



**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”) and Extra-Ordinary General Meeting of Shareholders (“EGMS”) on Friday, 15 April 2016.

Pursuant to Article 10 clause 3 of the Articles of Association of the Company and with respect to Financial Services Authority (“OJK”) Regulation No.32/POJK.04/2014 regarding Plan and Implementation of the General Meeting of Shareholders of the Public Company , notice for the AGMS/EGMS containing the agenda of the AGMS/EGMS shall be announced in 1 (one) daily newspapers published in Bahasa Indonesia and having a national circulation on 24 March 2016.

Those entitled to attend the Meeting shall be the shareholders whose names are recorded in the Register of Shareholders of the Company on 23 March 2016, at 16.00 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 (BEI) on 23 March 2016.

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 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/EGMS.

Jakarta, 8 March 2016

PT Bank Tabungan Pensiunan Nasional Tbk
The Board of Directors