



**NOTICE FOR
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK TABUNGAN PENSUNAN NASIONAL Tbk**

The Board of Directors of PT Bank Tabungan Pensiunan Nasional Tbk (the "Company"), having its place of domicile in South Jakarta, hereby invites the shareholders of the Company to attend the annual General Meeting of Shareholders (the "Meeting") which will be convened as follows:

Day / Date : **Friday, 24 March 2017**
Time : **14.00 West Indonesia Time – end**
Venue : **Ballroom 3&5, 2nd Floor
The Ritz-Carlton Jakarta, Mega Kuningan
Jl. DR. Idris Anak Agung Gde Agung Kav.E1.1 No.1
Kawasan Mega Kuningan
Jakarta 12950**

With agenda as follows:

1. **Submission of the Annual Report (which includes the report on the supervision by the Board of Commissioners) for book year ended on 31 December 2016.**

Explanation:

This item of the agenda is in compliance with Article 9 clause 4 of the Articles of Association of the Company in conjunction with Article 66 of the Law number 40 Year 2007 regarding Limited Liability Companies (the "Law No.40/2007").

2. **To approve the Annual Report and to ratify the Financial Statements of the Company for book year ended on 31 December 2016 and to grant release and discharge (acquitt et de-charge) to the members of the Board of Directors and the the Board of Commissioners of the Company for the management and supervision performed in book year ended on 31 December 2016.**

Explanation:

This item of the agenda is in compliance with Article 9 clause 4 of the Articles of Association of the Company in conjunction with Article 69 of the Law No. 40/2007.

3. **To resolve on the appropriation of the Company's net profit acquired in book year ended on 31 December 2016.**

Explanation:

This item of the agenda is in compliance with Article 21 clause 1 of the Articles of Association of the Company in conjunction with Article 71 of the Law No.40/2007.

4. **To approve the modification in the composition of members of the Board of Commissioners of the Company.**

Explanation:

This item of the agenda shall be resolved any modification which may occur in the members of the Board of Commissioners.

5. **To resolve on the amount and form of salary and remunerations of the Board of Directors and the amount and form of honorarium and remunerations of the Board of Commissioners for book year ending on 31 December 2017 and to resolve on the amount of bonus payable to the members of the Board of Directors and the Board of Commissioners for services rendered in book year ended on 31 December 2016, but shall be paid in book year 2017.**

Explanation:

This item of the agenda is in compliance with Article 14 clause 5 of the Articles of Association of the Company in conjunction with Article 96 of the Law No.40/2007 and Article 17 clause 4 of the Articles of Association of the Company in conjunction with Article 113 of the Law No.40/2007.

6. **To appoint the Public Accountant to audit the books of the Company for book year ending on 31 December 2017 and to determine the amount of fees and other conditions of appointment of such Public Accountant.**

Explanation:

This item of the agenda is in compliance with Article 9 clause 4 of the Articles of Association of the Company and Article 68 of the Law No. 40/2007.

7. **To render accountability on the utilization of funds acquired from the Public Offering Stage I Of The Continuing Bank BTPN Bonds III With Fixed Interest 2016 (Penawaran Umum Obligasi Berkelanjutan III Bank BTPN Dengan Tingkat Bunga Tetap Tahap I 2016) in the aggregate amount of Rp.1.000.000.000.000.- (one trillion Rupiah).**

Explanation:

This item of the agenda is to comply with Article 6 of the Regulation of the Financial Services Authority number 30/POJK.04/2015 regarding Report on the Realization of the Utilization of Funds Acquired From Public Offering.

8. **To re-confirm the resolution on the Management and Employee Stock Option Program (MESOP) of the Company resolved in the Extra-Ordinary General Meeting Of Shareholders of the Company convened on the 26-th day of March 2015, and in the Extra-Ordinary General Meeting Of Shareholders of the Company convened on the 29-th day of April 2016, and to grant power and authorization to the Board of Commissioners to perform all acts or deeds of any kind for or in connection with the MESOP Program, inter alia (however not limited to) from time to time to increase the amount of the issued and paid up capital of the Company in accordance with the resolution of aforesaid Extra-Ordinary General Meeting of Shareholders.**

Explanation:

This item of the agenda is in compliance with Article 41 clause (1) and clause (2) of the Law No. 40/2007 which provides that transfer of authorization to the Board of Commissioners to increase the amount of the capital of the Company is for a term not exceeding 1 (one) year.

