



**PEMBERITAHUAN  
KEPADA PEMEGANG SAHAM  
PT BANK NEGARA INDONESIA (PERSERO) Tbk  
("PERSEROAN")**

Sehubungan dengan iklan Pemberitahuan kepada Pemegang Saham Perseroan tanggal 26 Agustus 2015 pada harian Bisnis Indonesia dan The Jakarta Post, dengan ini kami sampaikan bahwa Rapat Umum Pemegang Saham Luar Biasa Perseroan ("Rapat") yang rencananya akan dilaksanakan pada hari Jumat tanggal 2 Oktober 2015 tidak jadi dilaksanakan.

**Jakarta, 10 September 2015  
Direksi Perseroan**

Bisnis Indonesia\_2x60\_10 September 2015



**ANNOUNCEMENT  
TO THE SHAREHOLDERS OF  
PT BANK NEGARA INDONESIA (PERSERO) Tbk**

Please be informed that this announcement is made to amend the previous announcement to the Shareholders, placed in this newspaper on August 26th, 2015. We hereby announce that the Extraordinary General Meeting of Shareholders of the Company (the "Meeting"), which was originally scheduled to be held on Friday, October 2nd, 2015, has now been called off.

**Jakarta, September 10<sup>th</sup>, 2015  
The Board of Directors**

The Jakarta Post\_2x60\_10 September 2015