

Announcement of The Extraordinary 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 Extraordinary General Meeting of Shareholders (the "Meeting") of the Company will be held on Thursday, 16 February 2023.

The Meeting will be held physically and electronically through Electronic General Meeting System Facility of PT Kustodian Sentral Efek Indonesia ("eASY.KSEI") with technical information related to the implementation of the Meeting which will be explained further in the invitation to the Meeting, referring to 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"). 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"), 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, 25 January 2023.
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, 24 January 2023 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 18 January 2023.
 - c. The proposal shall:
 - be conducted in good faith;
 - consider the interests of the Company;
 - 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. Considering the prevention of Coronavirus Disease 2019 ("Covid-19"):
 - a. The Meeting will be held electronically through eASY.KSEI facility.
 - 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, 15 February 2023.

Jakarta, 10 January 2023
PT Bank QNB Indonesia Tbk
Board of Directors

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