

ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT BANK TABUNGAN NEGARA (PERSERO) Tbk

PT Bank Tabungan Negara (Persero) Tbk (the “**Company**”) are hereby to announce to the Shareholders that the Company will convene the Annual General Meeting of Shareholders (“**Meeting**”) on **Friday, May 17th, 2019**.

In accordance with the Company’s Articles of Association and Financial Services Authority Regulation (POJK) No. 32/POJK.04/2014 on the Planning and Conducting of General Meetings of Shareholders of Public Companies, as has been amended by POJK No. 10/POJK.04/2017 (“**POJK**”), the Company hereby informs as follows:

1. The Shareholders that are entitled to attend the Meeting are Shareholders whose names are registered in the Company’s Shareholders’ Register and Shareholders of securities accounts held in collective deposit by PT Kustodian Sentral Efek Indonesia after market closing on the Indonesia Stock Exchange on Wednesday, April 24th, 2019.
2. In accordance with Article 12 paragraph (1), (2) and (3) POJK, and Article 24 paragraph (6) letter (a), (b) and (c) of Company’s Articles of Association, proposals from the Company’s shareholders can be included in the agenda of Meeting if such proposals fulfill the following requirements:
 - a. The proposals shall be received by the Company’s Board of Directors at least 7 (seven) calendar days prior to the date of the Meeting’s Notice, no later than Thursday, April 18th, 2019.
 - b. The Shareholders that can propose the agenda of Meeting are as follows:
 - The Shareholder of Seri A Dwiwarna
 - 1 (one) shareholder or more that represents 1/20th (one – twentieth) or more of the issued shares with valid voting rights.
 - c. In submitting proposals, shareholders should consider: (1) good faith; (2) the Company’s interests; (3) include reasons and materials for the proposal; and (4) that the proposal does not contravene the prevailing rules and regulations.
3. In accordance with Article 13 paragraph (1) and (3) of POJK and Article 24 paragraph (7) letter (a) and (c) of the Company’s Articles of Association, a notice of the Meeting will be announced to the shareholders in at least 1 (one) nationally circulating Indonesian language daily newspapers, on the Indonesia Stock Exchange website (www.idx.co.id) and on the Company’s website (www.btn.co.id) no later than Thursday, April 25th, 2019.

Jakarta, April 10th, 2019

DIREKSI

PT. BANK TABUNGAN NEGARA (PERSERO) TBK