

# Summary Minutes of The Annual General Meeting of Shareholders of PT Bank QNB Indonesia Tbk

The Board of Directors of PT Bank QNB Indonesia Tbk (hereinafter referred to as "**the Company**") hereby would like to inform the Company's Shareholders that the Annual General Meeting of Shareholders (hereinafter referred to as "**Meeting**") has been implemented, based on the Financial Services Authority Regulation Number 15/POJK.04/2020 dated 20 April 2020 on Planning and Organization of the General Meeting of Shareholders of the Publicly-Traded Company ("**POJK 15/2020**") and Financial Services Authority Regulation Number 14 Year 2025 dated 20 June 2025 regarding the Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders Electronically ("**POJK 14/2025**"), as follows:

## A. On:

Day, date : Thursday, 25 June 2026  
Time : 02.23 p.m. until 03.30 p.m. Western Indonesia Time onwards  
Venue : Revenue Tower 8<sup>th</sup> floor, District 8 SCBD Lot 13,  
Jl. Jend. Sudirman Kav. 52-53, Jakarta Selatan  
Mechanism : Electronically with the eASY.KSEI application and physically

## Agenda of the Meeting:

- To approve the Company's Annual Report, including the Board of Directors' report, the Board of Commissioners' supervisory report, and ratification of financial statements for the financial year ended 31 December 2025
- To determine the appropriation of the Company's net profit for the financial year ended 31 December 2025
- To appoint a Public Accountant and/or Public Accounting Firm to audit the Company's financial statements for the financial year 2026 and determine the honorarium for the Public Accountant and its terms of appointment
- To determine the honorarium/salaries and other allowances for members of the Board of Directors and the Board of Commissioners of the Company for the financial year of 2026
- To approve the recovery plan update of the Company
- Realisation Report of the Use of Funds from Rights Issue VII year 2023
- To approve amendment to the members of the Board of Commissioners of the Company

## B. The members of Board of Commissioners and Board of Directors of the Company who attended the Meeting physically are:

### Board of Commissioners

- Independent Commissioner : Mr. Djoko Sarwono
- Independent Commissioner : Mr. Muhammad Anas Malla

### Board of Directors

- President Director : Mr. Nick Groene
- Director : Mr. Windiartono Tabingin
- Director : Mr. Gede Shanta Wiguna
- Director : Mr. Mario Utama

## C. The meeting was attended by the Shareholders or their Proxies, including Shareholders or their Proxies who attended electronically (e-proxy) via eASY.KSEI totaling **33.621.944.039** shares or equivalent to **95,630860%** of the total number of shares with valid voting rights issued by the Company until **2 June 2026** at the close of trading hours of PT Bursa Efek Indonesia, totaling **35.158.048.365** shares.

## D. During the meeting, the Shareholders and/or Proxies of the Shareholders were given the opportunity to raise questions and/or opinions related to the Agenda of the Meeting.

There were no Shareholders and/or Proxies of the Shareholders who raised questions and/or provided opinions related to the Agenda of the Meeting.

## E. The mechanism of Decision Making related to the Agenda of the Meeting are as follows:

The decision is made by deliberation to reach consensus. If deliberation to reach a consensus cannot be reached, a vote will be held.

The number of votes and percentage of decisions of the Meeting from all shares with voting rights present at the Meeting, are as follows:

Agen- da	Agree			Disagree			Abstain*		
	Physical	Elec tronic	%	Physical	Elec tronic	%	Physi cal	Elec tronic	%
1	33,621,938,939	100	99.999985	0	0	0	0	5,000	0.000015
2	33,621,938,939	100	99.999985	0	0	0	0	5,000	0.000015
3	33,621,938,939	100	99.999985	0	0	0	0	5,000	0.000015
4	33,621,938,939	100	99.999985	0	0	0	0	5,000	0.000015
5	33,621,938,939	100	99.999985	0	0	0	0	5,000	0.000015
7	33,621,938,939	100	99.999985	0	0	0	0	5,000	0.000015

\*In accordance with Article 14 paragraph 2 number (8) of the Company's Articles of Association in conjunction with Article 47 POJK No. 15/2020, an abstention vote is deemed to have issued the same vote as the majority vote of the Shareholders who cast the vote.

## F. The main decision of the Meeting are as follows:

### First Agenda:

- Accepted and approved the Company's Annual Report for the financial year ending 31 December 2025, including the Report of the Board of Directors and the Board of Commissioners Supervisory Report
- Received and approved the Company's Financial Statements for the financial year ending 31 December 2025, which have been audited by Purwantono Susanti and Surja Public Accountants according to their Report Number 00309/2.1505/AU.1/07/1681-3/1/III/2026 dated 30 March 2026, with "fairly, in all material respects, the financial position of PT Bank QNB Indonesia Tbk as of 31 December 2025, and its financial performance and cash flows for the year ended on that period, in accordance with Indonesian Financial Accounting Standards", thereby freeing the members of the Company's Board of Directors and Board of Commissioners from the responsibility and all liabilities (acquit et de charge) for the management and supervision actions that they have carried out during the 2025 financial year, as long as their actions are listed in the Financial Statements for the 2025 financial year and are not criminal, provided that the exemption does not apply to members of the Board of Directors and Board of Commissioners who have been proven to have acted outside their authority (ultra vires)
- Approved the authority to the Board of Directors of the Company with the right of substitution, to state the decisions of the Meeting on the First Meeting Agenda in a separate Notarial deed and to take care of the receipt of notification of the Annual Report to the Ministry of Law of the Republic of Indonesia and to carry out all necessary actions in connection with this matter

