



**ANNOUNCEMENT TO SHAREHOLDERS
PT BANK NEGARA INDONESIA (PERSERO) Tbk**

Notice is hereby given to shareholders of PT Bank Negara Indonesia (Persero) Tbk hereinafter called "The Company" that the Annual General Meeting of Shareholders held on, March 28, 2013 at the Ballroom C, Hotel Shangri-La, Kota BNI, Jl. Jend. Sudirman Kav.1 Jakarta 10220, have reached the following resolutions:

First Agenda

1. Approve and ratify the Company's Annual Report for the financial year ended on December 31, 2012, comprise with the Board of Directors Report, the Board of Commissioners Supervisory Action Report, Financial Statements of the Company for the financial year ended on December 31, 2012 together with the explanation/notes thereof which had been audited by the Office of the Registered Public Accountants Tanudiredja, Wibisana & Rekan (Pricewaterhouse & Coopers) according to the Office of the Registered Public Accountants Report No. A130327004/DC2/HSH/I/2013 dated March 1, 2013.
2. Approve and ratify the Annual Report of Partnership Program and Local Community Development Program including Financial Statements of Partnership Program and Local Community Development Program for the financial year ended on December 31, 2012, which had been audited by the Office of the Registered Public Accountants Tanudiredja, Wibisana & Rekan (Pricewaterhouse & Coopers) according to the Office of the Registered Public Accountants Report No. A130327004/DC2/HSH/I/2013 dated March 27, 2013 .
3. Grant full release and discharge (*acquit et de charge*) to all members of the Board of Directors from the management actions/measures and to all members of the Board of Commissioners from the supervisory actions/measures they carried out in the financial year ended on December 31, 2012 including the management and supervisory actions to the Partnership Program and Local Community Development Program, to the extent that:
 - a. Such actions do not constitute criminal offenses; and
 - b. Such actions are reflected in the Company's Annual Report and Financial Statements as well as Annual Report of Partnership Program and Local Community Development Program for the financial year ended on December 31, 2012.

Furthermore, in order to comply with the Bapepam and LK Regulation Number X.K.4 concerning Reports on Use of Funds from the Public Offering, the Company has submitted the accountability report realization of PUT III funds for 2010.

Second Agenda

Approve and determine the use of the Net Profits of the Company for the financial year ended on December 31, 2012 amounted Rp 7,046,146,246,346.00 (seven trillion forty six billion one hundred forty six million two hundred forty six thousand three hundred forty six rupiah), hereinafter shall be referred to as "the Net Profits of the 2012" as follows:

1. A sum of 30% or amounting to Rp 2,113,843,873,904.00 (two trillion one hundred thirteen billion eight hundred forty three million eight hundred seventy three thousand nine hundred four rupiah) designated as the 2012 Financial Year dividend and will be paid on May 16, 2013 to shareholders whose names are recorded in the List of Shareholders of the Company as of May 1, 2013, so that every 1 (one) share is entitled to receive dividend of Rp 113.35 (one hundred thirteen rupiah point thirty five cent).
2. A sum of 10% or amounting to Rp 704,614,624,635.00 (seven hundred four billion six hundred fourteen million six hundred twenty four thousand six hundred thirty five rupiah) will be used for Appropriated Reserve to support investment.
3. A sum of 5% or amounting to Rp 352,307,312,317.00 (three hundred fifty two billion three hundred seven million three hundred twelve thousand three hundred seventeen rupiah) for General and legal reserves.
4. The undetermined remaining sum of 55% of the Net Profits of the 2012, or amounting to Rp 3,875,380,435,490.00 (three trillion eight hundred seventy five billion three hundred eighty million four hundred thirty five thousand four hundred ninety rupiah) is determined as the Retained Earnings.

The Company does not allocate net Profit of the 2012 Financial Year for the Partnership and Community Development funding, but the Company will establish a reserve charge in 2013 for Corporate Community Responsibility Program in the amount according to the needs and abilities of the Company.

To grant power and authority to the Company's Board of Directors with the substitution rights to set the schedule and the procedures for distribution of the 2012 Financial Year cash dividends in accordance with prevailing regulations.

Third Agenda

Approve granting power and authority to the Company's Board of Commissioners to determine a Registered Public Accountants Office to perform the audit on the Company's Financial Statements and Annual Report of Partnership Program and Community Development Program for the financial year ending December 31, 2013, and to determine the compensation and other requirements in accordance with prevailing regulations.

Fourth Agenda

1. Determine that the salary of the Board of Directors and the honorarium of the Board of Commissioners as well as the allowances and facilities of the Board of Directors and the Board of Commissioners for 2013 still remain the same as in 2012.
2. Approve granting power and authority to the Board of Commissioners with the prior approval of Seri A Dwiwarna Shareholders to determine tantiem for the 2012 Financial Year for the Board of Directors and the Board of Commissioners.

