

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 in Jakarta on Thursday, 30 May 2024.

In accordance with Article 12 paragraph 6 of Articles of Association of the Company and taking into account the OJK Regulation 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”) and OJK Regulation Number 16/POJK.04/2020 dated 20 April 2020 on the Implementation of Electronic General Meeting of Shareholders of Publicly-Held Company (“POJK 16/2020”), the Company hereby also conveys the following matters:

1. Invitation to the Meeting will be made through the website of Indonesia Central Securities Depository (“KSEI”), the website of Indonesia Stock Exchange and the Company’s website on Wednesday, 8 May 2024.
2. Shareholders are entitled to attend the Meeting i.e., the Shareholders who are registered in the Register of Shareholders of the Company on Tuesday, 7 May 2024 at 04.00 PM (Western Indonesia Time).
3. The Shareholders of the Company can submit proposals for the agenda of the Meeting by fulfilling the requirements of Article 12 paragraph 7 of the Articles of Association of the Company and Article 16 of the POJK 15/2020, as follows:
 - a. 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.
 - b. 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 30 April 2024.
 - c. The proposal shall:
 - be conducted in good faith;
 - consider the interests of the Company;
 - be an agenda that requires a resolution of the Meeting;
 - include the reasons and materials for the proposed agenda for the Meeting; and
 - be in accordance to the prevailing law and regulations as well as the Articles of Association of the Company.
4. Pursuant to the POJK 16/2020 and Regulation of KSEI Number XI-B concerning The Procedure for the Convening of Electronic General Meeting of Shareholders Supplemented by the Casting of Votes through eASY.KSEI:
 - a. The Meeting will be held physically and electronically through Electronic General Meeting System Facility of PT Kustodian Sentral Efek Indonesia (“eASY.KSEI”).
 - b. The Company will limit the physical presence of Shareholders and therefore urge Shareholders to participate in the Meeting electronically through the eASY.KSEI facility or provide power of attorney electronically through the eASY.KSEI facility, which will be provided by KSEI as an electronic authorization mechanism (‘e-Proxy’) in the process of holding the Meeting.
 - c. The e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the invitation to the Meeting up to 1 (one) business day prior to the Meeting, which is on Wednesday, 29 May 2024 in accordance with the provisions and procedures established and carried out by KSEI as the e-RUPS provider.

Jakarta, 23 April 2024
PT Bank QNB Indonesia Tbk
Board of Directors

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