



**ANNOUNCEMENT  
TO THE SHAREHOLDERS OF  
PT BANK TABUNGAN PENSIUNAN NASIONAL Tbk  
(the "Company")**

This is to announce to the shareholders that the Annual General Meeting Of Shareholders (the "Annual GMOS") and the Extra-Ordinary General Meeting of Shareholders (the "Extra-Ordinary GMOS") of the Company scheduled to be convened on 15 April 2016 (as announced by the Company by advertisement in the daily newspaper "Bisnis Indonesia" published in Jakarta on 8 March 2016 and at the website of the Indonesian Stock Exchange and the website of the Company each on 8 March 2016) are hereby *postponed* and that said Annual GMOS and Extra-Ordinary GMOS shall be convened on **29 April 2016**.

Pursuant to Article 10 clause (4) of the Articles of Association of the Company, in conjunction with Article 13 clauses (1) and (3) of the Regulation of the Financial Services Authority number 32/POJK.4/2014 (the "POJK-32"), notice for the Annual GMOS and the Extra-Ordinary GMOS containing the agenda of each of the Annual GMOS and the Extra-Ordinary GMOS shall be announced at least in 1 (one) daily newspaper published in Bahasa Indonesia having national circulation on 7 April 2016 and at the website of the Indonesian Stock Exchange, and the web site of the Company in Bahasa Indonesia and the English language each on 7 April 2016.

In compliance with Article 19 clause (2) of the POJK-32, those entitled to attend the Annual GMOS and the Extra-Ordinary GMOS shall be the shareholders whose names shall be recorded in the Register of Shareholders of the Company on 6 April 2016, at 16.00 hours, West Indonesia Time, and or the shareholders of the Company registered at the securities sub account with PT Kustodian Sentral Efek Indonesia at the close of the trading of shares at the Indonesian Stock Exchange on 6 April 2016.

Proposal from a shareholder shall be entered into the agenda of the Annual GMOS or the Extra-Ordinary GMOS, if such proposal complies with the provision in Article 10 clause 3 of the Articles of Association of the Company in conjunction with Article 12 clause (3) of the POJK-32 and received by the Board of Directors of the Company not later than 7 (seven) calendar days prior the date of notice of said Annual GMOS and Extra-Ordinary GMOS.-

Jakarta, 23 March 2016  
**PT Bank Tabungan Pensiunan Nasional Tbk**  
The Board of Directors

**Bisnis Ind, 2 Klm x 110 mm**