

Announcement

Summary of Minutes of the 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 the Extraordinary General Meeting of Shareholders (hereinafter referred to as "**Meeting**") has been implemented by the Company as follow:

- A. On:
Day/Date : Thursday, 17 December 2020
Time : 13.08 until finish
Venue : Revenue Tower, 8th floor, District 8, SCBD Lot 13
Jl. Jend. Sudirman Kav. 52 – 53, Jakarta
Agenda of the Meeting : Changes of the Board of Commissioners and/or Board of Directors.
- B. Board of Commissioners and Directors of the Company attend the Meeting are:
Board of Commissioners
- Mr. Djoko Sarwono as the Independent Commissioner of the Company.
 - Mr. Suroto Moehadji as Independent Commissioner of the Company
 - Mr. Muhammad Anas Malla as Independent Commissioner of the Company
- Board of Directors**
- Mr. Windiartono Tabingin as Independent Director of the Company
 - Mr. Adhiputra Tanoyo as Director of the Company
- C. The Meeting attended by 18.900.786.804 shares or equivalent with 92,48% from total shares with voting right that has been released by the Company.
- D. During the meeting, every Shareholders and/or Proxies of the Shareholders has been given the opportunity to raise question and/or opinion and/or response related to the agenda of the Meeting.
There is no shareholder who raised question, and/or opinion and/or response related to the agenda of the Meeting.
- E. The mechanism of Decision Making related to the Agenda of the Meeting are as follow:
The resolution of the Meeting will be adopted on the bases of deliberation and consensus. In the case of failure to reach deliberation and consensus, the resolution was resolved by way of voting.
Decision making is done by voting. Total voting and percentage of the meeting result are as follow:

Agenda	Agreed		Not Agreed		Abstain	
	Physic	Electronic	Physic	Electronic	Physic	Electronic
1	18.900.786.704 shares	0	0	0	100 shares	0

In accordance with POJK and the Articles of Association of the Company, shareholders with voting rights who attended the Meeting but did not vote (abstain) are considered to issue the same vote as the majority of shareholders.

- F. The main decision of the Meeting are as follow:
1. To receive the resignation of Ms. Fareeda Ali Abulfath from her position as President Commissioner. The resignation is effective since 2 January 2021.
 2. To receive the resignation of Ms. Leka Madiadipoera from her position as Director of the Company. The resignation is effective since 15 January 2021.
 3. To appoint Ms. Fatma Abdulla Al-Suwaidi as President Commissioner of the Company which become effective after resignation of Mrs. Fareeda Ali Abulfath on 2 January 2021 and obtaining approval of the fit and proper test from OJK with a term of office which will expire at the close of the Annual General Meeting of Shareholders of the Company which will be held in 2021.
 4. To appoint Mr. Nicolas Alix Groene (Nick Groene) as Director of the Company which become effective after resignation of Ms. Leka Madiadipoera on 15 January 2021 and obtaining approval of the fit and proper test from OJK with a term of office which will expire at the close of the Annual General Meeting of Shareholders of the Company which will be held in 2021.

Therefore, the composition of the Board of Commissioners and Directors of the Company since effective resignation of Ms. Fareeda Ali Abulfath on 2 January 2021 and effective resignation of Ms. Leka Madiadipoera on 15 January 2021 and the appointment of Ms. Fatma Abdulla Al-Suwaidi as President Commissioner and Mr. Nicolas Alix Groene (Nick Groene) as Director of the Company, obtained approval of the fit and proper test from OJK, as follows:

Board of Commissioners

- President Commissioner : Ms. Fatma Abdulla Al-Suwaidi*)
- Commissioner : Mr. Khalid Ahmed Al Sada
- Commissioner : Mr. Stephen Robert James Holden
- Independent Commissioner : Mr. Djoko Sarwono
- Independent Commissioner : Mr. Suroto Moehadji
- Independent Commissioner : Mr. Muhammad Anas Malla

Board of Directors

- President Director : Mr. Stewart Donald Hall
- Independent Director : Mr. Windiartono Tabingin
- Director : Mr. Adhiputra Tanoyo
- Director : Mr. Geoffry Nugraha
- Director : Mr. Bambang Andri Irawan
- Director : Mr. Nicolas Alix Groene (Nick Groene)*)

*) Effective after effective resignation of Ms. Fareeda Ali Abulfath on 2 January 2021 and effective resignation of Ms. Leka Madiadipoera on 15 January 2021 and the appointment of Ms. Fatma Abdulla Al-Suwaidi as President Commissioner and Mr. Nicolas Alix Groene (Nick Groene) as Director of the Company, obtained approval of the fit and proper test from OJK

The terms of office of all the 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 2021, without prejudice to the right of the General Meeting of Shareholders to dismiss at any time.

5. 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 pouring the composition of the Board of Commissioners and Directors after obtaining the Approval Letter from the relevant OJK decision of the Meeting mentioned above, 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, 21 December 2020
PT Bank QNB Indonesia Tbk
Board of Directors

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