



**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, 15 February 2019**
Time : 09.00 West Indonesia Time - end
Venue : **Menara BTPN, 27th Floor**
Jl. DR. Ide Anak Agung Gde Agung Kav. 5.5-5.6
Jakarta 12950

With agenda as follows:

1. **To approve the Annual Report and to ratify the Financial Statements of the Company for the financial year ended on 31 December 2018 and to grant a full release and discharge (*volledig acquit et decharge*) to the members of the Board of Directors and the Board of Commissioners of the Company for the management and supervisory actions performed in and for the financial year ended on 31 December 2018.**
Explanation:
This item of the agenda is in compliance with Article 9 paragraph 4 of the Articles of Association of the Company in conjunction with Article 66 and Article 69 of the Law number 40 Year 2007 regarding Limited Liability Companies (the "Law No.40/2007").
2. **The appropriation of the Company's net profit acquired in financial year ended on 31 December 2018.**
Explanation:
This item of the agenda is in compliance with Article 21 paragraph 1 of the Articles of Association of the Company in conjunction with Article 71 of the Law No. 40/ 2007.
3. **Changes of the member of the Board of Directors and the Board of Commissioners of the Company.**
Explanation:
This item of the agenda shall be to appoint the new Board of Directors and the Board of Commissioners with the term of office shall expire at the conclusion of the Annual General Meeting of Shareholders that shall be convened in the year 2022.
4. **Approval on the amount of remunerations and the type and amount of allowances to the Board of Directors and the amount of honorarium and the type and amount of allowances of the Board of Commissioners for financial year ending on 31 December 2019 and to determine the amount of bonus to the members of the Board of Directors and the Board of Commissioners for services rendered to the Company in financial year ended on 31 December 2018, which shall be paid in book year 2019.**
Explanation:
This item of the agenda is in compliance with Article 14 paragraph 5 of the Articles of Association of the Company in conjunction with Article 96 of the Law No.40/2007 and Article 17 paragraph 4 of the Articles of Association of the Company in conjunction with Article 113 of the Law No.40/2007.
5. **To appoint the Public Accountant to audit the books of the Company for book year ending on 31 December 2019 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 paragraph 4 of the Articles of Association of the Company and Article 68 of the Law No. 40/2007.
6. **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, as reconfirmed in the Extra-Ordinary General Meeting Of Shareholders of the Company convened on the 29-th day of April 2016, the Annual General Meeting of Shareholders of the Company convened on the 24-th day of March 2017, and the Annual General Meeting of Shareholders of the Company convened on the 29-th day of March 2018 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 paragraph (1) and paragraph (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.
7. **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, as reconfirmed in the Annual General Meeting of Shareholders of the Company convened on the 24-th day of March 2017, and the Annual General Meeting of Shareholders of the Company convened on the 29-th day of March 2018 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 paragraph (1) and paragraph (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 paragraph 5 of the Articles of Association of the Company in conjunction with Article 13 paragraph (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 23 January 2019 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 23 January 2019.
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 14 January 2019.
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. Ide 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, 24 January 2019
PT Bank Tabungan Pensiunan Nasional Tbk
The Board of Directors