

Announcement of The Annual General Meeting of Shareholders PT Bank QNB Indonesia Tbk

It is hereby announced to the Shareholders of PT Bank QNB Indonesia Tbk (the "Company") that the Annual General Meeting of Shareholders (the "Meeting") of the Company will be held on Thursday, 19 August 2021.

Pursuant to Article 12 paragraph 9 of Articles of Association of the Company and the OJK Regulation ("POJK") Number 15/POJK.04/2020 dated 20 April 2020 on the Plan and Implementation of the General Meeting of Shareholders of the Publicly-Held Company ("POJK 15/2020"), the Notice of the Meeting will be announced on Wednesday, 28 July 2021 through one Indonesian language daily newspaper, which having nation-wide circulation as well as the websites of KSEI, IDX and the Company.

Shareholders are entitled to attend the Meeting i.e., the Shareholders who are registered in the Register of Shareholders of the Company on Tuesday, 27 July 2021 at 04:00 pm (Western Indonesia Time).

The Shareholders of the Company can submit proposals for the agenda of the Meeting by fulfilling the requirements of Article 12 paragraph 8 of the Articles of Association of the Company and Article 16 of the POJK 15/2020, as follows:

1. It is proposed by one or more Shareholders who are representing at least 1 of 20 of the total shares issued by the Company with valid voting rights.
2. The proposal is received in writing by the Board of Directors of the Company no later than 7 (seven) days prior to the Meeting's notice date, which is 21 July 2021.
3. Proposed agenda for the Meeting is an agenda that requires a resolution of the Meeting.
4. The proposal shall:
 - a. be conducted in good faith;
 - b. consider the interests of the Company;
 - c. include the reasons and materials for the proposed agenda for the Meeting;
 - d. be in accordance with the prevailing law and regulations as well as the Articles of Association of the Company.

In order to stop the transmission rate of Covid-19 and in accordance with the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of Republic of Indonesia, we urge the Shareholders to provide power through the KSEI Electronic General Meeting System (eASY.KSEI) facility which provided by the KSEI, as a mechanism for electronic power of attorney (e-Proxy) in the process of organizing the Meeting. The e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Meeting invitation up to 1 (one) working day prior to the Meeting day namely Wednesday, 18 August 2021.

Jakarta, 13 July 2021
PT Bank QNB Indonesia Tbk
Board of Directors

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