

Announcement of The Summary of Minutes of the Extraordinary General Meeting of Shareholders PT Bank QNB Indonesia Tbk

The Board of Directors of PT Bank QNB Indonesia Tbk (the "Company") hereby announces to shareholders that the Company has held the Extraordinary General Meeting of Shareholders (the "Meeting") as follows:

A. At

- Day/Date : Tuesday, 20th March 2018
Time : 09.15 - 09.50 Western Indonesian Time
Venue : QNB Tower, 3rd floor, 18 Parc, SCBD
Jl. Jend. Sudirman Kav. 52-53 Jakarta 12190
Agenda : To approve material transaction in connection with the sale of Non-Performing Loan and low quality loans.

B. The members of the Board of Commissioners and the Board of Directors of the Company who were present in the Meeting

4 members of the Board of Commissioners and 5 members of the Board of Directors of the Company were present in the Meeting.

C. Quorum

The Meeting was attended by 16,174,545,195 shares or equivalent to 95.18 % of the total shares issued by the Company.

D. In the Meeting, the Company has given opportunities to the shareholders or their proxies to raise questions, opinions, proposals or suggestions related to the Meeting Agenda

There were 2 shareholders who raised questions.

E. In the Meeting, resolutions were resolved based on an amicable deliberation to reach a mutual consensus
Resolution of the Meeting was resolved based on an amicable deliberation to reach a mutual consensus.

F. The resolutions of the Meeting were:

All shares with voting rights present in the Meeting amounting to 16,174,545,195 shares or representing 100% vote in favor. The Meeting decided:

Item 1 and the only one on the Agenda:

Approved the material transaction in connection with the sale of Non-Performing Loan and low quality loans as decided in the Extraordinary General Meeting of Shareholders.

Jakarta, 22nd March 2018
PT Bank QNB Indonesia Tbk
Board of Directors

PT Bank QNB Indonesia Tbk is registered and supervised by Financial Services Authority (OJK).