

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

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

Day / Date : Thursday / November 2<sup>nd</sup>, 2017  
Time : 2.00 pm  
Venue : Multi Function Room, BNI Building 25th Floor, Jl. Jenderal Sudirman Kav. 1, Jakarta 10220  
Agenda : Change in the Company's Management.

The underlying rationales of this Meeting Agenda are to meet among others Article 23 and 24 of the Regulation of the Financial Services Authority ("OJK") No. 55/POJK.03/2016 on Implementation of Good Corporate Governance for Commercial Banks and the Company's Articles of Association Article 11 concerning the Board of Directors and Article 14 concerning the Board of Commissioners.

### Notes:

1. The Company will not send separate invitations to the Shareholders, therefore this invitation shall be treated as an official invitation.
2. The Shareholders or their proxies who will attend the Meeting are requested to present the copy of their Kartu Tanda Penduduk (KTP) or the copy of a valid identity card to the registration officer before entering the Meeting room. The Shareholders of the Company in the form of Legal Entity are requested to submit a copy of the most recent Articles of Association accompanied by the latest deed of appointment of the members of the Board of Directors and the Board of Commissioners or members of the Management. Shareholders whose shares has been included in the Collective Deposit of PT Kustodian Sentral Efek Indonesia ("KSEI") are requested to present Written Confirmation for a General Meeting of Shareholders (**"Konfirmasi Tertulis untuk Rapat / KTUR"**) to the registration officer before entering the Meeting room. In the event that the shareholders cannot present the KTUR, the shareholders can still attend the Meeting as long as their names are included in the Register of Shareholders and present valid identity card that can be verified in accordance with the prevailing provisions.
3. Those who are entitled to attend or be represented in the Meeting are the Shareholders of the Company whose names are included in the Company's Register of Shareholders on **October 10th, 2017 by 4.15 p.m.**
4. a) The Shareholders who are unable to attend the meeting may be represented by their proxies by submitting lawful Written Power of Attorney, the form of which shall be determined by the Company's Board of Directors, with the provisions that the member of the Board of Directors, the member of the Board of Commissioners and the Employee of the Company may act as Proxies in the Meeting, however any vote cast by them in the meeting as proxies shall not be counted in the casting of votes.  
b) The form of Written Power of Attorney is available during working hours at the Company's Stock Administration Bureau i.e. PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10120.
5. Materials of the Meeting are available at the Company website and the Company's Head Office, during the Company's working hours on **October 11th, 2017 until November 2nd , 2017**, if requested in writing by the Company Shareholders, regarding the Minister of State Owned Enterprises Regulation No. PER-02/MBU/02/2015 and PER-03/MBU/02/2015 dated 17 February 2015.
6. All resolutions shall be made based on deliberation or discussion leading to mutual consensus.
7. In the event that a resolution to be made based on deliberation and/or discussion (leading to mutual consensus) is not reached, according to Company's Articles of Association Article 25 concerning Quorum, Voting Right and Resolutions in A General Meeting of Shareholders, such resolution shall be made based on assenting votes.
8. According to Company's Articles of Association Article 25, in the Meeting, each share shall grant the right to cast 1 (one) vote to its owner/holder. The shareholders with voting rights who are present in the Meeting but they do not cast votes (abstain) shall be considered to have cast the same votes as the majority votes of the shareholders who are casting votes.
9. In a voting, the vote cast by a shareholder shall apply to all shares owned by him/her and the shareholder shall not be entitled to grant power of attorney to more than one proxy holders for a portion of shares owned by him/her with different votes. Such provisions are excluded for:
  - a. Custodian Bank or Securities Company as the Custodian who represents its customer holding the Company's shares.
  - b. Investment Manager who represents the interests of the Mutual Funds it manages.
10. To facilitate the arrangement and for the orderliness of the Meeting, the Shareholders or their Proxies are requested to be present on the Meeting venue at **1.30 p.m.**

Jakarta, October 11<sup>th</sup>, 2017

The Board of Directors of the Company