

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, April 1, 2014 at The Ballroom, Four Seasons Hotel Jakarta, Jl. H.R. Rasuna Said, Jakarta 12920, has reached the following resolutions:

First Agenda

1. Approve and ratify the Company's Annual Report for the financial year ended on December 31, 2013, comprise of 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, 2013 together with explanations/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. A140217003/DC2/HSH/II/2014 dated Februari 17, 2014.
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, 2013, which has 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. A140221013/ANG/II/2014 dated Februari 21, 2014.
3. Grant full release and discharge (acquitt 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, 2013 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, 2013.

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

Second Agenda

Approve and allocate the use of the Net Profits of the Company for the financial year ended on December 31, 2013 amounted Rp 9,054,344,491,796.00 (nine trillion fifty four billion three hundred forty four million four hundred ninety one thousand seven hundred ninety six rupiah), hereinafter shall be referred to as "the Net Profits of the 2013" as follows:

1. A sum of 30% or amounting to Rp 2,716,303,347,539.80 (two trillion seven hundred sixteen billion three hundred three million three hundred forty seven thousand five hundred thirty nine rupiah eighty cents) designated as the 2013 Financial Year dividend therefore portion of the State of Republic of Indonesia dividend ownership amounting to Rp 1.630.429.340.628,78 (one trillion six hundred thirty billion four hundred twenty nine million three hundred forty thousand six hundred twenty eight rupiah seventy eight cents) and will be paid on May 19, 2014 to shareholders whose names are recorded in the List of Shareholders of the Company as of May 2, 2014.
2. A sum of 11.5% or amounting to Rp 1,041,249,616,557.54 (one trillion forty one billion two hundred forty nine million six hundred sixteen thousand five hundred fifty seven rupiah fifty four cents) will be used for Appropriated Reserve to support investment.
3. The undetermined remaining sum of 58.5% of the Net Profits of 2013, or amounting to Rp 5,296,791,527,701.66 (five trillion two hundred ninety six billion seven hundred ninety one million five hundred twenty seven thousand seven hundred one rupiah sixty six cents) is determined as the Retained Earnings.

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 2013 Financial Year cash dividends in accordance with prevailing regulations.

Third Agenda

Approve granting power and authority to the Board of Commissioners with the prior approval of Series A Dwiwarna Shareholders to determine tantiem for the 2013 Financial Year, as well as the salary/honorarium, allowances and facilities of the Board of Directors and the Board of Commissioners for 2014.

Fourth 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, 2014, and to determine the compensation and other requirements in accordance with prevailing regulations. In addition, appoint a replacement Registered Public Accountants Office when the appointed Registered Public Accountants Office in particular fail to accomplish audit on Company's Financial Statements and Annual Report of Partnership Program and Community Development Program for the financial year ending December 31, 2014.

Fifth Agenda

1. Approve the changes of Article 6 of the Company's Articles of Association related to Share Certificate by adding 1 (one) paragraph on Article 6 as the eighth paragraph.
2. Approve the changes of Article 15 of Company's Articles of Association related to Duties, Authority and Obligation of The Board Of Commissioners by adding 1 (one) point on Article 15 paragraph (2) letter b as the twelfth point.
3. In addition when the provisions in point 1 above is not in accordance with the prevailing regulation, shareholders approve to change the Article of Association in the close Annual General Meeting of Shareholders.
4. 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 action which is required in connection with the such changes to the Articles of Association.

Sixth Agenda

1. Approve the appointment of Mr. Kiagus Ahmad Badaruddin as a member of the Board of Commissioners.

The appointment of Mr. Kiagus Ahmad Badaruddin as a member of the Board of Commissioners shall be effectively valid once the approval from Indonesia Financial Services Authority has been obtained and has complied with rules and regulations. The expiry term of service of appointed member of the Board of Commissioner is until the closing of the Annual General Meeting of Shareholders on the 5th (fifth) anniversary since his appointment held in 2019, but without prejudice to the right of a General Meeting of Shareholders meeting to dismiss or discharge the member of the Board of Commissioners at any time before his term of office has come to an end.

Accordingly, the composition of the Board of Commissioners upon the appointment of Mr Kiagus Ahmad Badaruddin is effectively valid as follows:

- Mr. Peter Benjamin 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.
- Mr Kiagus Ahmad Badaruddin Commissioner.

2. 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 Decisions of this Meeting in a separate deed before a Notary Public and to register the composition of the member of the Company Board of Commissioners.