

ANNOUNCEMENT OF CASH DIVIDEND PAYMENT FOR THE FISCAL YEAR OF 2013

This is to announce to the Shareholders of PT Bank Negara Indonesia (Persero) Tbk (“the Company”) that in accordance with resolutions of Annual General Meeting of Shareholders dated April 1, 2014 at the Ballroom, Four Seasons Hotel Jakarta, Jl. H.R. Rasuna Said, Jakarta 12920, the Company will pay cash dividend to the shareholders which constitutes 30% of 2013 Net Profit amounted to Rp 2,716,303,347,539.00 (two trillion seven hundred sixteen billion three hundred three million three hundred forty seven thousand five hundred thirty nine rupiah) or Rp 145.71 (one hundred forty five rupiah point seventy one) per share.

According to above matters, the Company announce of the schedule and the procedures of cash dividend payment as follows:

I. The Schedule of Cash Dividend Payment

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| 1. Cum Dividend in Regular Market and Negotiable Market | : April 28, 2014 |
| 2. Ex Dividend in Regular Market and Negotiable Market | : April 29, 2014 |
| 3. Cum Dividend in Cash Market | : May 2, 2014 |
| 4. Ex Dividend in Cash Market | : May 5, 2014 |
| 5. Recording date (the date of Registered Shareholders who entitled to receive cash dividend) | : May 2, 2014 |
| 6. Cash dividend payment | : May 19, 2014 |

II. The Procedures of Cash Dividend Payment

1. Cash dividend will be paid to Shareholders as recorded in Shareholder Register (DPS) of the Company on May 2, 2014 at 04.15 pm (Recording Date).
2. Shareholders whose shares are registered in Collective Custodian of the Indonesian Central Securities Depository or PT Kustodian Sentral Efek Indonesia (KSEI) will receive cash dividend payment paid to the Account of the Securities Company and/or Custodian Bank where Shareholders open his/her Securities Account. Written Confirmation regarding the distribution of the cash dividend payment shall be delivered by KSEI to the Issuer’s account and/or Custodian Bank.
3. For Shareholders whose shares are not registered in KSEI or are still in the form of script shares, the cash dividend payment will be started to be paid by way of delivering Written Notification regarding Dividend Payment or Surat Pemberitahuan Pembayaran Dividen (SPPD), to the Shareholders address. Dividend will be paid in cash at BNI branch office according to the schedule above, for 5 (five) years since dividend payment date (May 19, 2014). If Shareholders do not claim their dividend within 5 (five) years, payment could only be made at BNI Wisma 46 sub-branch, Kota BNI, Jl. Jend. Sudirman Kav.1 Jakarta 10220. Shareholders who intend to be paid by way of Bank Transfer shall inform his/her Bank name and account number to the Company’s Shares Administration Bureau (SAB) at :

PT Datindo Entrycom,
Puri Datindo - Wisma Sudirman,
Jl. Jend. Sudirman Kav. 34-35, Jakarta 10220
Telp: (021) 5709009, Fax: (021) 5709026

at the latest on May 2, 2014 at 04.00 pm. Transfer will only be conducted to beneficiary account bearing the same name with the name on Shareholders Register (DPS) and minimum amount of transferred dividend is Rp 10.000,- (ten thousands rupiah).

4. Cash dividend payment is subject to income tax in accordance with the prevailing Indonesia Tax Regulation. The Company will automatically deduct the income tax from the cash dividend payment.
5. Shareholders whose are Domestic Assessable organized as Legal Entity and has not submitted NPWP should submit it to KSEI or PT Datindo Entrycom at the latest on May 2, 2014 at 4.00 pm. Without NPWP, cash dividend payment is subject to a 30% income tax.
6. Shareholders whose are Foreign Assessable that tax deduction rate is in accordance to Agreement on the Prevention of the Imposition of Dual Taxes (Persetujuan Penghindaran Pajak Berganda –P3B), obligate to fulfill the requirement of Article 26 UU No. 36, 2008 as well as submit DGT-1 or DGT-2 Form that has been legalized by local Kantor Pelayanan Pajak Perusahaan Masuk Bursa to KSEI or PT Datindo Entrycom, at the latest on May 9, 2014 at 4.00 pm. Without the required documents, cash dividend payment is subject to a 20% income tax.