objectively and focused on the strategic activities faced by the Company, as well as with orientation on an increase in added value as desired by the shareholders, with

due observance of the provisions of the Company's Articles of Association and the prevailing laws and regulations.-----

In order to maintain the objectivity and independency in performing their supervision, the Board of Commissioners is not involved in making operational decisions of the Company, except for the matters set forth in the Company's Articles of Association and the provisions of the laws and regulations.-----

The Board of Commissioners assessed, although in the midst of global and domestic economic challenges, the Company's financial performance in 2016 (two thousand and sixteen) has generally shown the achievement of targets and good results by showing a positive trend among others as follows:-----

1. The good development of the Company's financial performance in 2016 (two thousand and sixteen) was reflected in the Company's assets that grew by 18.6% (eighteen point six percent). From the aspect of profitability, the business strategies implemented by the Management was able to generate a net profit of IDR 11.3 trillion (eleven point three trillion Rupiahs) or grew by 25.1% (twenty five point one percent) compared to the previous

period.-----

2. From the aspect of funds raising, the Company was also able to increase the growth of Third Party Funds (DPK) by 17.6% (seventeen point six percent) in the midst of intense liquidity competition in the national economy. The DPK growth was a contribution of the growth of all DPK components, among others savings by 17.5% (seventeen point five percent), current account by 34.5% (thirty four point five percent) and time deposits by 7.0% (seven percent).-----
3. Meanwhile, the Board of Commissioners also considered that the strategy adopted by the Management was able to encourage the credit growth, so that at the end of 2016 (two thousand and sixteen) grew by 20.6% (twenty point six percent).-----
4. The Board of Commissioners appreciated the credit growth which was higher than the industry average, so that the Company managed to increase its contribution to the financing of various economic activities which was necessary to support the growth of national economy.-----
5. The Board of Commissioners also appreciated the commitment of the Management to strengthen the

credit structure and improve the quality of earning assets, so that the Non Performing Loan (NPL) Gross in 2016 (two thousand sixteen) can be reduced to 3.0% (three percent). Likewise, in order to strengthen the Company's ability to anticipate potential losses, the Management improved the Coverage Ratio from 140.4% (one hundred forty point four percent) at the end of 2015 (two thousand and fifteen) to 146.0% (one hundred forty six percent) at the end of 2016 (two thousand and sixteen). From this time onward, the Board of Commissioners requested in order that the credit be extended selectively with due observance of the risk characteristics and the implementation of prudential principles. A comprehensive risk management shall be prioritized, so as to minimize the potential NPL and realize the quality credit growth.-----

6. With the lending growth which was higher than the DPK raising growth, the Loan to Deposit Ratio (LDR) in 2016 (two thousand and sixteen) increased from 87.8% (eighty seven point eight percent) at the end of the last year to 90.4% (ninety point four percent). The level of liquidity, as reflected by the LDR is within

the range set down by the Regulators and can be managed well and maintained at a sound level. The Board of Commissioners highlighted the importance of liquidity management strategy to be executed more carefully from this time onward to minimize the risk, considering the Company is a systematically important bank.-----

7. From the aspect of capital, the Company has performed capital management properly, in accordance with the characteristics, business scale, and complexity of the business, so as to be able to maintain the capital level above the minimum requirement set down by the Regulators. It was reflected by the achievement of Capital Adequacy Ratio (CAR) of 19.4% (nineteen point four percent).

The above-mentioned matters generally describe the Company's risk management that has been performed properly and adequately.-----

Possible losses from the risks inherent to the Company's business was low, and the Quality of Risk Management Implementation (KPMR) was considered adequate.-----

For the achievement of the Company's performance in 2016 (two thousand and sixteen), in this occasion

the Board of Commissioners expressed its gratitude to all stakeholders who had contributed to the Company's achievement, especially to the shareholders, regulators, customers, the Board of Directors and all employees of the Company. With the support and trust of all stakeholders, together we can continue to move forward with confidence.-----

Hopefully the results of hard work that had been achieved in 2016 (two thousand and sixteen) could be continued and increased in line with the Company's vision "To be a Leading Financial Institution in Services and Performance".-----

The honorable shareholders and audiences,-----

Based on the Regulation of the Minister of SOE Number PER-12/MBU/2012 dated the twenty fourth of August, two thousand and twelve (24-08-2012) regarding the Supporting Organ of the Board of Commissioners/Supervisory Board of the State-Owned Enterprises, the Appointment and Discharge of the Chairperson and the members of the Committee under the Board of Commissioners shall be reported to the General Meeting of Shareholders (GMS).-----

Following up the said provisions, we hereby report as follows:-----

1. Audit Committee -----

- a. Chairperson of the Committee, Mrs. Anny Ratnawaty, effectively valid as of the twenty fourth day of March, two thousand and sixteen (24-03-2016).-----
  - b. Member of the Committee, Mr. Pataniari Siahaan, effectively valid as of the second day of March, two thousand and seventeen (02-03-2017).-----
  - c. Member of the Committee, Mrs. P. Donnaria Silalahi, from the Independent Party,----- effectively valid as of the first day of June, two thousand and sixteen (01-06-2016).-----
  - d. Member of the Committee, Mr. Bambang Ratmanto, from the Independent Party, effectively valid as of the first day of June, two thousand and sixteen (01-06-2016).-----
2. Risk Monitoring Committee-----
- a. Chairperson of the Committee, Mr. Revrisond Baswir, effectively valid as of the fourteenth day of February, two thousand and seventeen (14-02-2017).-----
  - b. Member of the Committee, Mr. Joni Swastanto, effectively valid as of the fourteenth day of February, two thousand and seventeen (14-

02-2017).-----

c. Member of the Committee, Mr. Bistok Simbolon, effectively valid as of the fourteenth day of February, two thousand and seventeen (14-02-2017).-----

d. Member of the Committee, Mrs. Hemawati, from the Independent Party, effectively valid as of the twenty ninth day of October, two thousand and fourteen (29-10-2014).-----

e. Member of the Committee, Mr. Irwan Rinaldi, from the Independent Party, effectively valid as of the sixteenth day of August, two thousand and sixteen (16-08-2016).-----

3. Nomination and Remuneration Committee-----

a. Chairperson of the Committee, Mr. Pradjoto, effectively valid as of the twenty second day of May, two thousand and fifteen (22-05-2015).-----

b. Member of the Committee, Mr. Hartadi Agus Sarwono, effectively valid as of the fourth day of May, two thousand and sixteen (04-05-2016).-----

c. Member of the Committee, Mrs. Anny Ratnawati, effectively valid as of the eighth day of



June, two thousand and fifteen (08-06-2015).

- d. Member of the Committee, Mr. Joni Swastanto, effectively valid as of the twentieth day of April, two thousand and sixteen (20-04-2016).-----
- e. Member of the Committee, Mr. Bistok Simbolon, effectively valid as of the tenth day of May, two thousand and sixteen (10-05-2016).-----
- f. Member of the Committee, Mr. Revrisond Baswir, effectively valid as of the twenty fourth day of June, two thousand and fifteen (24-05-2015).-----
- g. Member of the Committee, Mr. Pataniari Siahaan, effectively valid as of the twenty fourth day of June, two thousand and fifteen (25-06-2015).-----
- h. Member of the Committee, Mr. Wahyu Kuncoro, effectively valid as of the fourteenth day of February, two thousand and seventeen (14-02-2017).-----
- i. Member of the Committee, Mrs. Ayu Sari----  
Wulandari, effectively valid as of the----  
twentieth day of January, two thousand and  
sixteen (20-01-2016).-----

4. Integrated Governance Committee-----
- a. Chairperson of the Committee, Mr. Pradjoto, effectively valid as of the twenty second day of May, two thousand and fifteen (22-05-2015).-----
  - b. Member of the Committee, Mr. Joni Swastanto, effectively valid as of the twentieth day of April, two thousand and sixteen (20-04-2016).-----
  - c. Member of the Committee, Mr. Bistok Simbolon, effectively valid as of the tenth day of May, two thousand and sixteen (10-05-2016).-----
  - d. Member of the Committee, Mr. Wahyu Kuncoro, effectively valid as of the fourteenth day of February, two thousand and seventeen (14-02-2017).-----
  - e. Member of the Committee, Mr. Krisna Wijaya, an Independent Commissioner of PT BNI Life Insurance, effectively valid as of the twentieth day of September, two thousand and fifteen (20-11-2015).-----
  - f. Member of the Committee, Mr. Utang Ranuwijaya, Sharia Supervisory Board of PT BNI Life Insurance, effectively valid as of the twenty

sixth day of January, two thousand and  
seventeen (26-01-2017).-----

g. Member of the Committee, Mr. Rizqullah, an  
Independent Commissioner of PT BNI Syariah,  
effectively valid as from the twentieth day  
of October, two thousand and sixteen (20-10-  
2016).-----

h. Member of the Committee, Mr. Hasanuddin,  
Sharia Supervisory Board, effectively valid  
as of the twenty sixth day of January, two  
thousand and seventeen (26-01-2017).-----

i. Member of the Committee, Mr. Fabianus-----  
Sudjatmoko, an Independent Commissioner of  
PT BNI Securities, effectively valid as of  
the twentieth day of November, two thousand  
and fifteen (20-11-2015).-----

j. Member of the Committee, Mrs. Rosa Lima Dwi  
Mutiari, a Commissioner of PT BNI Multi-  
finance, effectively valid as of the twentieth  
day of October, two thousand and sixteen  
(20-10-2016).-----

k. Member of the Committee, Mr. Evi Firmansyah,  
an Independent President Commissioner of PT  
BNI Asset Management, effectively valid as

of the twenty sixth day of January, two thousand and seventeen (26-01-2017).-----

