

**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 2015 which convened on Thursday, March 10, 2016 at the Multi Function Room, BNI Building 25th Floor, Jl. Jenderal Sudirman Kav. 1, Jakarta 10220, the Meeting has been decided the payment of dividends, from the Company's Net Profit amounted to Rp 2,266,645,318,109.00 or Rp122.533827 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:

No	Activities	Date
1.	<ul style="list-style-type: none"> • Cum Dividend in Regular Market and Negotiable Market Pasar Reguler dan Negosiasi • Cum Dividend in Cash Market 	March 17, 2016 March 22, 2016
2.	<ul style="list-style-type: none"> • Ex Dividend in Regular Market and Negotiable Market Pasar Tunai • Ex Dividend in Cash Market 	March 18, 2016 March 23, 2016
3.	Recording date (the date of Registered Shareholders who entitled to receive cash dividend)	March 22, 2016
4.	Cash dividend payment	April 13, 2016

The procedures of cash dividend payment:

1. Cash dividend will be paid to Shareholders as recorded in Shareholder Register (DPS) of the Company on March 22, 2016 (Recording Date) 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 March 22, 2016.
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 13, 2016. 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 – Wisma Sudirman, Jl. Jend. Sudirman Kav. 34 Jakarta 10220 at the latest on March 22, 2016 at 4.00 pm. Without NPWP, cash dividend payment is subject to a 30% income tax.
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 Article 26 UU No. 36, 2008 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, at the latest on April 1, 2016 at 4.00 pm. Without the required documents, cash dividend payment is subject to a 20% income tax.

Jakarta, March 14, 2016

PT Bank Negara Indonesia (Persero) Tbk

The Board of Directors