



**INVITATION
FOR SHAREHOLDERS MEETING
OF PT BANK NEGARA INDONESIA (PERSERO) Tbk**

The Board of Directors of PT Bank Negara Indonesia (Persero) Tbk (“the Company”) hereby invites shareholders of the Company to attend the Annual General Meeting of Shareholders (the “Meeting”) which will be convened on:

Day : Thursday
Date : March 6, 2014
Time : 10:00 AM
Venue : The Ballroom, Four Seasons Hotel Jakarta
Jl. H.R. Rasuna Said, Jakarta 12920

with the following agenda:

1. The approval of the Company’s Annual Report and validation of the Company’s Consolidated Financial Statements, approval of the Board of Commissioners Supervisory Actions Report as well as validation of the Annual Report of Partnership & Community Development Program for the financial year 2013 along with granting full release and discharge (*acquit et de charge*) to all members of the Board of Directors from the management actions and to all members of the Board of Commissioners from the supervisory actions carried out for the financial year 2013.
2. The determination of the use of the Net Profits of the Company’s for the financial year 2013.
3. The determination of the Board of Directors salary, Board of Commissioners allowance and tantiem as well as facilities for the Board of Directors and Board of Commissioners of the Company for the year 2014.
4. The appointment of a Registered Public Accountants Firm to perform the audit on the Company’s Financial Statements and the Annual Report of Partnership & Community Development Program for the financial year 2014.
5. The amendment of the Company’s Articles of Association.

Notes:

1. The Company does not send separate invitations to the Shareholders. Therefore, this notice is regarded as an official invitation.
2. The Shareholders or his/her proxy who will attend the Meeting is/are requested to submit the photocopies of his/her KTP (Resident’s Identity Card) or the photocopies of other lawful identity cards to the registration officer before entering the Meeting room. The Shareholders in the form of Legal Entities is/are obligated to submit a photocopy of the most recent Articles of Association accompanied by the deed of appointment of the members of the Board of Directors and the members of the Board

of Commissioners or the most recent composition of the members of the Management. Especially with regard to the shareholders in the Collective Safekeeping of PT Kustodian Sentral Efek Indonesia ("KSEI"), they are requested to produce Written Confirmation for a General Meeting of Shareholders ("KTUR") to the registration officer before entering the Meeting room. In the event that the shareholders cannot show/produce the KTUR, the shareholders can still attend the Meeting as long as his/ her/its names are included in the Register of Shareholders with the Collective Safekeeping issued by the KSEI and produce identity card that can be verified in accordance with the prevailing provisions.

3. Those who are entitled to attend or be represented in the Meeting are the Shareholders of the Company whose names are included in the Company's Register of Shareholders on February 18, 2014 by 4.00 p.m.
4. a) The Shareholders who are unable to attend the meeting may be represented by his/her proxy by submitting lawful Written Power of Attorney, the form of which shall be determined by the Company's Board of Directors, with the provisions that the members of the Board of Directors, the members of the Board of Commissioners and the Employees of the Company may act as Proxies in the Meeting, but the votes they cast in the meeting as proxies shall not be counted in the casting of votes.
b) The form of Written Power of Attorney is available everyday, during the working hours at the Company's Stock Administration Bureau i.e. PT Datindo Entrycom, Puri Datindo, Jl. Jend. Sudirman Kav. 34, Jakarta 10220.
5. Materials of the Meeting are available at the Company's head office, during the Company's working hours since February 19, 2014 up to March 6, 2014.
6. To facilitate the arrangement and for the orderliness of the Meeting, the Shareholders or their Proxies are requested to be present at the place of the Meeting at 09.30 WIB.

Jakarta, February 19, 2014
The Board of Directors of the Company