1. Member of the Committee, Mrs. Setyowati, an Independent Party, effectively valid as of the twentieth day of Novemebr, two thousand and fifteen (20-11-2015).-----

That was all about the report presented and subsequently we gave an opportunity to the shareholders and/or proxy of the shareholders to raise questions and/or responses to the reports that had been presented. The questions and/or responses shall be submitted in writing by writing down the name as well as the total number of shares possessed or represented".-----

-Questions/responses from the shareholders and/or proxy of the shareholders were as follows:-----

Question/response from Mrs. Lourensia Irianti, as proxy of the General Public shareholder, namely Mr. Rahadi Santoso, the owner and holder of 338,200 (three hundred thirty eight thousand two hundred) shares in the Company, as follows:-----

- (-) 1. "Please indicate the percentage (%) of average NPL of banking industry.-----
2. Does the NPL percentage of 3% (three percent) cause a quite high figure of accounts-----

receivable write-off, i.e. amounted to IDR  
3 trillion (three trillion Rupiahs)?".-----

-Then the Chairperson of the Meeting asked the Board of  
Directors to respond to the question of the shareholder.

-Subsequently, the President Director responded to the  
question of Mrs. Lourensia Irianti related to the first  
item on the agenda of the Meeting, as follows:-----

(+) 1. "Within the industrial average, the NPL is  
currently within the range of 2.8% (two  
point eight percent) to 3% (three percent),  
so that the existing NPL is relatively the  
same as the industrial average NPL.-----

2. Related to the NPL percentage of 3% (three  
percent) which caused a quite high figure  
of accounts receivable write-off, i.e.  
amounted to IDR 3 trillion (three trillion  
Rupiahs), is very relative. The NPL of 3%  
(three percent) is still within the limit  
of the industrial average NPL, so in our  
opinion, this figure is not too big. Then with  
respect to the average accounts receivables  
write-off of the industry, we do not get the  
data of the total accounts receivable write-  
off in the industry; that was all about our

explanation, thank you."-----

-Since there were no more shareholders or proxy of the shareholders who raised question, the Chairperson of the Meeting proposed in order that the Meeting resolve/decide as follows:-----

1. To approve the Company's Annual Report for the 2016 (two thousand and sixteen) Financial Year, including the Supervisory Duties Report which had been implemented by the Board of Commissioners for the financial year ended on the thirty first day of December, two thousand and sixteen (31-12-2016), and to adopt the Company's Consolidated Financial Statement for the financial year ended on the thirty first day of December, two thousand and sixteen (31-12-2016) which had been audited by the Registered Public Accounting Firm "Purwantono, Sungkoro & Surja" - member firm of Ernst & Young global network in accordance with the Report Number RPC-2855/PSS/2017 dated the twentieth of January, two thousand and seventeen (20-01-2017) with the opinion "the Consolidated Financial Statement has been presented fairly, in all material respects.-----
2. To adopt the Financial Statement of Partnership and Local Community Development Program for the financial

year ended on the thirty first day of December, two thousand and sixteen (31-12-2016), which had been audited by the Registered Public Accounting Firm "Purwantono, Sungkoro & Surja" - member firm of Ernst & Young global network in accordance with the Report Number RPC-2958/PSS/2017 dated the third of February, two thousand and seventeen (03-02-2017) with the opinion "the attached Financial Statement has been presented fairly, in all material respects.-

3. To grant full release & discharge (*volledig acquit et de charge*) to all members of the Board of Directors and all members of the Board of Commissioners from the management and supervision they carried out during the financial year ended on the thirty first day of December, two thousand and sixteen (31-12-2016), to the extent that such action is not a criminal act and such action is dealt with in the Annual Report, the Consolidated Financial Statement of the Company as well as the Financial Statement of the Partnership and Local Community Development Program for the financial year ended on the thirty first day of December, two thousand and sixteen (31-12-2016).-----

-Subsequently the Chairperson of the Meeting asked the

shareholders and/or their proxy-holders who cast dissenting votes or abstention votes (blank votes) to raise hand, and subsequently the Chairperson of the Meeting asked my, the Notary's assistance.-----

-Since there were Shareholders and/or Proxy of the Shareholders who were present in the Meeting who raised objection or abstention votes (blank votes), so that a decision to be made based on deliberation or discussion leading to mutual agreement was not achieved, then voting was taken.-----

-Subsequently the Chairperson of the Meeting asked me, the Notary Public to read out the outcomes of the voting.

-Based on the data on the outcomes of voting in the Meeting submitted by PT Datindo Entrycom as the Securities Administration Agency of the Company to me, the Notary Public, I, the Notary Public informed the meeting that the outcomes of voting were as follows:-----

- The Shareholders who cast **Assenting Vote** were 15,409,422,609 (fifteen billion four hundred nine million four hundred twenty two thousand six hundred nine) shares or approximately 98.3188% (ninety eight point three one eight eight percent) of the total shares with lawful voting rights which were present in the Meeting.-----



- The Shareholders who cast **Dissenting Vote** were 15,145,615 (fifteen million one hundred forty five thousand six hundred fifteen) shares or approximately 0.0966% (zero point zero nine six six percent) of the total shares with lawful voting rights which were present in the Meeting.-----
- The Shareholders who cast **Abstention Vote** were 248,339,667 (two hundred forty eight million three hundred thirty nine thousand six hundred sixty seven) shares or approximately 1.5845% (one point five eight four five percent) of the total shares with lawful voting rights which were present in the Meeting.-----

In line with the POJK 32 and Article 25 paragraph 13 of the Company's Articles of Association, the shareholders with lawful voting rights who were present in the Meeting, but they did not cast votes (abstention), they shall be considered to have cast the same votes as the majority votes cast by the shareholders.-----

-After having heard my, the Notary Public explanation, the Chairperson of the Meeting informed the meeting that thereby the Meeting resolved/decided as follows:-----

1. To approve the Company's Annual Report for the 2016 (two thousand and sixteen) Financial Year, including

the Supervisory Duties Report which had been implemented by the Board of Commissioners for the financial year ended on the thirty first day of December, two thousand and sixteen (31-12-2016), and to adopt the Company's Consolidated Financial Statement for the financial year ended on the thirty first day of December, two thousand and sixteen (31-12-2016) which had been audited by the Registered Public Accounting Firm "Purwantono, Sungkoro & Surja" - member firm of Ernst & Young global network in accordance with the Report Number RPC-2855/PSS/2017 dated the twentieth of January, two thousand and seventeen (20-01-2017) with the opinion "the consolidated financial statement has been presented fairly, in all material respects".-----

2. To adopt the Financial Statement of Partnership and Local Community Development Program for the financial year ended on the thirty first day of December, two thousand and sixteen (31-12-2016), which had been audited by the Registered Public Accounting Firm "Purwantono, Sungkoro & Surja" - member firm of Ernst & Young global network in accordance with the Report Number RPC-2958/PSS/2017 dated the third of February, two thousand and seventeen (03-02-2017) with the opinion "the financial statement has been

presented fairly, in all material respects.-----

3. To grant full release & discharge (*volledig acquit et de charge*) to all members of the Board of Directors and all members of the Board of Commissioners from the management and supervision they carried out during the financial year ended on the thirty first day of December, two thousand and sixteen (31-12-2016), to the extent that such action is not a criminal act and such action is dealt with in the Annual Report, the Consolidated Financial Statement of the Company as well as the Financial Statement of the Partnership and Local Community Development Program for the financial year ended on the thirty first day of December, two thousand and sixteen (31-12-2016).-----

**The Second Item on the Agenda of the Meeting, i.e.:**----

Approval upon the use of the Company's Net Profits for the 2016 (two thousand and sixteen) Financial Year.-----

The Chairperson of the Meeting informed the meeting that the legal basis used in this item on the agenda were:--

1. Articles 70 and 71 of the Law Number 40 of 2007 regarding Limited Liability Company, which among others provide for among others:-----

- A Company shall be obliged to allocate a certain amount from the net profits of each financial year for reserve funds and the allocation of net profits shall be made up to the reserve reaching an amount of at least 20% (twenty percent) of the issued/placed and paid-up capital.-----
- The use of net profits, including the amount allocated for reserve funds shall be determined by a General Meeting of Shareholders (GMS) and unless otherwise determined by the GMS, all net profits after having been deducted by the allocation for reserve funds shall be distributed to the shareholders as dividends.-----

