



**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 Extraordinary General Meeting of Shareholders ("EGMS") on Thursday, 7 June 2018.

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 ("POJK-32") regarding Plan and Implementation of the General Meeting of Shareholders of the Public Company, notice for the EGMS containing 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 16 May 2018.

Those entitled to attend the Meeting shall be the shareholders whose names are recorded in the Register of Shareholders of the Company on 15 May 2018 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 15 May 2018.

Each proposal from a shareholder will be entered into the agenda of the Meeting, 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 EGMS.

Jakarta, 30 April 2018
PT Bank Tabungan Pensiunan Nasional Tbk
The Board of Directors

Ukuran 3 Klm x 100 mm