



**NOTICE FOR
THE EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (the "Meeting") which will be convened as follows:

Day / Date : **Thursday, 7 June 2018**
Time : **10.00 Western Indonesia Time - end**
Venue : **Menara BTPN, 27th Floor
CBD Mega Kuningan
Jl. DR. Ide Anak Agung Gde Agung Kav. 5.5-5.6
Jakarta Selatan 12950**

With agenda as follows:

Approval of the amendment to the Articles of Association of the Company concerning the addition of the Authorized Capital of the Company to become in the amount of Rp300,000,000,000.00 (three hundred billion Rupiah).

Explanation:

This item of the agenda is in compliance with Article 41 paragraph (1) of the Law number 40 Year 2007 regarding Limited Liability Companies (the "Law No.40/2007"). The changes of the Authorized Capital will result in amendment to Article 4 of the Articles of Association of the Company.

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 15 May 2018 at 16.15, p.m, Western 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 15 May 2018.
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 6 June 2018.
6. Materials regarding the agenda that shall be discussed and resolved in the Meeting, 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 closing of registration they can still present the Meeting however shall not be entitled to submit any proposal and/or ask question and nor entitled to cast any vote in the Meeting.

Jakarta, 16 May 2018
PT Bank Tabungan Pensiunan Nasional Tbk
The Board of Directors