2. Article 26 paragraph (1) of the Company's Articles of Association stipulates that the use of the Company's profits shall be decided by a GMS.-----

With reference to the above provisions, the Chairperson of the Meeting asked the President Director to present the proposal on the use of the Company's net profits for the 2016 (two thousand and sixteen) Financial Year.-

-Subsequently the President Director presented the proposal on the use of the Company's profits for the 2016 (two thousand and sixteen) financial year, as follows:-

"Thank you Mr. Chairperson of the Meeting,-----

The honorable shareholders and audiences,-----

As we have just reported, the Company's net profits for the 2016 (two thousand and sixteen) financial year was recorded at IDR 11,338,748,081,836.00 (eleven trillion three hundred thirty eight billion seven hundred forty eight million eighty one thousand eight hundred thirty six Rupiahs). We proposed the use of the Net Profits of 2016 (two thousand and sixteen) Financial Year as follows:---

1. Dividends of 25% (twenty five percent) or IDR 2,834,687,020,459.00 (two trillion eight hundred thirty four billion six hundred eighty seven million twenty thousand four hundred fifty nine Rupiahs), plus special dividends of 10% (ten percent) or IDR 1,133,874,808,183.60 (one trillion one hundred thirty three million eight hundred seventy four million eight hundred eight thousand one hundred eighty three Rupiahs and sixty cent), so that the total dividends shall be 35% (thirty five percent) or IDR 3,968,561,828,642.60 (three trillion nine hundred sixty eight billion five hundred sixty one million eight hundred twenty eight thousand six hundred forty two Rupiahs and sixty cent) shall

be stipulated as cash dividends to be distributed to the shareholders which shall be paid under the following provisions:-----

a. Specifically the dividends of the Government's portion for the ownership of 60% (sixty percent) shares shall be paid/deposited into the account of the State General Treasury in Rupiah currency with the Bank Indonesia.---

b. To grant power and authority to the Company's Board of Directors with the substitution rights to set down the schedule of and the procedures for distribution of dividends for the 2016 (two thousand and sixteen) financial year according to the applicable provisions.

2. A total of 65% (sixty five percent) or IDR 7,370,186,253,193.40 (seven trillion three hundred seventy billion one hundred eighty six million two hundred fifty three thousand one hundred ninety three Rupiahs and forty cent) shall be used as Retained Earnings.-----

"That was all about the proposal we could present, and now I return the floor to the Chairperson of the Meeting to proceed with the Meeting program".--

That was all about the report for the second Item on the

Agenda of the Meeting, and subsequently the Chairperson of the Meeting gave an opportunity to the shareholders and/or proxy of the shareholders to raise questions and/or responses to the report that had been presented.----

The questions and/or responses shall be submitted in writing by writing down the name and the total number of shares possessed or represented.-----

-Questions/responses from the shareholders and/or proxy of the shareholders were as follows:-----

Question/response from Mrs. Lourensia Irianti, as the proxy of the General Public shareholder, namely Mr. Rahadi Santoso, the owner and holder of 338,200 (three hundred thirty eight thousand two hundred) shares in the Company, was as follows:-----

(-) "May the Special Dividends of 10% (ten percent) for the 2017 (two thousand and seventeen) Financial Year and in the subsequent years remain applied, not to be eliminated upon enactment of the formation of banking and finance holding, which become the investors' concern. If allowed, please explain the positive impact of the formation of the holding. What is the response of BNI?".-

-Subsequently the Chairperson of the Meeting asked the Board of Directors to respond to the question of the

shareholder.-----

-Subsequently, the President Director responded to the question of Mrs. Lourensia Irianti related to the dividends, as follows:-----

(+) "So, with respect to your question, although a holding is formed at a later date, the dividends distribution remains in place, and efforts will continue to be made for the special dividends of 10% (ten percent). Then what is the benefit of the holding formation? Certainly the purpose of the holding formation is to increase the shareholders' value, meaning that through the holding formation we strive to increase our revenue by increasing the business volume. In addition, we also make efficiency. As an example of the efficiency is when you look at the ATMs of HIMBARA banks in some locations, there are several ATM Link. The ATM Link is shared ATM of the banks joined in HIMBARA, so for example in Plaza Senayan today each HIMBARA bank places at least two (2) units of ATM in one (1) location, for example BNI two (2) units of ATM, BRI two (2) unit of ATM, Mandiri two (2) units of ATM, if totaled there are eight (8) units of ATM



belonging to the HIMBARA banks, in fact the transaction may only need two (2) units of ATM. Now then the excess of six (6) ATMs will be relocated to other areas that still require ATM, so it will add coverage of the ATM without having to incur expenses. So that is the efficiencies that can be made through the formation of a holding. Likewise when each bank intends to borrow funds from a third party, if it is carried out jointly in large numbers, we will get a lower pricing than if the loan is made severally. That was all about our brief explanation on the benefits of a holding to be formed, thank you".-----

-Since there were no shareholders or proxy of the shareholders who raised question, the Chairperson of the Meeting proposed in order that the Meeting resolve/decide in accordance with the proposals which have been presented by the President Director.-----

-Subsequently the Chairperson of the Meeting asked the shareholders and/or their proxy-holders who cast dissenting votes or abstention votes (blank votes) to raise hand, and subsequently the Chairperson of the Meeting asked my, the Notary's assistance.-----

-Since there were Shareholders and/or Proxy of the Shareholders who were present in the Meeting who raised objection or abstention votes (blank votes), so that a decision to be made based on deliberation or discussion leading to mutual agreement was not achieved, then voting was taken.-----

-Subsequently the Chairperson of the Meeting asked me, the Notary Public to read out the outcomes of the voting.

-Based on the data on the outcomes of voting in the Meeting submitted by PT Datindo Entrycom as the Securities Administration Agency of the Company to me, the Notary Public, I, the Notary Public informed the meeting that the outcomes of voting were as follows:-----

- The Shareholders who cast **Assenting Vote** were 15,431,337,721 (fifteen billion four hundred thirty one million three hundred thirty seven thousand seven hundred twenty one) shares or approximately 98.4586% (ninety eight point four five eight six percent) of the total shares with lawful voting rights which were present in the Meeting.-----

- The Shareholders who cast **Dissenting Vote** were 10,821,800 (ten million eight hundred twenty one thousand eight hundred) shares or approximately 0.0690% (zero point zero six nine zero percent) of

the total shares with lawful voting rights which were present in the Meeting.-----

- The Shareholders who cast **Abstention Vote** were 230,748,367 (two hundred thirty million seven hundred forty eight thousand three hundred sixty seven) shares or approximately 1.4722% (one point four seven two two percent) of the total shares with lawful voting rights which were present in the Meeting.-----

In line with the POJK 32 and Article 25 paragraph 13 of the Company's Articles of Association, the shareholders with lawful voting rights who were present in the Meeting, but they did not cast votes (abstention), they shall be considered to have cast the same votes as the majority votes cast by the shareholders.-----

-After having heard my, the Notary Public explanation, the Chairperson of the Meeting informed the meeting that thereby the Meeting resolved/decided as follows:-----

To approve and stipulate the use of the Company's Net Profits for the financial year ended on the thirty first day of December, two thousand and sixteen (31-12-2016) i.e. a total of IDR 11,338,748,081,836.00 (eleven trillion three hundred thirty eight billion seven hundred forty eight million eighty one thousand

eight hundred thirty six Rupiahs). We proposed the use of the Net Profits of 2016 (two thousand and sixteen) Financial Year as follows:-----

a. Dividends of 25% (twenty five percent) or IDR 2,834,687,020,459.00 (two trillion eight hundred thirty four billion six hundred eighty seven million twenty thousand four hundred fifty nine Rupiahs), plus special dividends of 10% (ten percent) or IDR 1,133,874,808,183.60 (one trillion one hundred thirty three million eight hundred seventy four million eight hundred eight thousand one hundred eighty three Rupiahs and sixty cent), so that the total dividends shall be 35% (thirty five percent) or IDR 3,968,561,828,642.60 (three trillion nine hundred sixty eight billion five hundred sixty one million eight hundred twenty eight thousand six hundred forty two Rupiahs and sixty cent) shall be stipulated as cash dividends to be distributed to the shareholders which shall be paid under the following provisions:-----

a. Specifically the dividends of the Government's portion for the ownership of 60% (sixty percent) shares shall be paid/deposited

into the account of the State General Treasury  
in Rupiah currency with the Bank Indonesia.

b. To grant power and authority to the Company's  
Board of Directors with the substitution  
rights to set down the schedule of and the  
procedures for distribution of dividends  
for the 2016 (two thousand and sixteen)  
financial year according to the applicable  
provisions.-----

b. A total of 65% (sixty five percent) or IDR  
7,370,186,253,193.40 (seven trillion three  
hundred seventy billion one hundred eighty six  
million two hundred fifty three thousand one  
hundred ninety three Rupiahs and forty cent)  
shall be used as Retained Earnings.-----

