



**ANNOUNCEMENT
MINUTES OF
ANNUAL 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 that the Annual General Meeting of Shareholders (hereinafter referred to as "Meeting") has been implemented by the Company, based on OJK Regulation No. 16/POJK.04/2020 dated 20 April 2020 regarding the Implementation of the General Meeting of Shareholders of the Public Companies virtually and OJK Regulation No. 15/POJK.04/2020 dated 20 April 2020 regarding the Plan and Implementation of the General Meeting of Shareholders of the Public Companies, as follow:

A. On:

Day/Date : Thursday, 19 August 2021
Time : 02.11 p.m. until 02.59 p.m. Western Indonesia Time
Venue : Revenue Tower, 8th floor, District 8, SCBD Lot 13
Jl. Jend. Sudirman Kav. 52 – 53
Jakarta

Agenda of the Meeting:

1. To approve the Annual Report of the Company, including the Board of Directors' Report, the Board of Commissioners' Supervisory Report, and the ratification of Financial Statements for the fiscal year ended at 31 December 2020.
2. To appoint and dismissal of the Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the Financial Year of 2021 and determine the honorarium for the Public Accountant and other terms of appointment.
3. To determine the honorariums/salaries and other allowances for the members of the Board of Commissioners and the members of Board of Directors of the Company for the fiscal year of 2021.
4. Changes of the Board of Commissioners and/or Board of Directors of the Company.
5. Amendments to the Company's Articles of Associate.
6. Realization Report of the Use of Funds from Continuous Bonds I Bank QNB Indonesia Phase III year 2020.

B. Board of Commissioners and Directors of the Company attend physically the Meeting are:
Commissioner : Mr. Muhammad Anas Malla as Independent Commissioner of the Company
Director : Mr. Windiartono Tabingin as Independent Director of the Company

C. The meeting was attended by 18.900.824.404 shares or equivalent with 92.48% from total shares with voting right that has been released by the Company until this Meeting that is amounting 20,436,685,984 shares.

D. During the meeting, every Shareholders and/or Proxies of the Shareholders has been given the opportunity to ask questions and/or opinions related to the Agenda of the Meeting.
There is no Shareholders and/or their proxies who ask questions and/or opinions related to the Agenda of the Meeting.

E. The mechanism of Decision Making related to the Agenda of the Meeting are as follow:

The resolutions of the Meeting will be adopted on the bases of deliberation and consensus.

In the case of failure to reach deliberation and consensus, resolutions will be adopted by voting except for the 6th agenda, where no decision is needed. Voting results are the cumulative of physical and electronic vote count.

Total voting and percentage of the Meeting results are as follow:

Agenda	Agreed		Not Agreed		Abstain	
	Physic	Electronic	Physic	Electronic	Physic	Electronic
1	18.900.786.704	37.600	0	100	0	0
2	18.900.786.704	37.600	0	100	0	0
3	18.900.786.704	37.600	0	100	0	0
4	18.900.786.704	37.600	0	100	0	0
5	18.900.786.704	37.600	0	100	0	0
6	0	0	0	0	0	0

F. The main decision of the Meeting are as follow:

First Agenda:

1. Accept and approve the Company's Annual Report for the fiscal year ending December 31, 2020, including the Report of the Board of Directors and the Report on the Supervision of the Board of Commissioners;
2. Receive and approve the Company's Financial Statements for the fiscal year ending December 31, 2020 which have been audited by Amir Abadi Jusuf, Aryanto, Mawar & Partners Public Accountants according to their Report Number: 00041/2.1030/AU.1/07/1298-2/1/II/2021 dated 5 February 2021, with an "audit opinion without modification", thereby freeing the members of the Company's Directors and Board of Commissioners from the responsibility and all liabilities (*acquitt et de charge*) for the management and supervision actions that have been carried out during the 2020 financial year, as long as their actions are listed in the Financial Statements for the 2020 fiscal year and are not criminal, provided that the exemption does not apply to members of the Board of Directors who have been proven or will have acted outside their authority (*ultra vires*) and has violated the principle of sound banking prudence.