Fifth Agenda

1. Approve the discharge of Mr. Bagus Rumbogo as a member of the Company's Board of Commissioners commencing from the closing date of the Meeting by expression of gratitude for the contribution of energy and ideas during his service as member of the Board of Commissioners of PT Bank Negara Indonesia (Persero) Tbk.
2. Approve the appointment of :
 - a. Mr. A. Pandu Djajanto as a member of the Board of Commissioners.
 - b. Mr. Sutirta Budiman as a member of the Board of Directors.

The appointment of Mr. A. Pandu Djajanto as a member of the Board of Commissioners and Mr. Sutirta Budiman as a member of the Board of Directors shall be effectively valid since the approval from Bank Indonesia has been obtained and has complied with rules and regulations. The expiry term of service of appointed member of the Board of Commissioners and the Board of Directors are until the closing of the Annual General Meeting of Shareholders of the 5th (fifth) since their appointment held in 2018, but without prejudice to the right of a General Meeting of Shareholders meeting to dismiss or discharge the members of the Board of Commissioners and Board of Directors at any time before their term of office has come to an end.

Accordingly, the composition of the Board of Commissioners upon the appointment of Mr. A. Pandu Djajanto is effectively valid as follows:

- Mr. Peter Benyamin Stok, President Commissioner/Independent Commissioner
- Mr. Tirta Hidayat, Vice President Commissioner
- Mr. Achil Ridwan Djayadiningrat, Independent Commissioner
- Mr. Fero Poerbonegoro, Independent Commissioner
- Mr. B.S. Kusmuljono, Independent Commissioner
- Mr. Daniel Theodore Sparringa, Commissioner
- Mr. A. Pandu Djajanto, Commissioner.

Furthermore, the composition of the Board of Directors upon the appointment of Mr. Sutirta Budiman is effectively valid as follows:

- Mr. Gatot M. Suwondo, President Director
- Miss. Felia Salim, Vice President Director
- Mr. Yap Tjay Soen, Director
- Mr. Krishna Suparto, Director
- Mr. Ahdhi Jumhari Luddin, Director
- Mr. Suwoko Singoastro, Director
- Mr. Honggo Widjojo Kangmasto, Director
- Mr. Sutanto, Director
- Mr. Darmadi Sutanto, Director
- Mr. Adi Setianto, Director
- Mr. Sutirta Budiman, Director

3. Grant the authority with substitution rights to the Company Board of Directors to take all actions necessary relating to the above mentioned decisions in accordance with prevailing regulations, including to state the Decision of this Meeting in the separate deed before a Notary Public and to register the composition of the members of the Company Board of Commissioners and Board of Directors.

Sixth Agenda

Approve the limit of write-off amounted to Rp 4,6 trillion based on the Write-Off Policy approved by the Board of Commissioners.

Seventh Agenda

1. Approve the changes of Article 12 paragraph (9) of Company's Articles of Association and recodification of Company's Articles of Association.
2. With regard to changes of Article of Association, give power and authority with substitution rights to Directors to, individually or jointly, ask approval and report these changes to the relevant authorities, to declare and accommodate changes or correction with authentic documents before the Notary if required by authorized party or prevailing regulations, to make and sign all letters, deeds or documents, to present before the Notary or authorized officials, to propose or to report to authorized officials and to conduct any actions which is required in connection with the such changes the Articles of Association.

Eighth Agenda

Approve the application of Regulation of Minister of State-owned Enterprise No PER-12/MBU/2012 dated August 24, 2012 regarding the Board of Commissioners Apparatus In the event that the Board of Commissioners Secretariat staff are from the Company internal staff, then the Company employment regulations will be applied.

Jakarta, April 2, 2013
The Board of Directors



**ANNOUNCEMENT OF CASH DIVIDEND PAYMENT
FOR THE FISCAL YEAR OF 2012**

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 March 28, 2013 at the Ballroom C, Hotel Shangri-La, Kota BNI, Jl. Jend. Sudirman Kav. 1 Jakarta 10220, the Company will pay cash dividend to the shareholders which constitutes 30% of 2012 Net Profit amounted to Rp 2,113,843,873,904.00 (two trillion one hundred thirteen billion eight hundred forty three million eight hundred seventy three thousand nine hundred four rupiah) or Rp 113,35 (one hundred thirteen rupiah point thirty five) 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

1. Cum Dividend in Regular Market and Negotiable Market : April 26, 2013
2. Ex Dividend in Regular Market and Negotiable Market : April 29, 2013
3. Cum Dividend in Cash Market : May 1, 2013
4. Ex Dividend in Cash Market : May 2, 2013
5. Recording date (the date of Registered Shareholders who entitled to receive cash dividend) : May 1, 2013
6. Cash dividend payment : May 16, 2013

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 1, 2013 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 16, 2013). 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 1, 2013 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 1, 2013 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 8, 2013 at 4.00 pm. Without the required documents, cash dividend payment is subject to a 20% income tax .

Jakarta, April 2, 2013
PT Bank Negara Indonesia (Persero) Tbk
Board of Directors