NOTICE OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT. BANK TABUNGAN NEGARA (PERSERO) Tbk

The Board of Directors of PT Bank Tabungan Negara (Persero) Tbk (hereinafter referred to as the “Company”) hereby invites the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (“Meeting”) of the Company, which will be held on:

Day/Date: Friday, December 28th, 2012
Time: 9:30 AM – finished
Venue: Menara Bank BTN Building, the 6th Floor
Jl. Gajah Mada No. 1
Jakarta - 10130

With the agenda:
Alteration of Company’s management.

NOTES

1. The Company does not send individual invitations to each of its Shareholders of the Company as this notice is considered as the official invitation in compliance with Article 24 paragraph (4) letter f of the Company’s Articles of Association.

2. Shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders are those whose names are recorded in the Company’s Shareholders Register on December 12th, 2012 until 04:00 PM and or the holders of securities account of collective deposit of PT Kustodian Sentral Efek Indonesia at the closing of stock market trading hours in Indonesia Stock Exchange, on December 12th, 2012.

3. a. Shareholders who are unable to attend the Extraordinary General Meeting of Shareholders may be represented by his/her proxy/attorney. The Board of Directors, the Board of Commissioners, and the employees of the Company may act as the proxy of the Shareholders of the Company at the Extraordinary General Meeting of Shareholders, but their votes are not counted.

   b. The letter of attorney is available at the Company’s share registrar office, PT Datindo Entrycom, Puri Datindo – Wisma Sudirman Kav. 34 Jakarta 10220, Telp. (021) 5709009 Fax. (021) 5709026.

4. a. Shareholders or their respective proxy who intend to attend the Meeting are required to submit copies of their valid identity cards or other forms of identification to the Company’s registration officer before entering the Meeting room. For shareholders in the collective deposit, they are required to show the written confirmation (KTUR) that can be obtained through members of Stock Exchange or at Kustodian Bank.

   b. Legal entity shareholders are required to submit the copies of the latest articles of association and their Company’s management.
5. Materials for the Meeting are available at the Head Office of the Company since December 13th, 2012 until the meeting is held.

6. In order to ensure an orderly Meeting, the Shareholders or their authorized proxies are required to be present at the Meeting venue 30 (thirty minutes) prior to the start of the meeting.

Jakarta, December 13th, 2012

The Board of Directors

PT Bank Tabungan Negara (Persero) Tbk