

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

PT Bank QNB Indonesia Tbk (the "Company") hereby announces that the Company has held the Extraordinary General Meeting of Shareholders (the "Meeting"):

A. At:

Day/Date	: Monday, 10 July 2017
Time	: 10.00 Indonesia Western Time until finish
Venue	: QNB Tower, 3rd floor, 18 Parc, SCBD, Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190
With the Agenda for the Meeting	: Approving the changes in the composition of the Company's Board of Directors and/or Board of Commissioners.

B. The members of the Board of Commissioners and the Board of Directors of the Company who present in the Meeting

Board of Commissioners

1. Suroto Moehadji	: Independent Commissioner
2. Djoko Sarwono	: Independent Commissioner
3. Muhammad Anas Malla	: Independent Commissioner

Board of Directors

1. Azhar bin Abdul Wahab	: Director
2. Novi Mayasari	: Director
3. Junita Wangsadinata	: Director

C. Quorum

The Meeting was attended by the shareholders and/or their proxies who represented 8.031.717.499 (eight billion thirty one million seven hundred seventeen thousand and four hundred ninety nine) shares or ± 91.72 % of the total shares issued by the Company.

D. In the Meeting, the Company has given opportunities to the shareholders or their proxies to raise questions, opinions, proposals or suggestions related to the Meeting Agenda.

There is no shareholder has raise questions and/or opinions, proposals, suggestions to the Meeting Agenda.

E. In the Meeting, resolutions were resolved based on an amicable deliberation to reach a mutual consensus. In the event that the resolutions based on the amicable deliberation failed to be reached, the resolutions were resolved by way of voting.

Resolution of the Meeting was resolved based on an amicable deliberation to reach a mutual consensus.

F. The resolutions of the Meeting was:

1. To receive the resignation of Mr. Grant Eric Lowen from his position as Commissioner. The resignation shall become effective after the close of this Meeting.
2. To approve the appointment of Mr. Adhiputra Tanoyo as the Director of the Company and Ms. Heba Ali Ghaith Al-Tamimi and Mr. Stephen Robert James Holden as the Commissioners of the Company, respectively.

The tenure of Mr. Adhiputra Tanoyo as Director of the Company and Ms. Heba Ali Ghaith Al-Tamimi and Mr. Stephen Robert James Holden respectively as the Commissioners of the Company shall be commencing from the date of OJK approval on fit & proper test to the close of Annual General Meeting of the Shareholders of the Company held in 2018.

Therefore, the composition of the Board of Commissioners and Board of Directors of the Company after effectiveness of resignation of Mr. Grant Eric Lowen as the Commissioner of the Company and the appointment of Mr. Adhiputra Tanoyo as the Director of the Company and Ms. Heba Ali Ghaith Al-Tamimi and Mr. Stephen Robert James Holden as the Commissioners of the Company, respectively, received approval from OJK on fit and proper test, will be as follows:

Board of Commissioners

• President Commissioner	: Mr. Ali Ahmed Z A Al Kuwari
• Independent Commissioner	: Mr. Suroto Moehadji
• Independent Commissioner	: Mr. Muhammad Anas Malla
• Independent Commissioner	: Mr. Djoko Sarwono
• Commissioner	: Ms. Heba Ali Ghaith Al-Tamimi*)
• Commissioner	: Mr. Stephen Robert James Holden*)

*) The appointment of Ms. Heba Ali Ghaith Al-Tamimi and Mr. Stephen Robert James Holden shall be effective upon obtaining approval from OJK on fit and proper test.

Board of Directors

• Director	: Mr. Azhar bin Abdul Wahab
• Independent Director	: Mr. Windiarsono Tabingin
• Director	: Ms. Novi Mayasari
• Director	: Ms. Junita Wangsadinata
• Director	: Mr. R. Andi Kartiko Utomo**)
• Director	: Mr. Adhiputra Tanoyo*)

*) The appointment of Mr. Adhiputra Tanoyo shall be effective upon obtaining approval from OJK on fit and proper test.

**) Mr. R. Andi Kartiko Utomo has been appointed by the Extraordinary General Meeting of Shareholders of the Company's on 19 December 2016 and shall be effective upon obtaining approval from OJK on fit and proper test.

The tenure of all members of Board of Commissioners and Board of Directors are up to the close of Annual General Meeting of Shareholders of the Company to be held in 2018, without prejudice to the rights of the General Meeting of Shareholders to dismiss at any time.

3. Authorized the Board of Directors of the Company with substitution right to state the changes in members of the Board of Directors and the Board of Commissioners in a separate deed drawn up before a Notary (where necessary) and arrange delivery of a notification to that effect to the Ministry of Law and Human Rights of the Republic of Indonesia.

Jakarta, 12 Juli 2017
PT Bank QNB Indonesia Tbk
Board of Directors

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