**The Third Item on the Agenda of the Meeting, i.e.:-----**

Fixation of remuneration (salary/honorarium, faci-  
lities and allowances) of 2017 Financial Year as  
well as bonus of the 2016 Financial Year for the  
members of the Board of Directors and the members  
of the Board of Commissioners of the Company.-----

-Subsequently, the Chairperson of the Meeting asked the  
President Director to present his proposal.-----

-The President Director presented his proposal for the

third item on the agenda, as follows:-----

"Thank you Mr. Chairperson of the Meeting,-----

The honorable Shareholders and audiences,-----

In accordance with the Company's Articles of Association it is stipulated that the members of the Board of Directors and the members of the Board of Commissioners may be granted salary/honorarium, along with other facilities and/or allowances, including bonus and pension benefits/compensations, the amount of which shall be determined by a General Meeting of Shareholders.-----

In connection with the above matters, we proposed the following matters to the Meeting:-----

To grant power and authority to the Dwiwarna A Series Shareholder to fix the amount of bonus for the 2016 (two thousand and sixteen) financial year, as well as to fix the amount of salary/honorarium, allowances, facilities and other incentives for the members of the Board of Commissioners for the 2017 (two thousand and seventeen), and to grant power and authority to the Board of Commissioners with prior written approval from the Dwiwarna A Series Shareholder to fix the amount of bonus for the 2016 (two thousand and sixteen) financial year, as well as

fixing the amount of salary/honorarium, allowances, facilities and other incentives for the members of the Board of Directors and the members of the Board of Commissioners for the 2017 (two thousand and seventeen).-----

That was all about our proposal, and now we return the floor to Mr. Chairperson of the Meeting to proceed the Meeting".-----

That was all about the proposal for the third item on the agenda, and now the President Director return the floor to the Chairperson of the Meeting to proceed with the Meeting's program.-----

-Subsequently the Chairperson of the Meeting gave an opportunity to all shareholders and/or proxy of the shareholders to raise questions and/or responses to the report that had been presented.-----

The questions and/or responses shall be submitted in writing by writing down the name as well as the total number of shares possessed or represented.-----

-Since there were no shareholders or proxy of the shareholders who raised question, the Chairperson of the Meeting proposed in order that the Meeting resolve/decide to approve the matters which have been proposed earlier.

-Subsequently the Chairperson of the Meeting asked the

shareholders and/or their proxy-holders who cast dissenting votes or abstention votes (blank votes) to raise hand, and subsequently the Chairperson of the Meeting asked my, the Notary's assistance.-----

-Since there were Shareholders and/or Proxy of the Shareholders who were present in the Meeting who raised objection or abstention votes (blank votes), so that a decision to be made based on deliberation or discussion leading to mutual agreement was not achieved, then voting was taken.-----

-Subsequently the Chairperson of the Meeting asked me, the Notary Public to read out the outcomes of the voting.

-Based on the data on the outcomes of voting in the Meeting submitted by PT Datindo Entrycom as the Securities Administration Agency of the Company to me, the Notary Public, I, the Notary Public informed the meeting that the outcomes of voting were as follows:-----

- The Shareholders who cast **Assenting Vote** were 15,091,429,511 (fifteen billion ninety one million four hundred twenty nine thousand five hundred eleven) shares or approximately 96.2899% (ninety six point two eight nine nine percent) of the total shares with lawful voting rights which were present in the Meeting.-----



- The Shareholders who cast **Dissenting Vote** were 354,190,503 (three hundred fifty four million one hundred ninety thousand five hundred three) shares or approximately 2.2598% (two point two five nine eight percent) of the total shares with lawful voting rights which were present in the Meeting.---
- The Shareholders who cast **Abstention Vote** were 227,287,874 (two hundred twenty seven million two hundred eighty seven thousand eight hundred seventy four) shares or approximately 1.4501% (one point four five zero one percent) of the total shares with lawful voting rights which were present in the Meeting.-----

In line with the POJK 32 and Article 25 paragraph 13 of the Company's Articles of Association, the shareholders with lawful voting rights who were present in the Meeting, but they did not cast votes (abstention), they shall be considered to have cast the same votes as the majority votes cast by the shareholders.-----

-After having heard my, the Notary Public explanation, the Chairperson of the Meeting informed the meeting that thereby the Meeting resolved/decided as follows:-----

To approve to grant power and authority to the Dwiwarna A Series Shareholder to fix the amount of

bonus for the 2016 (two thousand and sixteen) financial year, as well as fixing the amount of salary/honorarium, allowances, facilities and other incentives for the members of the Board of Commissioners for the 2017 (two thousand and seventeen) financial year, and to grant power and authority to the Board of Commissioners with prior written approval from the Dwiwarna A Series Shareholder to fix the amount of bonus for the 2016 (two thousand and sixteen) financial year, as well as fixing the amount of salary/honorarium, allowances, facilities and other incentives for the members of the Board of Directors and the members of the Board of Commissioners for the 2017 (two thousand and seventeen).-

**The Fourth Item on the Agenda of the Meeting, i.e.:----**

Designation of a Registered Public Accounting Firm to audit the Company's Financial Statement and the Annual Report on the Implementation of Partnership and Local Community Development Program for the 2017 (two thousand and seventeen) Financial Year.--

-The Chairperson of the Meeting informed the meeting that:-----

Based on the Company's Articles of Association, the Board of Commissioners recommended that the GMS

designate a Registered Public Accounting firm who will audit the Company's books.-----

With reference to the above provisions, we proposed the following matters:-----

1. To designate the Registered Public Accounting Firm "Purwantono, Sungkoro & Surja" as the Registered Public Accounting Firm which will audit the Company's Financial Statement and the Financial Statement of Partnership and Local Community Development Program for the 2017 (two thousand and seventeen) Financial Year.-----
2. To grant power to the Company's Board of Commissioners to fix the amount of honorarium and to establish other requirements for the Registered Public Accounting Firm, and also designating a Replacement Public Accounting Firm in case the Registered Public Accounting Firm "Purwantono, Sungkoro & Surja" for any reasons is unable to complete the audit of the Company's Financial Statement and Financial Statement of Partnership and Local Community Development Program for the 2017 (two thousand and seventeen) financial year, including fixing the amount of honorarium and establishing other requirements for the substitute

Registered Public Accounting Firm.-----

That was all about the report presented for the fourth Item on the Agenda of the Meeting, and subsequently the Chairperson of the Meeting gave an opportunity to the shareholders and/or proxy of the shareholders to raise questions and/or responses to the report that had been presented.-----

The questions and/or responses shall be submitted in writing by writing down the name as well as the total number of shares possessed or represented.-----

-Since there were no shareholders or proxy of the shareholders who raised question, the Chairperson of the Meeting proposed in order that the Meeting resolve/decide as follows:-----

1. To approve to designate the Registered Public Accounting Firm "Purwantono, Sungkoro & Surja" as the Registered Public Accounting Firm which will audit the Company's Financial Statement and the Financial Statement of Partnership and Local Community Development Program for the 2017 (two thousand and seventeen) Financial Year.---
2. To grant power to the Company's Board of Commissioners to fix the amount of honorarium and to establish other requirements for the Registered

Public Accounting Firm, and also designating a Replacement Public Accounting Firm in case the Registered Public Accounting Firm "Purwantono, Sungkoro & Surja" for any reasons is unable to complete the audit of the Company's Financial Statement and Financial Statement of Partnership and Local Community Development Program for the 2017 (two thousand and seventeen) financial year, including fixing the amount of honorarium and establishing other requirements for the substitute Registered Public Accounting Firm.--

-Subsequently the Chairperson of the Meeting gave an opportunity to the shareholders and/or proxy of the shareholders to raise questions and/or responses to the report that had been presented.-----

The questions and/or responses shall be submitted in writing by writing down the name as well as the total number of shares possessed or represented.-----

-Since there were no shareholders or proxy of the shareholders who raised question, the Chairperson of the Meeting proposed in order that the Meeting resolve/decide to approve the matters which have been proposed earlier.

-Subsequently the Chairperson of the Meeting asked the shareholders and/or their proxy-holders who cast dissent-

ing votes or abstention votes (blank votes) to raise hand, and subsequently the Chairperson of the Meeting asked my, the Notary's assistance.-----

-Since there were Shareholders and/or Proxy of the Shareholders who were present in the Meeting who raised objection or abstention votes (blank votes), so that a decision to be made based on deliberation or discussion leading to mutual agreement was not achieved, then voting was taken.-----

-Subsequently the Chairperson of the Meeting asked me, the Notary Public to read out the outcomes of the voting.