### Second Agenda:

The Company has not recorded a profit for the financial year ended 31 December 2025, so there is no use of the Company's net profit and there is no distribution of dividends for the financial year ended 31 December 2025

### Third Agenda:

- Approved the authority to the Board of Commissioners of the Company to appoint and determine the honorarium of the Independent Public Accountant in conducting audits of the Company's financial statements for the financial year ended 31 December 2026 with the following criteria:
  - The public accountant must be authorized and listed in OJK;
  - The public accountant has the competence to meet the deadline assigned by the Company;
  - The appointment must align with the recommendation from the Company's Audit Committee;
  - The honorarium and other appointment's criteria for Public Accountant must be fair; and
  - The appointment should not be against the prevailing laws and regulation
- Approve the authority of the Board of Commissioners to determine the honorarium and other requirements for the Public Accountant and determine a replacement of Public Accountant in case the appointed Public Accountant for any reason is unable to complete an audit of the Company's financial statements for financial year ending 31 December 2026

### Fourth Agenda:

- Approved the authority to the Company's Controlling Shareholder, namely Qatar National Bank (Q.P.S.C.) to determine the amount of salary or honorarium, service fees, and other allowances for all members of the Company's Board of Commissioners for the 2026 financial year by considering the recommendations of the Remuneration and Nomination Committee of the Company
- Approved the authority to the Company's Board of Commissioners to determine the amount of salary, service fees, and other allowances for all members of the Company's Board of Directors for the 2026 financial year by considering the recommendations of the Remuneration and Nomination Committee of the Company

### Fifth Agenda:

- Approved the recovery plan update of the Company, as stated in the Bank QNB Indonesia's Recovery Plan, which has been approved and recorded in the OJK supervision administration based on the letter from OJK Number S-78/PB.33/2026 dated 9 March 2026 concerning Update of the Company's 2025 Recovery Action Plan
- Approved the granting of power and authority to the Company's Board of Directors by obtaining the approval of the Board of Commissioners for the implementation of the Company's Recovery Plan, effective from the date the proposal is received and approved by the Meeting

### Seventh Agenda:

- Approved the resignation of Khalid Al-Sada from his position as Commissioner of the Company. This resignation is effective upon receipt of the Financial Services Authority (OJK) notification letter regarding the Fit and Proper Test decision regarding the appointment of Silas Lee as Commissioner
- Approved the appointment of Silas Lee as Commissioner of the Company, effective upon receipt of the Financial Services Authority (OJK) notification letter regarding the Fit and Proper Test decision, with a term of office that will expire at the close of the Company's Annual General Meeting of Shareholders to be held in 2027
- Therefore, the composition of the Board of Commissioners and Board of Directors as of the close of the Meeting is as follows:

#### Board of Commissioners

- President Commissioner : Dr. Fatma Al-Suwaidi
- Commissioner : Mr. Khalid Al-Sada\*
- Independent Commissioner : Mr. Djoko Sarwono
- Independent Commissioner : Mr. Muhammad Anas Malla

\*Mr. Khalid Al-Sada remains in office until Mr. Silas Lee becomes Commissioner

#### Board of Directors

- President Director : Mr. Nick Groene
- Director : Mr. Windiartono Tabingin
- Director : Mr. Gede Shanta Wiguna
- Director : Mr. Mario Utama

## 4. The composition of the Board of Commissioners and Board of Directors following receipt of the OJK notification letter regarding the Fit and Proper Test decision regarding the appointment of Mr. Silas Lee as Commissioner of the Company is as follows:

#### Board of Commissioners

- President Commissioner : Dr. Fatma Al-Suwaidi
- Commissioners : Mr. Silas Lee\*\*
- Independent Commissioners : Mr. Djoko Sarwono
- Independent Commissioners : Mr. Muhammad Anas Malla

\*\*Independent upon receipt of the OJK notification letter regarding the Fit and Proper Test Decision

#### Board of Directors

- President Director : Mr. Nick Groene
- Director : Mr. Windiartono Tabingin
- Director : Mr. Gede Shanta Wiguna
- Director : Mr. Mario Utama

## 5. Approved the authority to the Company's Board of Directors, with the right of substitution, to declare changes to the Board of Commissioners in a deed drawn up before a Notary, including setting out the composition of the Board of Commissioners and Board of Directors after the Company receives the OJK notification letter regarding the Fit and Proper Test decision mentioned above, and to subsequently notify the authorized parties, and to take all necessary actions in connection with the said decision in accordance with applicable laws and regulations

The **sixth agenda** of this Meeting regarding the Report on the Realisation of the Use of Limited Offering VII Proceeds in 2023 is only a report and does not require decisions. The realisation and purpose of using these funds are all in accordance with the Prospectus of QNB Indonesia's Limited Public Offering VII Year 2023.

This announcement is made in Bahasa Indonesia and English. In the event of any differences in interpretation of the information between the two, the Bahasa Indonesia version shall prevail.

Jakarta, 29 June 2026  
PT Bank QNB Indonesia Tbk  
Board of Directors

PT Bank QNB Indonesia Tbk is licensed and supervised by the Indonesia Financial Services Authority (OJK), Bank Indonesia (BI), and a member of Indonesian Deposit Insurance Corporation (LPS).