

# Notice of The Extraordinary General Meeting of Shareholders of PT Bank QNB Indonesia Tbk

PT Bank QNB Indonesia Tbk (the “**Company**”) hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the “**Meeting**”) of the Company, which will be held as follows:

Day/ Date	: Tuesday, 20th March 2018
Time	: 09.00 a.m. Western Indonesia Time until finish
Venue	: QNB Tower, 3 <sup>rd</sup> floor 18 Parc, SCBD Jl. Jend. Sudirman Kav. 52-53 Jakarta
Agenda	: To approve Material Transaction in connection with the sale of non-performing loans and low quality loans.

#### Explanation of the Agenda and Materials of the Meeting:

In compliance with the provisions of Capital Market and Financial Institutions Supervisory Agency Regulation No. IX.E.2 on Material Transactions and Changes in Primary Business Activities, the Company must obtain prior approval from the General Meeting of Shareholders in order to conduct Material Transaction in connection with the sale of non-performing loans and low quality loans.

#### General Provisions:

1. The Company will not send a specific Meeting invitation to each Shareholder and this invitation is the official invitation to the Company's Shareholders.
2. The Shareholders who are entitled to attend and/or to be represented in the Meeting are those whose names are registered in the Company's Shareholder Register on 23<sup>rd</sup> February 2018 at 4.00 p.m. (Western Indonesia Time).
3. The Shareholders whose shares are in Central Custody of Indonesian Securities (“**KSEI**”) collective custody and are going to attend Meeting shall register his/her self through KSEI Account Holder (Securities/ Bank Custody) to get Written Confirmation to Attend the Meeting (“**KTUR**”).
4. The Shareholders who are going to attend the Meeting must submit a copy of Identity Card (“**ID**”) to the Registration Officer before entering the Meeting room. The representative of Shareholders in the form of a legal entity are requested to submit copies of the existing and applicable Articles of Association of the company, the deed of the appointment of incumbent members of the Board of Directors and the Board of Commissioners or the existing management composition. The Shareholders who are in the KSEI collective custody shall show the original KTUR.
5. a. The Shareholders who are unable to attend the Meeting may be represented by his/her proxy by submitting a legitimate power of attorney with the standard form of power of attorney determined by the Company's Board of Directors. The members of the Board of Commissioners, the Board of Directors and employees of the Company may act as representative of Shareholders in the Meeting, however their votes shall not be included in the total number of votes cast in the Meeting.  
b. The power of attorney form is available every business day during business hour at the Company's Share Administration Bureau (“**BAE**”), PT Adimitra Jasa Korpora, which is domiciled at Rukan Kirana Boutique Office Jl. Kirana Avenue III Blok F3 No. 5 Kelapa Gading Jakarta Utara
6. The Agenda/ Materials of the Meeting can be accessed on the Company's website ([www.qnb.co.id](http://www.qnb.co.id)) and also available in the Company's Head Office at working hours since the date of the Notice of the Meeting up to the date of the Meeting and can be obtained by submitting a written request to the Company's Corporate Secretary
7. In order to facilitate the proper arrangement for the Meeting, the Shareholders or their representatives are respectfully requested to be present at the Meeting room 30 minutes prior to the Meeting.

Jakarta, 26<sup>th</sup> February 2018  
PT Bank QNB Indonesia Tbk  
Board of Directors

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