-Based on the data on the outcomes of voting in the Meeting submitted by PT Datindo Entrycom as the Securities Administration Agency of the Company to me, the Notary Public, I, the Notary Public informed the meeting that the outcomes of voting were as follows:-----

- The Shareholders who cast **Assenting Vote** were 14,871,840,932 (fourteen billion eight hundred seventy one million eight hundred forty thousand nine hundred thirty two) shares or approximately 94.8888% (ninety four point eight eight eight eight percent) of the total shares with lawful voting rights which were present in the Meeting.-----

- The Shareholders who cast **Dissenting Vote** were

556,447,828 (five hundred fifty six million four hundred forty seven thousand eight hundred twenty eight) shares or approximately 3.5503% (three point five five zero three percent) of the total shares with lawful voting rights which were present in the Meeting.-----

- The Shareholders who cast **Abstention Vote** were 244,619,128 (two hundred forty four million six hundred nineteen thousand one hundred twenty eight) shares or approximately 1.5607% (one point five six zero seven percent) of the total shares with lawful voting rights which were present in the Meeting.---

In line with the POJK 32 and Article 25 paragraph 13 of the Company's Articles of Association, the shareholders with lawful voting rights who were present in the Meeting, but they did not cast votes (abstention), they shall be considered to have cast the same votes as the majority votes cast by the shareholders.-----

-After having heard my, the Notary Public explanation, the Chairperson of the Meeting informed the meeting that thereby the Meeting resolved/decided as follows:-----

1. To approve to designate the Registered Public Accounting Firm "Purwantono, Sungkoro & Surja" as the Registered Public Accounting Firm which

will audit the Company's Financial Statement and the Financial Statement of Partnership and Local Community Development Program for the 2017 (two thousand and seventeen) Financial Year.---

2. To grant power to the Company's Board of Commissioners to fix the amount of honorarium and to establish other requirements for the Registered Public Accounting Firm, and also designating a Replacement Public Accounting Firm in case the Registered Public Accounting Firm "Purwantono, Sungkoro & Surja" for any reasons is unable to complete the audit of the Company's Financial Statement and Financial Statement of Partnership and Local Community Development Program for the 2017 (two thousand and seventeen) financial year, including fixing the amount of honorarium and establishing other requirements for the substitute Registered Public Accounting Firm.--

**The Fifth Item on the Agenda of the Meeting, i.e.:-----**

Confirmation for Enactment of the Regulation of the Minister of SOE Number PER-03/MBU/12/2016 regarding Amendments to the Regulation of the Minister of SOE Number PER-09/MBU/07/2015 regarding Partnership and Local Community Development Program of the State Owned



Enterprises.-----

Subsequently the Chairperson of the Meeting asked the Director of Compliance and Corporate Risks to present an explanation regarding the fifth Item on the Agenda of the Meeting.-----

The Director of Compliance and Corporate Risks presented his explanation as follows:-----

"Thank you Mr. Chairperson of the Meeting,-----

The honorable Shareholders, Proxy of the Shareholders and Invitees as well as audiences,-----

Article 2 paragraph (2) of the Regulation of the Minister of SOE Number PER-09/MBU/2015 requires that the enactment of such Regulation for the Listed State-Owned Enterprises shall be stipulated in a resolution/decision of a General Meeting of Shareholders.-----

In Article II of the Regulation of the Minister of SOE Number PER-03/MBU/12/2016 (hereinafter referred to as the "SOE Ministerial Regulation") it is stipulated that this Ministerial Regulation shall come into force as of the date of enactment and shall be valid retroactively commencing from the 2016 (two thousand and sixteen) financial year, except for the provisions of article 9 paragraph

(1) letter c regarding Development Burden which shall be valid from the 2017 (two thousand and seventeen) financial year.-----

Since the Company is a SOE in the form of Listed Company, the enactment of the SOE Ministerial Regulation shall be confirmed in advance in a GMS.-

In general, the said SOE Ministerial Regulation provides for the amendments to several Articles, i.e. Articles 7, 8 and 9. The amended provisions of the Articles of the SOE Ministerial Regulation are as distributed to the Shareholders at the time of registration.-----

With reference to the above provisions, we proposed the following matters to the Meeting:-----

To approve the confirmation for enactment of the Regulation of the Minister of SOE Number PER-03/MBU/12/2016 regarding Amendments to the Regulation of the Minister of SOE Number PER-09/MBU/07/2015 regarding Partnership and Local Community Development Program of the State Owned Enterprises.-----

That was all about our proposal, and now I return the floor to the Chairperson of the Meeting to proceed the Meeting".-----

-Subsequently the Chairperson of the Meeting gave an

opportunity to the shareholders and/or proxy of the shareholders to raise questions and/or responses to the report that had been presented.-----

The questions and/or responses shall be submitted in writing by writing down the name as well as the total number of shares possessed or represented.-----

-Since there were no shareholders or proxy of the shareholders who raised question, the Chairperson of the Meeting proposed in order that the Meeting resolve/decide as follows:-----

To approve the confirmation for enactment of the Regulation of the State Minister of SOE Number PER-03/MBU/12/2016 regarding Amendments to the Regulation of the Minister of SOE Number PER-09/MBU/07/2015 regarding Partnership and Local Community Development Program of the State Owned Enterprises.--

-Subsequently the Chairperson of the Meeting asked the shareholders and/or their proxy-holders who cast dissenting votes or abstention votes (blank votes) to raise hand, and subsequently the Chairperson of the Meeting asked my, the Notary's assistance.-----

-Since there were Shareholders and/or Proxy of the Shareholders who were present in the Meeting who raised objection or abstention votes (blank votes), so that a

decision to be made based on deliberation or discussion leading to mutual agreement was not achieved, then voting was taken.-----

-Subsequently the Chairperson of the Meeting asked me, the Notary Public to read out the outcomes of the voting.

-Based on the data on the outcomes of voting in the Meeting submitted by PT Datindo Entrycom as the Securities Administration Agency of the Company to me, the Notary Public, I, the Notary Public informed the meeting that the outcomes of voting were as follows:---

- The Shareholders who cast **Assenting Vote** were 15,454,940,114 (fifteen billion four hundred fifty four million nine hundred forty thousand one hundred fourteen) shares or approximately 98.6092% (ninety eight point six zero nine two percent) of the total shares with lawful voting rights which were present in the Meeting.-----

- The Shareholders who cast **Abstention Vote** were 217,967,774 (two hundred seventeen million nine hundred sixty seven thousand seven hundred seventy four) shares or approximately 1.3907% (one point three nine zero seven percent) of the total shares with lawful voting rights which were present in the Meeting.-----

In line with the POJK 32 and Article 25 paragraph 13 of the Company's Articles of Association, the shareholders with lawful voting rights who were present in the Meeting, but they did not cast votes (abstention), they shall be considered to have cast the same votes as the majority votes cast by the shareholders.-----

-After having heard my, the Notary Public explanation, the Chairperson of the Meeting informed the meeting that thereby the Meeting resolved/decided as follows:-----

To approve the confirmation for enactment of the Regulation of the State Minister of SOE Number PER-03/MBU/12/2016 regarding Amendments to the Regulation of the Minister of SOE Number PER-09/MBU/07/2015 regarding Partnership and Local Community Development Program of the State Owned Enterprises.--

**The Sixth Item on the Agenda of the Meeting, i.e.:**-----

Approval upon the Amendments to the Company's Articles of Association.-----

The Chairperson of the Meeting informed the meeting as follows:-----

"The Letter of the Ministry of SOE Number SR-117/MBU/02/2017 dated the thirteenth of February, two thousand and seventeen (13-02-2017) regarding proposal for additional item on the agenda of the Annual GMS

of PT Bank BNI (Persero) Tbk of the 2016 (two thousand and sixteen) Financial Year proposes an item on the agenda of GMS of the Company i.e. Amendments to the Company's Articles of Association.-----

Subsequently in order to give further explanation and discussion regarding consideration of the proposal for Amendments to the Company's Articles of Association, we asked the Director of Compliance and Corporate Risks to present his explanations".--

Subsequently the Chairperson of the Meeting asked the Director of Compliance and Corporate Risks to present an explanation regarding the sixth Item on the Agenda of the Meeting.-----

The Director of Compliance and Corporate Risks presented his explanation as follows:-----

"Thank you Mr. Chairperson of the Meeting,-----  
The honorable Shareholders, Proxy of the Shareholders and Invitees as well as audiences,-----  
Basis for consideration of the proposal for the Amendments to the Company's Articles of Association is the Letter of the Ministry of SOE Number S-162/MBU/03/2017 dated the tenth of March, two thousand and seventeen (10-03-2017) regarding Submission of the Standard Draft of the Articles of Association

of Listed State Owned Enterprises in the Banking Sector which in principle informs that the Listed State Owned Enterprises in the Banking Sector makes adjustment of the Company's Articles of Association in an Annual GMS.-----

Relating to the matters mentioned above and in accordance with Article 19 paragraph 1 of the Law Number 40 of 2007 regarding Limited Liability Company, any Amendments to the Articles of Association shall be stipulated by a GMS, therefore we proposed amendments to the Company's Articles of Association, with the subject matters of the amendments to the Articles of Association, among others as follows:--

1. Amendments to the Arrangement/Order of Articles of the Company's Articles of Association.-----
2. Confirmation on the privileges belonging to the Dwiwarna A Series Shareholder.-----
3. Confirmation of duties, authority and obligations of the Board of Directors and the Board of Commissioners of the Company.-----

