

# Notice of The Annual General Meeting of Shareholders PT Bank QNB Indonesia Tbk

PT Bank QNB Indonesia Tbk (the “Company”) hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders (the “Meeting”) of the Company which will be held as follows:

Day/ Date : Tuesday, 28 February 2017  
Time : 09.30 a.m Western Indonesia Time until finish  
Venue : QNB Tower, 3<sup>rd</sup> floor  
18 Parc, SCBD, Jl. Jend. Sudirman Kav. 52-53, Jakarta

#### Agenda:

1. Approving of the Company’s Annual Report, including the Board of Directors’ Report, the Board of Commissioners’ Supervisory Report and the Financial Statements for the fiscal year ended 31 December 2016.
2. Appointing Public Accountant for the fiscal year 2017.
3. Determining of honoraria/salaries and other allowances for each member of the Company’s Board of Directors and Board of Commissioners.
4. Approving the changes in the composition of the Company’s Board of Directors and/or Board of Commissioners.
5. Increasing in issued and paid up capital with pre-emptive right and the amendment of article 4 of the Company’s Articles of Association.

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

The first until the third item on the Agenda:

The first until the third item on the Agenda are regular agenda of the Company’s Annual General Meeting of the Shareholders, in accordance with the Law No. 40 of 2007 on Limited Liability Companies and the Company’s Articles of Association.

The fourth item on the Agenda:

The changes in the composition of the Company’s Board of Directors and/or Board of Commissioners are due to the resignation and/or appointment of members of Board of Directors and/or Board of Commissioners.

The fifth item on the Agenda:

Pursuant to article 8 of Financial Services Authority Regulation No. 32/POJK.04/2015 regarding Additional Capital of the Publicly-Held Company through Rights Issue with pre-emptive rights, the Company must obtain prior approval from General Meeting of the Shareholders in order to increase issued and paid up capital with pre-emptive right (HMETD). In relation with such capital increase, the Company will also amend article 4 of Company’s Articles of Association.

The Agenda of the Meeting and the material(s) of the Meeting can be accessed on the Company’s website qnb.co.id and also available at the Company’s Head Office since the date of the final notice of the Meeting up to the date of the Meeting and can be obtained by filling a written request to the Company’s Corporate Secretary.

#### 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 February 2017 at 4.00 p.m. Western Indonesia Time.
3. The Shareholders whose shares are in 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 into the Meeting room. The representative of Shareholders in the form of legal entity is 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 whose 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 domiciled at Rukan Kirana Boutique Office Jl. Kirana Avenue III Blok F3 No. 5 Kelapa Gading Jakarta Utara.
6. 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 the Meeting

Jakarta, 6 February 2017  
PT Bank QNB Indonesia Tbk  
Board of Directors

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