Second Agenda:

1. To appoint Public Accountant Amir Abadi Jusuf, Aryanto, Mawar & Partner to perform audit on the Bank's financial statements for the year ending in 2021;
2. To give authorization to the Board of Commissioners to determine the honorarium and other requirements for the Public Accountant and determine a Public Accountant replacement from

another Public Accountant Office in the case of the appointed Public Accountant Office due to any reason is unable to complete an audit of the Company's Financial Statements for financial year ending December 31, 2021.

Third Agenda:

1. Approved the delegation of authority to Qatar National Bank (Q.P.S.C.) as the Controlling Shareholder of the Company to determine the amount of salary, fees and allowances, and/or other income of members of the Board of Directors of the Company for the 2021 financial year.
2. Approved the total salary or honorarium and other allowances of members of the Board of Commissioners of the Company for fiscal year 2021 is at least the same as that received by members of the Board of Commissioners in the financial year 2020, unless otherwise stipulated by Qatar National Bank (Q.P.S.C.) as the Controlling Shareholder of the Company.

Forth Agenda:

1. To receive the resignation of Mr. Stewart Donald Hall from his position as President Director. The resignation is effective on 16 June 2021;
2. To receive the resignation of Mr. Adhiputra Tanoyo from his position as Director. The resignation is effective on 30 July 2021;
3. To appoint Mr. Soemenggrie Jongkamto as Director, which become effective after the Company receives the letter from OJK on the approval of the fit and proper test with a term of office for the remaining terms of office of the member of the Board of Directors he replaced.
4. To re-appoint the members of the Board of Commissioners and Board of Directors of the Company, after the effective resignation of Mr. Stewart Donald Hall as President Director on 16 June 2021, Mr. Adhiputra Tanoyo as Director on 30 July 2021, and the effective of the appointment of Mr. Soemenggrie Jongkamto as Director, with the composition of the Board of Directors and Board of Commissioners of the Company since the closing of the Meeting as follows:

Board of Directors

- Director : Mr. Geoffry Nugraha
- Director : Mr. Windiartono Tabingin
- Director : Mr. Bambang Andri Irawan
- Director : Mr. Nicolas Alix Groene (Nick Groene)
- Director : Mr. Soemenggrie Jongkamto*)

*) Effective after Company receiving the letter from OJK on the approval of the fit and proper test.

Board of Commissioners

- President Commissioner : Ms. Fatma Abdulla SS 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

The terms of office of all the Board of Directors and Board of Commissioners of the Company above is for the terms of office which will expire at the close of the Annual General Meeting of Shareholders of the Company which will be held in 2024, 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 Company receiving the letter from OJK on the approval of the fit and proper test 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.

Fifth Agenda:

1. To approve the amendments to the Company's Articles of Association, including adjustments to the OJK Regulation No. 15/POJK.04/2020 dated 20 April 2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies and OJK Regulation No. 16/POJK.04/2020 dated 20 April 2021 concerning Implementation General Meeting of Shareholders of Publicly Listed Company through Electronically;
2. To arrange all provisions in the Articles of Association in connection with the amends as referred in point 1 above;
3. Granting power and authority to the Board of Directors of the Company with substitution rights to take all necessary actions related to the resolutions of the Meeting agenda including but not limited to perfecting or making amends to the Articles of Association and restating all amends to the articles of Association of the Company in a separate Notary Deed including requesting approval and/or notifying the amendments to the Company's Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia and taking all necessary actions in connection with this in accordance with the provisions of the applicable laws and regulations.

For the Sixth agenda of the Meeting regarding the Realization of the Use of Proceeds of the Continuous Public Offering of PT Bank QNB Indonesia Bonds I Phase III year 2020, no decision is needed. The realization and purpose of the use of funds are in accordance with the Additional Information of Continuous Bonds I Bank QNB Indonesia Phase III year 2020.

Jakarta, 23 August 2021
PT Bank QNB Indonesia Tbk
Board of Directors

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