

Explanation of The Agenda for Extraordinary General Meeting of Shareholders of PT Bank QNB Indonesia Tbk

In relation to the plan to hold the Extraordinary General Meeting of Shareholders (“Meeting”) of PT Bank QNB Indonesia Tbk (the “Company”) on Thursday, 23 December 2021, the Company has made the announcement in the website of KSEI, IDX and the Company:

- Announcement of the Meeting on 16 November 2021.
- Invitation to the Meeting on 1 December 2021.

Furthermore, The meeting is held with reference to OJK Regulation No. 15/POJK.04/2020 dated 20 April 2020 concerning the plan and holding of the General Meeting of Shareholders for Public Company (“POJK 15/2020”), and Number 16/POJK.04/2020 dated 20 April 2020 on the Implementation of Electronic General Meeting of Shareholders of Publicly-Held Company (“POJK 16/2020”) as well as the Articles of Association of the Company.

Agenda

Changes of the Management of the Company.

Explanation of the Agenda

The Company proposes to the Meeting to approve the change in management, among others to fulfill the provisions of the Articles of Association of the Company in Article 18 paragraph 13 & Article 15 paragraph 9 concerning members of the Board of Commissioners & Board of Directors are appointed and terminated by the General Meeting of Shareholders and Article 18 paragraph 16 & Article 15 paragraph 12 concerning the resignation of member of the Board of Commissioners & Board of Directors.

The Curriculum Vitae of the candidate of member of Director of the Company can be found in the last part of this document.

Supported Data/Material

Curriculum Vitae of the candidate of the Director of the Company is as follows:





Haryanto Suganda – President Director

Indonesian Citizen. Bachelor of Business Administration from University of Portland, Oregon, USA in 1994 and Master of Business Administration from University of Portland, Oregon, USA in 1995.

Having more than 17 years of experience in banking industry. Prior to joining PT Bank QNB Indonesia Tbk, he held several leadership positions in Standard Chartered Bank (June 2018 - Present) with last position as Head of CCIB (Corporate, Commercial and Institutional Banking) Client Coverage. Prior to that, he worked for HSBC (June 2004 - March 2018) with last position as Director, Head of Coverage, that responsible to grow business across sectors within Global Banking.

The President Director candidate has been recommended by Remuneration & Nomination Committee and approved by Board of Commissioners accordingly to be propose for upcoming Meeting.

Jakarta, 1 December 2021
PT Bank QNB Indonesia Tbk
Board of Directors