

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

PT Bank Tabungan Negara (Persero) Tbk (the “**Company**”) hereby announces to the Shareholders that the Company will convene the Annual General Meeting of Shareholders (“**Meeting**”) on **Wednesday, March 10th, 2021**.

In accordance with Financial Services Authority Regulation Number 15/POJK.04/2020 on the Planning and Conducting of General Meetings of Shareholders of Public Companies (“**POJK 15**”) and the Company’s Articles of Association, the Company hereby informs the following :

1. The Shareholders who are entitled to attend the Meeting are persons whose names are registered in the Company’s Shareholders Register and holders of the shares of the Company in the sub-securities accounts of PT Kustodian Sentral Efek Indonesia after the closing of the trading of the shares of the Company on the Indonesia Stock Exchange on **Monday, February 15th, 2021**.
2. In accordance with Article 16 paragraphs (1), (2) and (3) POJK 15 and Article 24 paragraphs (6) letters (a), (b) and (c) of the Company’s Articles of Association, a proposal from the Company’s shareholders can be included as an item on the agenda of the Meeting if such proposal fulfills the following requirements :
  - a. The proposed item on the agenda of the Meeting shall be received by the Company’s Board of Directors at the latest 7 (seven) calendar days prior to the notice of the Meeting, which is no later than **Tuesday, February 9th, 2021**.
  - b. The Shareholders who can propose an agenda of the Meeting are as follows :
    - The holders of Serie A Dwiwarna shares;
    - 1 (one) shareholder or more that represents 1/20 (one – twentieth) or more of the shares issued by the Company with valid voting rights.
  - c. The proposed additional item on the agenda of the Meeting must: (i) be submitted on a good faith basis; (ii) consider the Company’s interests; (iii) be an item on the agenda that requires a Meeting resolution; (iv) include reasons and materials for the proposal; and (v) not contravene with the prevailing rules and regulations and the Company’s Articles of Association.
3. In accordance with Article 17 paragraph (1) and Article 52 paragraph (1) of POJK 15 and Article 24 paragraph (7) letters (a) and (c) of the Company’s Articles of Association, the notice of the Meeting will be announced to the Shareholders on at least 1 (one) Indonesian language daily newspapers with nationwide circulation, the electronic General Meeting of Shareholders (e-RUPS) provider’s website (easy.ksei.co.id), the Indonesia Stock Exchange website (www.idx.co.id) and the Company’s website (www.btn.co.id), the latest 21 (twenty one) days prior to the Meeting, excluding the date of the notice and the date of the Meeting which is **Tuesday, February 16th, 2021**.

Jakarta, February 1st, 2021

**BOARD OF DIRECTORS**

**PT BANK TABUNGAN NEGARA (PERSERO) Tbk**

**KARENA HIDUP GAK CUMA TENTANG HARI INI**

