

**ANNOUNCEMENT OF  
THE SCHEDULE AND THE PROCEDURES OF CASH DIVIDEND PAYMENT OF  
PT BANK NEGARA INDONESIA (PERSERO) Tbk.  
("THE COMPANY")**

According to the resolution of the Annual General Meeting of Shareholders ("**the Meeting**") for the financial year 2014 which convened on Thursday, March 17, 2015 at the Shangri-La Hotel Ballroom, Kota BNI, Jl. Jenderal Sudirman Kav. 1, Jakarta 10220, the Meeting has been decided the payment of dividends, from the Company's Net Profit amounted to Rp2.695.656.905.619,85 or Rp144,549658 per share will pay to the shareholder of the Company.

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

<b>No</b>	<b>Activities</b>	<b>Date</b>
1.	<ul style="list-style-type: none"> <li>• Cum Dividend in Regular Market and Negotiable Market Pasar Reguler dan Negosiasi</li> <li>• Cum Dividend in Cash Market</li> </ul>	March 24, 2015  March 27, 2015
2.	<ul style="list-style-type: none"> <li>• Ex Dividend in Regular Market and Negotiable Market Pasar Tunai</li> <li>• Ex Dividend in Cash Market</li> </ul>	March 25, 2015 March 30, 2015
3.	Recording date (the date of Registered Shareholders who entitled to receive cash dividend)	March 27, 2015
4.	Cash dividend payment	April 17, 2015

**The procedures of cash dividend payment:**

1. Cash dividend will be paid to Shareholders as recorded in Shareholder Register (DPS) of the Company on March 27, 2015 (Recording Date) and/or in the sub securities account in Collective Custodian of the Indonesian Central Securities Depository or PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of the Indonesian Stock Exchange trading session on March 27, 2015.
2. Shareholders whose shares are deposited in KSEI, the cash dividend shall be paid through KSEI and distributed to the Account of the Securities Company and/or Custodian Bank on April 17, 2015. The receipt of the payment of the cash dividend shall be delivered by KSEI to the Securities Company and/or Custodian Bank where Shareholders open his/her Account. Shareholders whose shares are not deposited in KSEI, the cash dividend will be transfer directly to the Shareholders account.
3. The cash dividend is subject to taxes as regulated under the prevailing Indonesia Tax Regulation. The Company will automatically deduct the income tax from the cash dividend payment.
4. Shareholders who are Domestic Assessable organized as Legal Entity and has not submitted NPWP should submit it to KSEI or PT Datindo Entrycom (BAE) with address on Puri Datindo – Wisma Sudirman, Jl. Jend. Sudirman Kav. 34 Jakarta 10220 at the latest on March 27, 2015 at 4.00 pm. Without NPWP, cash dividend payment is subject to a 30% income tax.
5. Shareholders who 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 April 2, 2015 at 4.00 pm. Without the required documents, cash dividend payment is subject to a 20% income tax.

**Jakarta, March 19, 2015**  
**PT Bank Negara Indonesia (Persero) Tbk**  
**The Board of Directors**