



**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, 15 February 2019.

Pursuant to article 10 paragraph 4 of the Articles of Association of the Company and with respect to Financial Services Authority Regulation No. 32/POJK.04/2014 regarding Plan and Implementation of the General Meeting of Shareholders of the Public Companies as amended by Financial Services Authority Regulation Number 10/POJK.04/2017 regarding the Amendment of Financial Services Authority Regulation No. 32/POJK.04/2014 regarding Plan and Implementation of the General Meeting of Shareholders of the Public Companies (“POJK-32”), invitation for the EGMS that include the agenda of the EGMS 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 in Indonesian and English, on 24 January 2019.

The shareholders entitled to attend the AGMS shall be the shareholders whose names are recorded in the Register of Shareholders of the Company on 23 January 2019 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 23 January 2019.

Each proposal from a shareholder will be entered into the agenda of the AGMS, if such proposal complies with the provision in article 10 paragraph 3 of the Articles of Association of the Company in conjunction with article 12 paragraph 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, 9 January 2019
PT Bank Tabungan Pensiunan Nasional Tbk
The Board of Directors