

**ANNOUNCEMENT
OF THE SCHEDULE AND THE PROCEDURES OF CASH DIVIDEND PAYMENT
OF PT BANK NEGARA INDONESIA (PERSERO) Tbk.
("THE COMPANY")**

According to the resolution of the Annual General Meeting of Shareholders ("the Meeting") for the financial year 2017 which convened on Thursday, March 20, 2018 at the Ballroom, Shangri-La Hotel, Kota BNI, Jl. Jend. Sudirman Kav. 1, Jakarta, the Meeting has been decided that the payment of dividends, from the Company's Net Profit amounted to Rp4,765,766,513,174.80 or Rp255.555488 per share will pay to the shareholder of the Company.

According to above matters, the Company announce of the schedule and the procedures of cash dividend payment as follows:

The schedule of cash dividend payment

NO	ACTIVITIES	DATE
1	<ul style="list-style-type: none">Cum Dividend in Regular Market and Negotiable MarketCum Dividend in Cash Market	March 27, 2018 April 2, 2018
2	<ul style="list-style-type: none">Ex Dividend in Regular Market and Negotiable MarketEx Dividend in Cash Market	March 28, 2018 April 3, 2018
3	Recording date (the date of Registered Shareholders who entitled to receive cash dividend)	April 2, 2018
4	Cash dividend payment	April 20, 2018

The procedures of cash dividend payment:

1. Cash dividend will be paid to Shareholders as recorded in Shareholder Register (DPS) of the Company on April 2, 2018 and/or in the sub securities account in Collective Custodian of the Indonesian Central Securities Depository or PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of the Indonesian Stock Exchange trading session on April 2, 2018.
2. Shareholders whose shares are deposited in KSEI, the cash dividend shall be paid through KSEI and distributed to the Account of the Securities Company and/or Custodian Bank on April 20, 2018. The receipt of the payment of the cash dividend shall be delivered by KSEI to the Securities Company and/or Custodian Bank where Shareholders open his/her Account. Shareholders whose shares are not deposited in KSEI, the cash dividend will be transfer directly to the Shareholders account.
3. The cash dividend is subject to taxes as regulated under the prevailing Indonesia Tax Regulation. The Company will automatically deduct the income tax from the cash dividend payment.
4. Shareholders who are Domestic Assessable organized as Legal Entity and has not submitted NPWP should submit it to KSEI or PT Datindo Entrycom (BAE) with address on Puri Datindo, Jl. Hayam Wuruk, Jakarta 10120 at the latest on April 2, 2018 at 4.00 pm. Without NPWP, cash dividend payment is subject to 100% higher than the normal tariff.

5. Shareholders who are Foreign Assessable that tax deduction rate is in accordance to Agreement on the Prevention of the Imposition of Dual Taxes (Persetujuan Penghindaran Pajak Berganda "P3B"), obligate to fulfill the requirement of Directorate General Of Taxes Regulation PER-10/PJ/2017 on Procedure for Application of Double Taxation Agreements as well as submit DGT-1 or DGT-2 Form that has been legalized by local Kantor Pelayanan Pajak Perusahaan Masuk Bursa to KSEI or PT Datindo Entrycom. Without the required documents, cash dividend payment is subject to a 20% income tax.

Jakarta, March 22, 2018

PT Bank Negara Indonesia (Persero) Tbk

The Board of Directors of the Company