

Ref.#: KSEI-7127/JKS/0508

Jakarta, May 27<sup>th</sup> 2008

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

Dear Sirs,

**Re : Cash Dividend Ratio of PT PT Bank Niaga Tbk (BNGA )**

Referring to KSEI Announcement ref.# KSEI-5386/JKS/0408 dated April 28, 2008 regarding Schedule of Cash Dividend Distribution of Bank Niaga PT, Tbk (BNGA) Shares and information we received from PT Bank Niaga Tbk. through letter ref.# 120/ID/CA-KP/V/08 dated May 27, 2008 regarding Confirmation of Total Dividend Per Share of PT Bank Niaga Tbk, please be informed that the amount of Cash Dividend to be paid on June 10, 2008 is **Rp 11.37 (eleven point thirty seven Rupiah)**per Share.

It is thus conveyed. We thank you for your attention and kind cooperation.

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

**Gusrinaldi Akhyar**  
Central Depository Services Div. Head

**Nina Rizalina**  
Customer Relations Dept. Head  
Central 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 - PT Bank Niaga Tbk.
4. Board of Directors - PT Sirca Datapro Perdana.