

# **Announcement of Postponement Annual General Meeting of Shareholders PT Bank QNB Indonesia Tbk**

The Board of Directors of PT Bank QNB Indonesia Tbk ("the Company") hereby announce to the Shareholders of the Company, that due to unexpected circumstances, the Annual General Meeting of Shareholders ("the Meeting") which was previously will be held on Tuesday, 22 June 2021, is postponed until further notice.

Regarding the postponement of the Meeting above, the Announcement of the Meeting which was advertised in the Kontan newspaper on Tuesday, 11 May 2021 is considered no longer valid.

Jakarta, 2 June 2021  
PT Bank QNB Indonesia Tbk  
Board of Directors

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