In addition, we also proposed the following matters:

1. To approve the amendment to the Company's Articles of Association within the framework of program of the Ministry of SOE to standardize

Articles of Association of Listed State Owned Enterprises.-----

2. To approve the rearrangement/recomposition of the entire provisions of the Articles of Association in connection with the amendments as referred to in point 1 of the resolution mentioned above.-----
3. To grant power and authority to the Company's Board of Directors with the substitution rights to take all necessary actions relating to the resolution of this item on the agenda of the Meeting, including recompiling and restating the Company's Articles of Association in its entirety in a separate Notarial Deed and submitting the same to the relevant authorities for approval and/or obtaining proof of receipt of notification of the amendments to the Company's Articles of Association, doing anything considered good and expedient to achieve the said purposes without any exception whatsoever, including making addition and/or amendments to such Amendments to the Company's Articles of Association if it is required by the relevant authorities.-----



In connection with the proposals mentioned above,  
now I return the floor to the Chairperson of the  
Meeting to proceed the Meeting".-----

-Subsequently the Chairperson of the Meeting gave an  
opportunity to the shareholders and/or proxy of the  
shareholders to raise questions and/or responses to the  
report that had been presented.-----

The questions and/or responses shall be submitted in  
writing by writing down the name as well as the total  
number of shares possessed or represented.-----

-Since there were no shareholders or proxy of the share-  
holders who raised question, the Chairperson of the  
Meeting proposed in order that the Meeting resolve/decide  
as follows:-----

1. To approve the amendment to the Company's Articles  
of Association within the framework of program  
of the Ministry of SOE to standardize Articles  
of Association of Listed State Owned Enterprises.
2. To approve the rearrangement/recomposition of  
the entire provisions of the Articles of Asso-  
ciation in connection with the amendments as  
referred to in point 1 of the resolution mentioned  
above.-----
3. To grant power and authority to the Company's

Board of Directors with the substitution rights to take all necessary actions relating to the resolution of this item on the agenda of the Meeting, including re compiling and restating the Company's Articles of Association in its entirety in a separate Notarial Deed and submitting the same to the relevant authorities for approval and/or obtaining proof of receipt of notification of the amendments to the Company's Articles of Association, and doing anything considered good and expedient to achieve the said purposes without any exception whatsoever, including making addition and/or amendments to such Amendments to the Company's Articles of Association if it is required by the relevant authorities.-----

That related to such amendments and/or rearrangement of the Company's Articles of Association as mentioned above, the Company's Articles of Association in its entirety shall be as set forth in the attachment attached to the master of original copy of this deed.

Subsequently the Chairperson of the Meeting asked the shareholders and/or their proxy-holders who cast dissenting votes or abstention votes (blank votes) to raise

hand, and subsequently the Chairperson of the Meeting asked my, the Notary's assistance.-----

-Since there were Shareholders and/or Proxy of the Shareholders who were present in the Meeting who raised objection or abstention votes (blank votes), so that a decision to be made based on deliberation or discussion leading to mutual agreement was not achieved, then voting was taken.-----

-Subsequently the Chairperson of the Meeting asked me, the Notary Public to read out the outcomes of the voting.

-Based on the data on the outcomes of voting in the Meeting submitted by PT Datindo Entrycom as the Securities Administration Agency of the Company to me, the Notary Public, I, the Notary Public informed the meeting that the outcomes of voting were as follows:---

- The Shareholders who cast **Assenting Vote** were 11,695,587,769 (eleven billion six hundred ninety five million five hundred eighty seven thousand seven hundred sixty nine) shares or approximately 74.6229% (seventy four point six two two nine percent) of the total shares with lawful voting rights which were present in the Meeting.-----

- The Shareholders who cast **Dissenting Vote** were 3,562,043,345 (three billion five hundred sixty two

million forty three thousand three hundred forty five) shares or approximately 22.7273% (twenty two point seven two seven three percent) of the total shares with lawful voting rights which were present in the Meeting.-----

- The Shareholders who cast **Abstention Vote** were 415,276,774 (four hundred fifteen million two hundred seventy six thousand seven hundred seventy four) shares or approximately 2.6496% (two point six four six nine percent) of the total shares with lawful voting rights which were present in the Meeting.---

In line with the POJK 32 and Article 25 paragraph 13 of the Company's Articles of Association, the shareholders with lawful voting rights who were present in the Meeting, but they did not cast votes (abstention), they shall be considered to have cast the same votes as the majority votes cast by the shareholders.-----

-After having heard my, the Notary Public explanation, subsequently the Chairperson of the Meeting informed the meeting that thereby the Meeting resolved/decided as follows:-----

1. To approve the amendment to the Company's Articles of Association within the framework of program of the Ministry of SOE to standardize Articles

of Association of Listed State Owned Enterprises.

2. To approve the rearrangement/recomposition of the entire provisions of the Articles of Association in connection with the amendments as referred to in point 1 of the resolution mentioned above.-----
  
3. To grant power and authority to the Company's Board of Directors with the substitution rights to take all necessary actions relating to the resolution of this item on the agenda of the Meeting, including recompile and restating the Company's Articles of Association in its entirety in a separate Notarial Deed and submitting the same to the relevant authorities for approval and/or obtaining proof of receipt of notification of the amendments to the Company's Articles of Association, and doing anything considered good and expedient to achieve the said purposes without any exception whatsoever, including making addition and/or amendments to such Amendments to the Company's Articles of Association if it is required by the relevant authorities.-----

That related to such amendments and/or rearrangement

of the Company's Articles of Association as mentioned above, the Company's Articles of Association in its entirety shall be as set forth in the attachment attached to the master of original copy of this deed.

**The Seventh Item on the Agenda of the Meeting, i.e.:---**

Change to the Company's Management,-----

-Subsequently the Chairperson of the Meeting informed as follows:-----

"I hereby inform all of you that the Ministry of SOE as the proxy of the Dwiwarna A series shareholder proposed an item on the agenda of the GMS of the Company i.e. Change to the Company's Management based on the Letter of the Ministry of SOE Number SR-117/MBU/02/2017 dated the thirteenth of February, two thousand and seventeen (13-02-2017) regarding proposal for additional item on the agenda of the Annual GMS of PT Bank BNI (Persero) Tbk of the 2016 (two thousand and sixteen) Financial Year.-----

-That based on the Decree of the President of the Republic of Indonesia Number 61/M Year 2016 regarding Discharge and Appointment of the Head and Deputy Head of the Financial Transaction Reporting and Analysis Center dated the twenty fifth of October, two thousand and sixteen (25-10-2016), Mr. Kiagus

Ahmad Badaruddin was appointed as the Head of the Financial Transaction Reporting and Analysis Center. Therefore, based on the provisions of Article 14 paragraph 27 of the Company's Articles of Association and the Deed of Statement of Resolution of Meeting Number 6 dated the third of February, two thousand and seventeen (03-02-2017), commencing from the date of inauguration, the person concerned no longer hold the position of a member of the Company's Board of Commissioners.-----

-That based on the Annual General Meeting of Shareholders of 2016 (two thousand and sixteen) Financial Year of PT Bank Rakyat Indonesia (Persero) Tbk dated the fifteenth of March, two thousand and seventeen (15-03-2017), Mr. Suprajarto was appointed as the President Director of PT Bank Rakyat Indonesia (Persero) Tbk. Therefore, based on the provisions of Chapter IV number 5 of the SOE Ministerial Regulation Number Per-03/Mbu/02/2015 regarding Requirements, Procedures for Appointment, and Discharge of the Members of the Board of Directors of SOE and also Article 11 paragraph 24 of the Company's Articles of Association, commencing from the date of appointment, the person concerned no longer hold the position of the Vice President Director of the

Company.-----

Relating to the matters described above, and in order to fulfill the provisions of Article 11 paragraphs (7) and (8) as well as Article 14 paragraphs (8) and (9) of the Company's Articles of Association, now I ask the proxy of the Dwiwarna A series shareholder to present his proposal.-----

Now, I ask the Dwiwarna A Series Shareholder to submit his proposal.-----

-The Dwiwarna A series shareholder submitted his proposal letter to the Chairperson of the Meeting.-----

-Subsequently the Chairperson of the Meeting read out written proposal of the Dwiwarna A Series Shareholder regarding the change to the composition of the Company's Management, in accordance with the letter Number: SR-177/MBU/03/2017 dated the sixteenth of March, two thousand and seventeen (16-03-2017)-----

with the subject: proposals for the change to the management of PT Bank Negara Indonesia (Persero) Tbk, as attached to the master of original copy of this deed, which basically shall read and be written as follows:--

With due observance of the provisions of the Articles of Association of PT. Bank Negara Indonesia (Persero) Tbk, we as the Dwiwarna A Series Shareholder hereby



proposes to the GMS of PT Bank Negara Indonesia (Persero) Tbk, as follows:-----

1. The Board of Commissioners:-----

1.1. To confirm the discharge of Mr. Kiagus Ahmad Badaruddin from his position as a Commissioner of the Company commencing from the appointment of the person concerned as the Head of Financial Transactions Reporting and Analysis Center based on the Presidential Decree Number 61/M Year 2016 dated the twenty fifth of October, two thousand and sixteen (25-10-2016), with an expression of gratitude for his contribution and services rendered to the Company during his term of office as a member of the Board of Commissioners.-----

