

# 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 : Monday, 28<sup>th</sup> January 2019  
Time : 10.00 a.m. Western Indonesia Time until finish  
Venue : QNB Tower, 3rd floor  
18 Parc, SCBD  
Jl. Jend. Sudirman Kav. 52-53  
Jakarta

Agenda : To approve the changes of the Board of Directors and/or Commissioners of the Company.

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

In accordance with the provisions of the Articles of Association of the Company in Article 15 paragraph 9, members of the Board of Directors are appointed and terminated by the General Meeting of Shareholders, the Company proposes to the Meeting to approve the changes of the Board of Directors and/or Board of Commissioners of the Company.

#### General Provisions:

1. The Company will not send a specific Meeting invitation to each Shareholders 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 3<sup>rd</sup> January 2019 at 4.00 p.m. (Western Indonesia Time).
3. The Shareholders whose shares are in Indonesia Central Securities Depository (“**KSEI**”) collective custody and are going to attend the Meeting shall register his/her self through KSEI Account Holder (Securities/ Bank Custody) to get the Written Confirmation to Attend the Meeting (“**KTUR**”).
4. The Shareholders who are going to attend the Meeting must submit the 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 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 employee of the Company may act as any Shareholders' representative 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 day during business hour at 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, 4<sup>th</sup> January 2019  
PT Bank QNB Indonesia Tbk  
Board of Directors

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