

No : KSEI-6053/JKU/0316

Jakarta, 15 March 2016

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Cash Dividen BANK NEGARA INDONESIA Tbk (BBNI).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **BANK NEGARA INDONESIA (PERSERO) Tbk, PT**
Share Code and Name : **BBNI , BANK NEGARA INDONESIA Tbk**
Share ISIN Code : **ID1000096605**

We herewith inform that the aforementioned Issuer intends to perform Cash Dividen distribution under the following provisions :

No	Activity	Date
1.	Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market	17 March 2016
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	18 March 2016
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	22 March 2016
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	23 March 2016
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	22 March 2016
6.	Cash Dividen Payment Date	13 April 2016
7.	DGT1 or DGT2 Documents Delivery Date on First Batch	1 April 2016
8.	DGT1 or DGT2 Documents Delivery Date on Second Batch	-
9.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 122,533827	

The application manual of this facility through C-BEST is provided in KSEI website <http://www.ksei.co.id> (download file menu).

It is thus conveyed.

Truly yours,

PT. Kustodian Sentral Efek Indonesia

Gusrinaldi Akhyar

Head of Depository Services Division

Irna Yusanti

Head of Corporate Action Unit
Depository Services Division

C.c. :

1. Board of Directors - PT Bursa Efek Indonesia.
2. Board of Directors - PT. Kliring Penjaminan Efek Indonesia.
3. Board of Directors - BANK NEGARA INDONESIA (PERSERO) Tbk, PT
4. Board of Directors - DATINDO ENTRYCOM, PT