1.2. To discharge Mr. Pradjoto from his position as the Vice President Commissioner/Independent Commissioner and Mrs. Anny Ratnawati from her position as an Independent Commissioner of the Company commencing from the closing of the Meeting with an expression of gratitude for their contribution and services rendered to the Company during their term of office as the members of the Board of Commissioners.-----

- 1.3. To change the assignment of Mr. Wahyu Kuncoro from his former position as a Commissioner into the Vice President Commissioner with a term of office continuing the term of office as a Commissioner.-----
- 1.4. To appoint Mr. Marwanto Harjowiryono as a Commissioner and Mr. Ahmad Fikri Assegaf as an Independent Commissioner.-----
2. The Board of Directors:-----
  - 2.1. To discharge Mr. Suprajarto from his position as the Vice President Director of PT Bank Negara Indonesia (Persero) Tbk commencing from the appointment of the person concerned as the President Director of PT Bank Rakyat Indonesia (persero) Tbk on the fifteenth day of March, two thousand and seventeen (15-03-2017) with an expression of gratitude for his contribution and services rendered to the Company during his term of office as the Vice President Director.
  - 2.2. To change the assignment of Mr. Herry Sidharta from his former position as a Director into the Vice President Director with a term of office continuing the term of office as a Director appointed in the Annual GMS held on the seven-

teenth day of March, two thousand and fifteen  
(17-03-2015).-----

2.3. To appoint Mr. Catur Budi Harto as a Director.

3. The term of office of the newly appointed members of the Board of Commissioners and the Board of Directors mentioned above shall expire upon the closing of the 5<sup>th</sup> (fifth) Annual GMS since the appointment of the person concerned, i.e. the GMS to be held in the year of 2022 (two thousand and twenty two), with due observance of the laws and regulations in the field of capital market and without prejudice to the rights of a GMS to dismiss/discharge them at any time.-----

4. To grant power and authority to the Company's Board of Directors with the substitution rights to take all necessary measures/actions relating to the resolution of this item on the agenda in accordance with the prevailing laws and regulations, including stating or declaring in a separate Notarial Deed and to notify the Ministry of Law and Human Rights of the composition of the Board of Commissioners and the Board of Directors of the Company, and also asking the Financial Services Authority to carry out Fit and Proper Test upon the would-be members

of the Board of Commissioners and the Board of Directors mentioned above in accordance with the applicable provisions.-----

Thank you for your kind attention.-----

-----THE MINISTER OF STATE OWNED ENTERPRISES-----

-----AS THE DWIWARNA A SERIES SHAREEHOLDER-----

-----PT BANK NEGARA INDONESIA (PERSERO), TBK.----

-----signed-----

-----RINI M. SOEMARNO-----

That was all about the proposal of the Dwiwarna A Series shareholder read out by the Chairperson of the Meeting.

-Subsequently the Chairperson of the Meeting gave an opportunity first to Mr. Pradjoto to convey several matters in accordance with the proposal letter of the Minister of SOE mentioned above.-----

Mr. Pradjoto conveyed several matters as follows:-----

"Thank you Mr. Chairperson of the Meeting,-----

*Assalamualaikum Warohmatullahhiwabarokatuh,*-----

I have listened carefully to the decision of the State Minister, as that was read earlier. Let me state that I welcome the decision mentioned earlier, with expression of gratitude for all the opportunities given to me and please accept my apology if during my term of office there were some matters that were not realized perfectly. Please allow me to give a

message to the Board of Commissioners and the Board of Directors of Bank BNI. I leave a message to the Board of Commissioners and also the Board of Directors of Bank BNI in order to keep Bank BNI likes a mother keeps her baby. If that can be realized, then surely Bank BNI will make uninterrupted success. My second message is that all citizens of BNI, including the Board of Directors and the Board of Commissioners are always ready and willing to become a permanent disciple of life by learning from anyone and anything, including learning from the leaves which falls out of the branches and then the leaves flew around here and there blown by the wind and the beauty is that the leaves never hates the wind.-----  
*Wabilahitaufikwalhidayah, Wassalamualaikum-----  
warohmatullahhiwabarokatuh".-----*

Subsequently, to get more acquainted with the would-be members of the Company's Board of Directors and Board of Commissioners who are proposed to be appointed in the Meeting, the Master of Ceremony was requested to read out brief curriculum vitae of the would-be members of the Company's Board of Directors and Board of Commissioners.-----

-After listening to the curriculum vitae of the would-be members of the Company's Board of Directors and Board of Commissioners, the Chairperson of the Meeting gave

an opportunity to the shareholders and/or proxy of the shareholders to raise questions and/or responses to the proposals that had been presented earlier.-----

-The questions and/or responses shall be submitted in writing by writing down the name as well as the total number of shares possessed or represented.-----

-Since there were no shareholders or proxy of the shareholders who raised question, the Chairperson of the Meeting proposed in order that the Meeting resolve/decide as follows:-----

1. Board of Commissioners-----

1.1 To confirm the discharge of Mr. Kiagus Ahmad Badaruddin from his position as a Commissioner of the Company commencing from the appointment of the person concerned as the Head of Financial Transactions Reporting and Analysis Center based on the Presidential Decree Number 61/M Year 2016 dated the twenty fifth of October, two thousand and sixteen (25-10-2016), with an expression of gratitude for his contribution and services rendered to the Company during his term of office as a member of the Board of Commissioners.-----

1.2 To discharge Mr. Pradjoto from his position as the Vice President Commissioner/Independent

Commissioner and Mrs. Anny Ratnawati from her position as an Independent Commissioner of the Company commencing from the closing of the Meeting with an expression of gratitude for their contribution and services rendered to the Company during their term of office as the members of the Board of Commissioners.-----

1.3 To change the assignment of Mr. Wahyu Kuncoro from his former position as a Commissioner into the Vice President Commissioner with a term of office continuing the term of office as a Commissioner.-----

1.4 To appoint Mr. Marwanto Harjowiryono as a Commissioner and Mr. Ahmad Fikri Assegaf as an Independent Commissioner.-----

2. Board of Directors-----

a. To discharge Mr. Suprajarto from his position as the Vice President Director of PT Bank Negara Indonesia (Persero) Tbk commencing from the appointment of the person concerned as the President Director of PT Bank Rakyat Indonesia (persero) Tbk on the fifteenth day of March, two thousand and seventeen (15-03-2017) with an expression of gratitude for his contribution

and services rendered to the Company during his term of office as the Vice President Director.-

b. To change the assignment of Mr. Herry Sidharta from his former position as a Director into the Vice President Director with a term of office continuing the term of office as a Director appointed in the Annual GMS held on the seventeenth day of March, two thousand and fifteen (17-03-2015).-----

c. To appoint Mr. Catur Budi Harto as a Director.-

3. The term of office of the newly appointed members of the Board of Commissioners and the Board of Directors mentioned above shall expire upon the closing of the 5<sup>th</sup> (fifth) Annual GMS since the appointment of the person concerned, i.e. the GMS to be held in the year of 2022 (two thousand and twenty two), with due observance of the laws and regulations in the field of capital market and without prejudice to the right of a GMS to dismiss/discharge them at any time.-----

4. Upon the above-mentioned appointment, the composition of the members of the Board of Commissioners and the Board of Directors of the Company shall be as follows:-----



**The Board of Commissioners-----**

- Mr. Hartadi Agus Sarwono as the President-----  
Commissioner/Independent Commissioner-----
- Mr. Wahyu Kunoco as the Vice President-----  
Commissioner-----
- Mr. Pataniari Siahaan as an Independent-----  
Commissioner-----
- Mr. Revrisond Baswir as an Independent-----  
Commissioner-----
- Mr. Ahmad Fikri Assegaf as an Independent-----  
Commissioner-----
- Mr. Bistok Simbolon as a Commissioner-----
- Mr. Joni Swastanto as a Commissioner-----
- Mr. Marwanto Harjowiryono as a Commissioner-----

**The Board of Directors-----**

- Mr. Achmad Baiquni as the President Director----
- Mr. Herry Sidharta as the Vice President-----  
Director-----
- Mr. Rico Rizal Budidarmo as a Director-----
- Mr. Anggoro Eko Cahyo as a Director-----
- Mrs. Adi Sulistyowati as a Director-----
- Mr. Bob Tyasika Ananta as a Director-----
- Mr. Imam Budi Sarjito as a Director-----

- Mr. Panji Irawan as a Director-----
- Mr. Putrama Wahyu Setiawan as a Director-----
- Mr. Catur Budi Harto as a Director-----

5. To grant power and authority to the Company's Board of Directors with the substitution rights to take all necessary measures/actions relating to the resolution of this item on the agenda in accordance with the prevailing laws and regulations, including stating or declaring in a separate Notarial Deed and notifying the Ministry of Law and Human Rights of the composition of the Board of Commissioners and the Board of Directors of the Company, and also asking the Financial Services Authority to carry out Fit and Proper Test upon the would-be members of the Board of Commissioners and the Board of Directors mentioned above in accordance with the applicable provisions.-----

-Subsequently the Chairperson of the Meeting asked the shareholders and/or their proxy-holders who cast dissenting votes or abstention votes (blank votes) to raise hand, and subsequently the Chairperson of the Meeting asked my, the Notary's assistance.-----

-Since there were Shareholders and/or Proxy of the Shareholders who were present in the Meeting who raised

objection or abstention votes (blank votes), so that a decision to be made based on deliberation or discussion leading to mutual agreement was not achieved, then voting was taken.-----

-Subsequently the Chairperson of the Meeting asked me, the Notary Public to read out the outcomes of the voting.

