



**ANNOUNCEMENT  
TO THE SHAREHOLDERS OF  
PT BANK TABUNGAN PENSIUNAN NASIONAL Tbk  
(the "Company")**

It is hereby announced to the shareholders that the Company shall convene an Annual General Meeting of Shareholders ("AGMS") on Friday, 24 March 2017.

Pursuant to Article 10 clause 4 of the Articles of Association of the Company and with respect to Financial Services Authority Regulation No.32/POJK.04/2014 ("POJK-32") regarding Plan and Implementation of the General Meeting of Shareholders of the Public Company, notice for the AGMS containing the agenda of the AGMS shall be announced in 1 (one) daily newspapers published in Bahasa Indonesia and having a national circulation, the web site of the Indonesian Stock Exchange and the web site of the Company, on 2 March 2017.

Those entitled to attend the Meeting shall be the shareholders whose names are recorded in the Register of Shareholders of the Company on 1 March 2017, at 16.15 hours, West Indonesia Time and or the shareholders of the Company who are registered at the securities sub account with PT Kustodian Sentral Efek Indonesia (KSEI) at the close of share trading at the Indonesian Stock Exchange (IDX) on 1 March 2017.

Each proposal from a shareholder will be entered into the agenda of the Meeting, if such proposal complies with the provision in Article 10 clause 3 of the Articles of Association of the Company in conjunction with Article 12 clause 3 of the POJK-32 and is received by the Board of Directors of the Company not later than 7 (seven) calendar days before the date of notice of the AGMS.

Jakarta, 14 February 2017

**PT Bank Tabungan Pensiunan Nasional Tbk**  
The Board of Directors