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Jakarta, 29 March 2017

No. S. 090 /DIRCLC/CCS/III/2017

To:

Otoritas Jasa Keuangan
Kepala Eksekutif Pengawas Pasar Modal
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Board of Directors PT Bursa Efek Indonesia
Indonesian Stock Exchange Building, Tower I
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

**Regarding : Disclosure Information of Changes of The Board of Commissioners
Composition**

Dear Sir/Madam,

In order to comply with Financial Services Authority Regulation No. 31/POJK.94/2015 dated 22 December 2015 regarding Disclosure Information or Material Information by the Issuer or Public Company and Indonesian Stock Exchange Regulation No. I-E Attachment to Board of Directors Decree No. Kep-306/BEJ/07-2004 dated 19 July 2004 Regarding Obligation of Disclosure Information, hereby this disclosure information or material information are as follows:

Name of the Issuer or Public Company	: PT Bank Tabungan Pensiunan Nasional Tbk
Industry Sector	: Banking
Telephone	: 021 – 30026200
Fax	: 021 – 30026307
Email	: corporate.communications@btpn.com

1. Date of Information : 24 March 2017
2. Type of Information or Material Information : The changes of the Board of Commissioners members of the Company's
3. Description of Information or Material Information : Based on the Annual General Meeting of Shareholders (the meeting) resolutions, was held on 24 March 2017, the following are the disclosure information or material information:
 1. Resignations of Hiroshi Higuma was approved and accepted in the meeting and effective as of the closing of the meeting.
 2. The meeting was appointed Shinichi Nakamura as a Commissioner of the Company and effective as of the closing of the meeting.

Bersama,
kita ciptakan kesempatan tumbuh
dan hidup yang lebih berarti

3. Effective as of the closing of the meeting, the composition of the Board of Commissioners of the Company as follows:

1.	Mari Elka Pangestu	President Commissioner (Independent)
2.	Irwan Mahjudin Habsjah	Commissioner (Independent)
3.	Arief T. Surowidjojo	Commissioner (Independent)
4.	Chow Ying Hoong	Commissioner
5.	Shinichi Nakamura	Commissioner

4. Impact of occurrence, information or material information to operational activity, legal activity, financial condition or business continuity the Issuer or Public Company : n/a

5. Others : n/a

Thank you for your kind attention.

Regards,

PT Bank Tabungan Pensiunan Nasional Tbk



Anika Faisal
Director/Corporate Secretary

Cc:

1. Deputi Komisioner Pengawas Pasar Modal II – Otoritas Jasa Keuangan
2. Direktur Penilaian Keuangan Perusahaan Sektor Jasa – Otoritas Jasa Keuangan
3. Departemen Pengawasan Bank I.5 – Otoritas Jasa Keuangan
4. Departemen Surveilans Sistem Keuangan – Bank Indonesia
5. PT Kustodian Sentral Efek Indonesia
6. Trustee – PT Bank Permata Tbk
7. Indonesian Capital Market Library (ICaMEL)

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