-Based on the data on the outcomes of voting in the Meeting submitted by PT Datindo Entrycom as the Securities Administration Agency of the Company to me, the Notary Public, I, the Notary Public informed the meeting that the outcomes of voting were as follows:---

- The Shareholders who cast **Assenting Vote** were 11,589,196,448 (eleven billion five hundred eighty nine million one hundred ninety six thousand four hundred forty eight) shares or approximately 73.9441% (seventy three point nine four four one percent) of the total shares with lawful voting rights which were present in the Meeting.-----

- The Shareholders who cast **Dissenting Vote** were 3,539,081,050 (three billion five hundred thirty nine million eighty one thousand fifty) shares or approximately 22.5808% (twenty two point five eight zero eight percent) of the total shares with lawful voting rights which were present in the Meeting.---

- The Shareholders who cast **Abstention Vote** were 544,630,390 (five hundred forty four million six hundred thirty thousand three hundred ninety) shares or approximately 3.4749% (three point four seven four nine percent) of the total shares with lawful voting rights which were present in the Meeting.---

In line with the POJK 32 and Article 25 paragraph 13 of the Company's Articles of Association, the shareholders with lawful voting rights who were present in the Meeting, but they did not cast votes (abstention), they shall be considered to have cast the same votes as the majority votes cast by the shareholders.-----

After having heard my, the Notary Public explanation, subsequently the Chairperson of the Meeting informed the meeting that thereby the Meeting resolved/decided the change to the Company's management as follows:-----

1. Board of Commissioners-----

1.1 To confirm the discharge of Mr. Kiagus Ahmad Badaruddin from his position as a Commissioner of the Company commencing from the appointment of the person concerned as the Head of Financial Transactions Reporting and Analysis Center based on the Presidential Decree Number 61/M Year 2016 dated the twenty fifth of October, two thousand

and sixteen (25-10-2016), with an expression of gratitude for his contribution and services rendered to the Company during his term of office as a member of the Board of Commissioners.-----

1.2 To discharge Mr. Pradjoto from his position as the Vice President Commissioner/Independent Commissioner and Mrs. Anny Ratnawati from her position as an Independent Commissioner of the Company commencing from the closing of the Meeting with an expression of gratitude for their contribution and services rendered to the Company during their term of office as the members of the Board of Commissioners.-----

1.3 To change the assignment of Mr. Wahyu Kuncoro from his former position as a Commissioner into the Vice President Commissioner with a term of office continuing the term of office as a Commissioner.-----

1.4 To appoint Mr. Marwanto Harjowiryono as a Commissioner and Mr. Ahmad Fikri Assegaf as an Independent Commissioner.-----

2. Board of Directors-----

a. To discharge Mr. Suprajarto from his position as the Vice President Director of PT Bank Negara

Indonesia (Persero) Tbk commencing from the appointment of the person concerned as the President Director of PT Bank Rakyat Indonesia (persero) Tbk on the fifteenth day of March, two thousand and seventeen (15-03-2017) with an expression of gratitude for his contribution and services rendered to the Company during his term of office as the Vice President Director.-

b. To change the assignment of Mr. Herry Sidharta from his former position as a Director into the Vice President Director with a term of office continuing the term of office as a Director appointed in the Annual GMS held on the seventeenth day of March, two thousand and fifteen (17-03-2015).-----

c. To appoint Mr. Catur Budi Harto as a Director.

3. The term of office of the newly appointed members of the Board of Commissioners and the Board of Directors mentioned above shall expire upon the closing of the 5<sup>th</sup> (fifth) Annual GMS since the appointment of the person concerned, i.e. the GMS to be held in the year of 2022 (two thousand and twenty two), with due observance of the laws and regulations in the field of capital market and without prejudice

to the rights of a GMS to dismiss/discharge them at any time.-----

4. Upon the above-mentioned appointment, the composition of the members of the Board of Commissioners and the Board of Directors of the Company shall be as follows:-----

**The Board of Commissioners**-----

- Mr. Hartadi Agus Sarwono as the President-----  
Commissioner/Independent Commissioner-----
- Mr. Wahyu Kunoco as the Vice President-----  
Commissioner-----
- Mr. Pataniari Siahaan as an Independent-----  
Commissioner-----
- Mr. Revrisond Baswir as an Independent-----  
Commissioner-----
- Mr. Ahmad Fikri Assegaf as an Independent-----  
Commissioner-----
- Mr. Bistok Simbolon as a Commissioner-----
- Mr. Joni Swastanto as a Commissioner-----
- Mr. Marwanto Harjowiryono as a Commissioner-----

**The Board of Directors**-----

- Mr. Achmad Baiquni as the President Director----
- Mr. Herry Sidharta as the Vice President-----  
Director-----

- Mr. Rico Rizal Budidarmo as a Director-----
- Mr. Anggoro Eko Cahyo as a Director-----
- Mrs. Adi Sulistyowati as a Director-----
- Mr. Bob Tyasika Ananta as a Director-----
- Mr. Imam Budi Sarjito as a Director-----
- Mr. Panji Irawan as a Director-----
- Mr. Putrama Wahyu Setiawan as a Director-----
- Mr. Catur Budi Harto as a Director-----

5. To grant power and authority to the Company's Board of Directors with the substitution rights to take all necessary measures/actions relating to the resolution of this item on the agenda in accordance with the prevailing laws and regulations, including stating or declaring in a separate Notarial Deed and notifying the Ministry of Law and Human Rights of the composition of the Board of Commissioners and the Board of Directors of the Company, and also asking the Financial Services Authority to carry out Fit and Proper Test upon the would-be members of the Board of Commissioners and the Board of Directors mentioned above in accordance with the applicable provisions.-----

-Since there were no other matters to be discussed in the Meeting, the Chairperson of the Meeting closed the



Meeting at 16.41 (nineteen minutes to seventeen) Western  
Indonesia Time.-----

-I, the Notary Public, have drawn up these Minutes of  
Meeting to be used as necessary.-----

-Those persons appearing before me were introduced to  
me, the Notary Public by two other persons appearing  
before me.-----

----- **IN WITNESS WHEREOF** -----

-**THIS DEED** was made or drawn up as master of original  
copy and executed in Jakarta, on the day and date as  
mentioned in the preamble of this deed, in the presence  
of:-----

- Mrs. Dahlia, Sarjana Hukum, born in Kotabumi, on  
the tenth day of May, nineteen hundred and sixty  
eight (10-05-1968), residing in South Jakarta,  
Jalan Pengadegan Barat III number 16, Neighborhood  
Association (*Rukun Tetangga*) 001, Community Asso-  
ciation (*Rukun Warga*) 006, Pengadegan Village/  
Suburb, Pancoran Sub-District; and -----

- Miss Fatimatu Zzahra, born in Jakarta, on the twenty  
fourth day of April, nineteen hundred and ninety two  
(24-04-1992), residing in South Jakarta, Komplek  
Pejaten Elok B.1, Neighborhood Association (*Rukun  
Tetangga*) 009, Community Association (*Rukun Warga*)

007, Pejaten Barat Village/Suburb, Pasar Minggu  
Sub-District;-----

both of whom are employees at my, the Notary's office,  
as witnesses.-----

-After this deed was read out by me, the Notary Public,  
to the witnesses, it was immediately signed by the  
witnesses and by me, the Notary Public, whereas those  
persons who were appearing before me had left the meeting  
room.-----

-Made or drawn up with 3 (three) amendments, i.e. 3  
(three) crossings out without substitutions.-----

-The original of this deed has been duly signed.-----

ISSUED AS A DUPLICATE.

Notary Public in Jakarta,

*officially stamped*      *stamp*  
*by the Notary Public*      *duty*              *signed*

**FATHIAH HELMI, SH.**

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*I, Manimbul Luhut Sitorus, certified, authorized and sworn translator, appointed by virtue of the Decree of the Governor of Jakarta Special Capital Region number 5226/1998 SK GUB DKI, dated June 17, 1998, hereby certify that to the best of my ability this translation is correct and true to the document written in the Indonesian language which was submitted to me.  
Jakarta, April 10, 2017.*