

ACCOUNTABILITY OF ANNUAL REPORT

Letter of Statement of the Members of Board of Commissioners on 2018 Annual Accountability Report of PT Bank Tabungan Negara (Persero) Tbk

We, the undersigned below, declare that all information in the 2018 Annual Report of PT Bank Tabungan Negara (Persero) Tbk has been completely disclosed and we are fully accountable for the truthfulness of its content. We also declare that the Company Risk Management and Internal Control System is adequate. This statement is made truthfully.

Jakarta, April 2019



I Wayan Agus Mertayasa
President/Independent Commissioner



Kamaruddin Sjam
Independent Commissioner



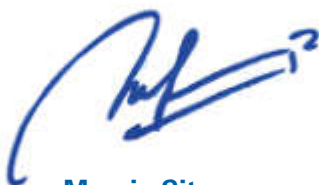
Arie Coerniadi
Independent Commissioner



Lucky Fathul Aziz Hadibrata
Independent Commissioner



Garuda Wiko
Independent Commissioner



Maurin Sitorus
Non Independent Commissioner



Iman Sugema
Non Independent Commissioner



Sumiyati
Non Independent Commissioner



Letter of Statement of the Members of Board of Directors on 2018 Annual Accountability Report of PT Bank Tabungan Negara (Persero) Tbk

We, the undersigned below, declare that all information in the 2018 Annual Report of PT Bank Tabungan Negara (Persero) Tbk has been completely disclosed and we are fully accountable for the truthfulness of its content. We also declare that the Company Risk Management and Internal Control System is adequate. This statement is made truthfully.

Jakarta, April 2019

Maryono
President Director

Iman Nugroho Soeko
Director

Oni Febriarto Rahardjo
Director

R. Mahelan Prabantarikso
Director

Nixon L.P Napitupulu
Director

Budi Satria
Director

Dasuki Amsir
Director

Yossi Istanto
Director

Andi Nirwoto
Director