

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

It is hereby announced to the Shareholders of PT Bank QNB Indonesia Tbk (the “Company”) that the Extraordinary General Meeting of Shareholders (the “Meeting”) of the Company will be held on Monday, 28th January 2019.

Pursuant to Article 12 paragraph 9 of Articles of Association of the Company and the Indonesia Financial Services Authority Regulation (“IFSA Regulation”) Number 32/POJK.04/2014 dated 8th December 2014 on the Plan and Implementation of the General Meeting of Shareholders of the Publicly-Held Company (“IFSA Regulation Number 32/POJK.04/2014”), the Notice of the Meeting will be announced on Friday, 4th January 2019 through one Indonesian language daily newspaper which having nation-wide circulation as well as on the website of Indonesian Stock Exchange and the website of the Company.

Shareholders are entitled to attend the Meeting i.e., the Shareholders who are registered in the Register of Shareholders of the Company on 3rd January 2019 at 04:00pm (Western Indonesia Time).

The Shareholders’ proposals shall be included in the agenda of the Meeting if those proposals meet the requirements of Article 11 paragraph 9 of the Articles of Association of the Company and Article 12 of the IFSA Regulation Number 32/POJK.04/2014, as follows:

1. It is proposed by one or more Shareholders who are representing at least 1 of 20 of the total shares issued by the Company with valid voting rights.
2. The proposal is received in writing by the Board of Directors of the Company no later than 7 (seven) days prior to the Meeting’s notice date.
3. The proposal shall:
 - a. be conducted in good faith;
 - b. consider the interests of the Company;
 - c. require a decision in the Meeting;
 - d. include the justification for that proposal and the materials required to review that proposal that will need to be available at the Meeting; and
 - e. be in accordance with the prevailing law and regulations as well as the Articles of Association of the Company.

Jakarta, 20th December 2018
PT Bank QNB Indonesia Tbk
Board of Directors

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