



**ANNOUNCEMENT  
OF SHAREHOLDERS MEETING  
PT BANK NEGARA INDONESIA (PERSERO) Tbk**

Please be informed that PT Bank Negara Indonesia (Persero) Tbk ("the Company") will convene Annual General Meeting of Shareholders for 2012 Financial Year ("The Meeting") in Jakarta on **Thursday, March 28, 2013**.

In compliance with the Articles of Association of the Company, article 23, paragraph 4.f., the Invitation to the Meeting (including the Agenda) will be announced at least in 2 (two) daily newspapers on **Wednesday, March 13, 2013**.

According to the article 25, paragraph 7 of the Articles of Association of the Company, Shareholders who are entitled to attend and submit their voice in the Meeting are those recorded in the Register of Shareholders of the Company or the Shareholders whose names are recorded in the list of PT Kustodian Sentral Efek Indonesia (*Indonesian Central Securities Depository*) as of **Monday, March 11, 2013** by 4.00 p.m

Proposals by Shareholders to be included in the agenda of the Meeting should comply with the terms and conditions stipulated in article 21, paragraph 4.b. of the Articles of Association of the Company, and should be received by the Board of the Directors and or the Board of Commissioners in writing including the reasons, at least 7 (seven) calendar days before the announcement date of the invitation to the meeting (Wednesday, March 6, 2013, at 4.00 p.m)

**Jakarta, February 27, 2013**

**The Board of Directors**