



ANNOUNCEMENT OF SHAREHOLDERS MEETING
PT BANK MNC INTERNASIONAL Tbk.
("the Company")

Hereby notified that PT Bank MNC Internasional Tbk ("the Company") will hold an Extraordinary General Meeting of Shareholders in Jakarta on **Friday, September 25, 2015**.

In Compliance with the article 10 of the OJK Rule No.32/POJK.04/2014 about Planning and Implementation of the General Meeting of Shareholders of a Public Company, the Invitation to the Meeting will be announced at least on 1 (one) Indonesia daily newspapers distributed nationwide, IDX Website and the Company website on Thursday, **September 3, 2015**.

Those who are entitled to attend or to be represented in the Meeting are the Shareholders who are registered in the List of Shareholders as of September 2, 2015 at 16.00 WIB or their authorized representatives.

Proposals of Shareholders to be included in the agenda of the Meeting subject to compliance with the terms and conditions stipulated in article 11, paragraph 3 of the Articles of Association of the Company and Article 12 OJK Rule No.32 /POJK.04/2014 and should be accepted by the Board of the Directors in written, within 7 (seven) calendar days prior to the announcement date of the meeting invitation, on Thursday, August 27, 2015

Jakarta, August 19, 2015
Board of Directors