

POWER OF ATTORNEY

TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDER OF
PT BANK TABUNGAN NEGARA (PERSERO) Tbk

DATE: March 10th, 2021

The Undersigned :

Name (1) :
Address (2) :
ID Card Number :

Name : *[if Principal is a legal entity]*
Address :
ID Card Number :

do hereby act in capacity as *[position of the principal]* as represents [Company name], as shareholder in PT Bank Tabungan Negara (Persero) Tbk. ("**the Company**"), hereinafter referred to as the "Principal".

Do hereby confer Power of Attorney with the right of substitution on :

Name (3) :
Address (4) :
ID Card Number :

Hereinafter referred to as the "Attorney".

-----**SPECIFICALLY**-----

To attend and cast the votes in accordance with the number of shares as mentioned at the end of this power of attorney, the Annual General Meeting of Shareholders of the Company to be held in Jakarta on March 10th, 2021 or for any postponement with the same agenda ("AGMS").

For the purpose, Attorney to act on behalf of the Principal to implement and fulfill the rights of Principal as shareholder in the AGMS in accordance with the laws and regulations, including but not limited to any questions or suggestions, provide and obtain information, submit responses and vote in the AGMS, and do everything necessary in accordance with the laws and regulations, without any exception.

In regard to voting in the AGMS, I / We request the Attorney to vote as follows (does not apply if the Attorney is a member of the Board of Directors, Board of Commissioners and the Employees of the Company) :

NO	AGENDA	AFFIRMATIVE	NON AFFIRMATIVE	ABSTAIN
1	Approval and ratification of the Company's Annual Report and Financial Report include Annual Report of the Execution of the Partnership and Community Development Program for the Financial Year of 2020, Approval of			

	the Board of Commissioners' Supervisory Report for the Financial Year of 2020 along with granting full release and discharge of liability (<i>volledig acquit et de charge</i>) to all members of the Board of Directors for the management actions and to all members of the Board of Commissioners for the supervisory actions carried out during the Financial Year of 2020.			
2	Determination for Appropriation of the Company's net profit for the Financial Year of 2020.			
3	Determination of remuneration/ income (salary/honorarium, facility and benefit) for the Financial Year of 2021, and tantiem for the Financial Year of 2020 for the Board of Directors and the Board of Commissioners of the Company.			
4	Determination of remuneration/ income (salary/honorarium, facility and benefit) for the Financial Year of 2021, and tantiem for the Financial Year of 2020 for the Board of Directors and the Board of Commissioners of the Company.			
5	Affirmation on the Implementation of Regulation of the Minister of State-Owned Enterprises Number PER-11/MBU/11/2020 dated November 12 th , 2020 concerning Management Contract and Annual Management Contract for the Board of Directors of State Owned Enterprises.			
6	Approval on the Amendments of the Company's Articles of Association.			
7	Report of the realization of the use of proceeds from Public Offering of Shelf Offering Bonds IV Phase I Year 2020.			
8	Changes of the composition and determination of the remuneration of the Company's Sharia Supervisory Board.			

9	Approval of the Changes of the Composition of the Company's Management.			
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This Power of Attorney to apply for (5) [all of shares of shareholders / Principal] shares of the Company.

Date : [date]

The Principal Signed : [signature on stamp duty Rp.10.000,-]

Name : [full name]
[full name if there were 2 principals]

The attorney signed : [signature]

Name : [signature]

Instructions

- (1) (2) Write down the name and address of the Principal in capital letter on the space provided, (filled by the shareholders whose names are recorded in the Shareholders Register of the Company or the holders collective deposit account of PT Kustodian Sentral Efek Indonesia on Monday, February 15th, 2021 no later than 4.15 PM).
- (3) (4) Write down the name and address of the Attorney in capital letter on the space provided. If the authority is given to members of the Board of Directors, Board of Commissioners or employees of the Company to act as the proxy of the Shareholder in the AGMS, then the Attorney is not entitled to cast votes in the ballot.
- (5) Write the number of shares related to this power of attorney. The power of attorney is only valid for those shares.