INFORMATION DISCLOSURE

This Information Disclosure is made in order to comply with Regulation of Financial Service Authority No.31/POJK.04/2015 Regarding Disclosure On Information Or Material Fact by Issuer or Public Company

PT Bank Negara Indonesia (Persero) Tbk
("Perseroan")

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INFORMATION TO SHAREHOLDERS
RECLASSIFICATION OF APPROPRIATED RESERVES TO RETAINED EARNINGS (EQUITY)

This Information Disclosure was issued in Jakarta on 26th January 2017

INTRODUCE

Reclassification of Appropriated Reserves to Retained Earnings (Equity) is made in light of the issuance of OJK Regulation No. 34/POJK.03/2016 regarding the Amendment of OJK Regulation No. 11/POJK.03/2016 regarding Minimum Capital Adequacy Requirement ("Capital") for Commercial Bank dated September 22, 2016 which came into force on 26 September 2016, particularly provision regarding the components of the Capital.

PURPOSE

The Reclassification shall maintain the stability of the Bank’s capital structure to support its operating activities.
DESCRIPTION

Company conducts the Reclassification as to maintain its capital structure. This action is made in light of the issuance of OJK Regulation No. 34/POJK.03/2016 regarding the Amendment of OJK Regulation No. 11/POJK.03/2016 regarding Minimum Capital Adequacy Requirement ("Capital") for Commercial Bank dated September 22, 2016 which came into force on 26 September 2016, particularly provision regarding the components of the Capital. Reclassification in the amount of IDR5.6 trillion (round up) will be presented in the Financial Statement as of December 31, 2016 (audited).

ADDITIONAL INFORMATION

For Shareholders who need additional information, may contact the Company in business hours at:

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