

**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 2016 which convened on Thursday, March 16, 2017 at the Multi Function Room, BNI Building 25th Floor, Jl. Jenderal Sudirman Kav. 1, Jakarta 10220, the Meeting has been decided the payment of dividends, from the Company's Net Profit amounted to Rp3,968,561,828,642.60 or Rp212,806849 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:

No	Activities	Date
1.	<ul style="list-style-type: none"> • Cum Dividend in Regular Market and Negotiable Market Pasar Reguler dan Negosiasi • Cum Dividend in Cash Market 	March 23,2017 March 29, 2017
2.	<ul style="list-style-type: none"> • Ex Dividend in Regular Market and Negotiable Market Pasar Tunai • Ex Dividend in Cash Market 	March 24, 2017 March 30, 2017
3.	Recording date (the date of Registered Shareholders who entitled to receive cash dividend)	March 29, 2017
4.	Cash dividend payment	April 20, 2017*

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 29, 2017 (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 29, 2017.
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 19, 2017. 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, Jl. Hayam Wuruk, Jakarta 10120 at the latest on March 29, 2017 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 March 31, 2017 at 4.00 pm. Without the required documents, cash dividend payment is subject to a 20% income tax.

Jakarta, March 20, 2017

**PT Bank Negara Indonesia (Persero) Tbk.
The Board of Directors**

***) Note:**

The Company has disclosed Information to Shareholders due to Changed of Schedule of Corporate Action in Cash Dividend Distribution as follows:

In accordance with Presidential Decree No 10 year 2017 jo Decision of Governor of Bank Indonesia No. 19/39/KEP.GBI/INTERN/2017 jo announcement from Indonesia Stock Exchange No. PENG-00173/BEI.OP/04-2017 dated April 18, 2017 concerning implementation of the second round of an election for Jakarta's Governor on April 19, 2017, KSEI will amend the following corporate action schedule :

Issuers	Activities	Date	Previous	Becoming
Bank Negara Indonesia (Persero) Tbk	Cash Dividend Distribution	Date of Cash Dividend Distribution	April 19, 2017	April 20, 2017

Shareholders that require additional information can contact the Company during working hours at :

Corporate Secretary

PT Bank Negara Indonesia (Persero) Tbk.

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