

Ref.# : KSEI-19139/JKU/0919

Jakarta, 11 September 2019

Attach. :-

**Board of Directors.**  
**Account Holder**  
**PT Kustodian Sentral Efek Indonesia (KSEI)**

**Re : Schedule of Extraordinary General Shareholders Meeting BANK TABUNGAN NEGARA (PERSERO) Tbk, PT (BBTN)**

Based on received notification from issuer, herewith we submit the following schedule :

Issuer : **BANK TABUNGAN NEGARA (PERSERO) Tbk, PT**  
Security Code and Name : **BBTN - BANK TABUNGAN NEGARA (PERSERO) Tbk**  
ISIN Code : **ID1000113707**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	<b>25 September 2019</b>
Conduct of General Meeting	:	<b>18 October 2019</b>
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	<b>27 September 2019</b>

The Corporate Action application manual facility through C-BEST is available in the KSEI homepage <http://www.ksei.co.id> (download file menu)

It is thus conveyed.

Truly yours,  
**PT. Kustodian Sentral Efek Indonesia**

**Hartati Handayani**  
Head of Depository Services Division

**Fitriyah**  
Head of Securities Management 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 TABUNGAN NEGARA (PERSERO) Tbk, PT
4. Board of Directors DATINDO ENTRYCOM, PT