

# Announcement Minutes Of Extraordinary General Meeting Of Shareholders PT Bank QNB Indonesia Tbk

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 Extraordinary General Meeting of Shareholders (hereinafter referred to as "Meeting") has been implemented by the Company, based on OJK Regulation No. 16/POJK.04/2020 dated 20 April 2020 regarding the Implementation of the General Meeting of Shareholders of the Public Companies virtually and OJK Regulation No. 15/POJK.04/2020 dated 20 April 2020 regarding the Plan and Implementation of the General Meeting of Shareholders of the Public Companies, as follow:

## A. On :

Day/Date : Thursday, 23 December 2021  
Time : 02.26 p.m. until 02.49 p.m. Western Indonesia Time  
Venue : PT Bank QNB Indonesia Tbk, SCBD Area  
Jl. Jend. Sudirman Kav. 52 – 53, Jakarta

Agenda of the Meeting : Changes of the Management of the Company.

## B. Board of Commissioners and Directors of the Company attend physically the Meeting are:

### Board of Commissioners

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

### Board of Directors

- Windiartono Tabingin : Director
- Bambang Andri Irawan : Director

## C. The meeting was attended by 18,900,806,504 shares or equivalent with 92.48% from total shares with voting right that has been released by the Company until this Meeting that is amounting 20,436,685,984 shares.

## D. During the meeting, every Shareholders and/or Proxies of the Shareholders has been given the opportunity to ask questions and/or opinions related to the Agenda of the Meeting.

There is no Shareholders and/or their proxies who ask questions and/or opinions related to the Agenda of the Meeting.

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

The resolutions of the Meeting will be adopted on the bases of deliberation and consensus.

Resolutions will be adopted by voting. Voting results are the cumulative of physical and electronic vote count.

Total voting and percentage of the Meeting results are as follow:

Agenda	Agreed		Not Agreed		Abstain	
	Physical	Electronic	Physical	Electronic	Physical	Electronic
1	18.900.786.704 share	16.700 share	0	0	0	3.100 share

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

1. Approved the resignation of Mr. Stephen Robert James Holden from his position as Commissioner. The resignation is effective on 23 December 2021.
2. Approved the resignation of Mr. Suroto Moehadji from his position as Independent Commissioner. The resignation is effective on 23 December 2021.
3. To appoint Mr. Haryanto Suganda as President Director who becomes effective after Company receives the letter from OJK on the approval of the fit and proper test and after 18 February 2022, with a term of office that will expire at the close of the Company's Annual General Meeting which will be held in 2024.
4. Re-approval of the appointment of Mr. Soemenggrie Jongkamto appointed by Annual General Meeting of Shareholders on 19 August 2021. This appointment based on notification letter from OJK Number SR-295/PB.12/2021 dated 17 November 2021 regarding Submission of the Decision of the Fit and Proper Test on the Appointment of the Finance Director of PT Bank QNB Indonesia Tbk, and the Decree of the Board of Commissioners of the OJK Number Kep-176/D.03/2021 received by the Company on 18 November 2021. This has been stated in the deed Number 12 dated 23 November 2021, drawn up by Mohamad Renaldi Warganegara, SH, MBA, MK, notary, which has been received and recorded in the Sisminkabum Database of the Ministry of Law and Human Rights of the Republic of Indonesia Number AHU-AH.01.03-0477557 dated 25 November 2021. Re-approval of the appointment to comply with OJK Regulation Number 12/POJK.03/2021 dated 30 July 2021 regarding Commercial Banks.
5. After the effective of the resignation of Mr. Stephen Robert James Holden as Commissioner on 23 December 2021 and Mr. Suroto Moehadji as Independent Commissioner on 23 December 2021, also the effective of the appointment of Mr. Haryanto Suganda as President Director and after 18 February 2022, the composition of the members of the Board of Directors and Board of Commissioners of the Company since the closing of the Meeting and the appointment of Mr. Haryanto Suganda as President Director after Company receives the letter from OJK on the approval of the fit and proper test and after 18 February 2022, as follows:

### Board of Directors

- President Director : Mr. Haryanto Suganda\*)
- Director : Mr. Geoffry Nugraha
- Director : Mr. Windiartono Tabingin
- Director : Mr. Bambang Andri Irawan
- Director : Mr. Nicolas Alix Groene (Nick Groene)
- Director : Mr. Soemenggrie Jongkamto

\*) Effective after Company receiving the letter from OJK on the approval of the fit and proper test and after 18 February 2022.

### Board of Commissioners

- President Commissioner : Sdri. Fatma Abdulla SS Al-Suwaidi
- Commissioner : Sdr. Khalid Ahmed Al-Sada
- Independent Commissioner : Sdr. Djoko Sarwono
- Independent Commissioner : Sdr. Muhammad Anas Malla

The terms of office of all the Board of Directors and Board of Commissioners of the Company above is for the term of office which will expire at the close of the Annual General Meeting of Shareholders of the Company which will be held in 2024, without prejudice to the right of the General Meeting of Shareholders to dismiss at any time.

6. Give the power and authority to the Directors of the Company, with the right of substitution, to give the decisions regarding the composition of the Board of Commissioners and Directors mentioned above in the deed made before a Notary, including:
  - stated the composition of the Board of Commissioners and Directors after Company receiving the letter from OJK on the approval of the fit and proper test mentioned above
  - approve the activation of member of Board of Commissioners and/ or Board of Directors in accordance with the recommendation for the approval of the fit and proper test from the OJK, and subsequently deliver notification to the authorities, and take all and every action needed in connection with the decision in accordance with applicable laws and regulations.

Jakarta, 27 December 2021  
PT Bank QNB Indonesia Tbk  
Board of Directors

PT Bank QNB Indonesia Tbk listed and supervised by Otoritas Jasa Keuangan