

INFORMATION DISCLOSURE

The Disclosure of Information are made in order to comply with Financial Services Authority (FSA) regulation No. 31/POJK.04/2015 concerning Disclosure on Material Information and Facts for Issuers or Public Companies.

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

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INFORMATION TO SHAREHOLDERS DUE TO SCHEDULE CHANGES OF CORPORATE ACTION IN CASH DIVIDEND DISTRIBUTION

Disclosure of Information is published in Jakarta on April 18, 2017

Description

In accordance with Presidential Decree No 10 year 2017 jo Decision of Governor of Bank Indonesia No. 19/39/KEP.GBI/INTERN/2017 jo announcement from Indonesia Stock Exchange No. PENG-00173/BEI.OP/04-2017 dated April 18, 2017 concerning implementation of the second round of an election for Jakarta's Governor on April 19, 2017, KSEI will ammend the following corporate action schedule :

Issuers	Activities	Date	Previous	Becoming
Bank Negara Indonesia Tbk, PT (BBNI)	Cash Dividend Distribution	Date of Cash Dividend Distribution	April 19, 2017	April 20, 2017

ADDITIONAL INFORMATION

Shareholders that require additional information can contact the Company during working hours at :

Corporate Secretary
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