9. **To re-confirm the resolution on the Employee Stock Option Program to the Employee of the Company (ESOP) resolved in the Extra-Ordinary General Meeting Of Shareholders of the Company convened on the 29-th day of April 2016 and to grant power and authorization to the Board of Commissioners to perform all acts or deeds of any kind for or in connection with the ESOP Program, inter alia (however not limited to) from time to time to increase the amount of the issued and paid up capital of the Company in accordance with the resolution of aforesaid Extra-Ordinary General Meeting of Shareholders.**

Explanation:

This item of the agenda is in compliance with Article 41 clause (1) and clause (2) of the Law No. 40/2007 which provides that transfer of authorization to the Board of Commissioners to increase the amount of the capital of the Company is for a term not exceeding 1 (one) year.

Notes:

1. The Company does not send a special notice to the shareholders, as pursuant to Article 10 clause 5 of the Articles of Association of the Company in conjunction with Article 13 clause (3) the Regulation of the Financial Services Authority number 32/POJK.04/2014 this advertisement constitutes an official notification.
2. Those entitled to attend the Meeting are the shareholders of the Company whose names shall be registered in the Register of Shareholders of the Company on 1 March 2017 at 16.15, p.m, West Indonesia Time, and or the shareholders registered at the securities sub account with PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of share trading at the Indonesian Stock Exchange on 1 March 2017.
3. Prior entering into the Meeting room, a shareholder or the proxy holder of a shareholder intending to attend the Meeting is required to present a photo copy of Residence Identity Card or other personal identification. Representative of a legal entity shareholder is required to present photo copies of the latest Articles of Association, a deed of appointment of the latest management and a power of attorney (if required). A shareholder whose shares are under collective deposit with PT Kustodian Sentral Efek Indonesia (KSEI) is required to present a Written Confirmation For Meeting (Konfirmasi Tertulis Untuk Rapat/KTUR) obtained from the securities company or the custodian bank where the shareholder maintain his securities account.
4. A shareholder who is not able to attend the Meeting may be represented by a proxy. A member of the Board of Directors or the Board of Commissioners and the employees of the Company may act as proxy of a shareholder in the Meeting, however votes cast by them as proxy holder in the Meeting shall not be computed in the voting.
5. Form of proxy may be obtained from the Securities Administration Bureau (Kantor Biro Administrasi Efek/BAE) of the Company, namely PT Datindo Entrycom, Jl. Hayam Wuruk No.28, Jakarta 10120. Proxies which have been duly completed must be returned to the BAE of the Company at above mentioned address not later than 23 March 2017.
6. Materials regarding the agenda that shall be discussed and resolved in the Meeting, among others the Annual Report of the Company, are available at the office of the Company during the office hours of the Company from the date of the notice of the Meeting to the date of the Meeting. Detailed information of the agenda of the Meeting may be obtained from the web sites of the Indonesian Stock Exchange and the Company. The address of the head office of the Company is as follows:

PT Bank Tabungan Pensiunan Nasional Tbk
Menara BTPN, 29th Floor
CBD Mega Kuningan
Jl. Dr. Idris Anak Agung Gde Agung, Kav 5.5 – 5.6
Jakarta Selatan 12950
Telp. (021) 30026200, Fax. (021) 30026307
Att. Corporate Secretary

7. For the good order, and to facilitate a smooth Meeting, the shareholders or their proxy holders are required to be present at the location of the Meeting for registration not later than 15 minutes before the commencement of the Meeting. A shareholder or its proxy holder present after the opening of the Meeting by the Chairman shall be deemed to be not present and therefore shall not be entitled to submit any proposal and/or ask question and nor entitled to cast any vote in the Meeting.

Jakarta, 2 March 2017
PT Bank Tabungan Pensiunan Nasional Tbk
The Board of Directors