

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

The Directors of PT Bank QNB Indonesia Tbk ("the Company") hereby announce to the Shareholders of the Company, that the Annual General Meeting of Shareholders ("the Meeting") which previously will be held on Thursday, 12 March 2020, is postponed until the determined time.

Therefore, the Announcement of the Annual General Meeting of Shareholders which was advertised in Investor Daily newspaper dated Tuesday, 4 February 2020 is no longer valid.

Jakarta, 15 February 2020
PT Bank QNB Indonesia Tbk
Board of Directors

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