



ANNOUNCEMENT OF SUMMARY OF MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK MNC INTERNASIONAL Tbk.

The Board of Directors of PT. Bank MNC Internasional Tbk., (hereinafter referred as the "Company"), hereby announces that the Company has convened the Extraordinary General Meeting of Shareholders (hereinafter referred as the "Meeting") on:

Day /Date : Tuesday, 3 May 2016
Time : 11.39 Western Indonesia Time (WIB) – 12.06 WIB
Place : Auditorium B2 Floor, MNC Tower
Jl. Kebon Sirih No. 17 – 19
Jakarta Pusat

Board of Commissioners, Board of Directors and shareholders who attended the Meeting are:

Board of Commissioners

- Mr. PURNADI HARJONO, Commissioner
- Mr. EKO B. SUPRIYANTO, Independent Commissioner.

Board of Directors

- Mr. BENNY PURNOMO, President Director
- Mr. BENNY HELMAN, Director
- Mrs. NERFITA PRIMASARI, Director.
- Mr. WIDIATAMA BUNARTO, Independent Director.

Shareholders

The Meeting was attended by representing 15,936,531,321 shares with valid voting rights, equivalent to 83.31 % of the 19,129,563,072 shares with valid voting rights issued by the Company;

I. AGENDA :

1. Approval of the issuance and implementation of the Management and Employee Stock Option Program (MESOP) by the Company;
2. Approval of the Company capital increase as much as 10% (ten percent) of the paid-up capital through mechanisms Capital Increase Without Preemptive Rights with regard to the provisions of legislation and regulations in the field of capital markets in particular, especially POJK No.38/POJK.04/2014 ("POJK No.38/2014").

II. FULFILLMENT OF LEGAL PROCEDURES FOR THE IMPLEMENTATION MEETING

1. Notice of the Meeting of the Financial Services Authority and the Indonesia Stock Exchange on March 17, 2016 by letter No.091/MNCB/DIR/III/2016 concerning General Shareholders Meeting Plan of PT Bank MNC Internasional Tbk.
2. Announcement to the shareholders of the will of the Board of Directors to carry out the invitation has been done by advertising in Indonesia daily newspapers , the Harian Sindo, Indonesia Stock Exchange web site, and the Company's website is www.mncbank.co.id on March 24, 2016.
3. Invitation to shareholders regarding the conduct of the Meeting has been done by advertising on the same daily Newspaper, Stock Exchange web site, and the Company's website is www.mncbank.co.id on April 11, 2016.

III. MEETING DECISIONS

FIRST AGENDA:

- The Meetings provide an opportunity to the shareholders or the proxies of shareholders in attendance to ask questions and / or give opinions related to First Agenda of the Meeting.
- On the occasion of question and answer session there were, 2 (two) shareholders or the proxies of shareholders present at the Meeting, asked questions.
- Decision-making is done by voting verbally. No shareholder or the proxies of shareholders that voted against and / or blank at the suggestion First Agenda of the Meeting, so the decision was taken based on the acclamation of all the shareholders present or the number of 15,936,531,321 shares approved the proposal and decided Eyes First Event the.
- Decision on the First Agenda of the Meeting are as follows:
 1. To approve the issuance of Management and Employee Stock Option Program ("Option Programme") maximum of 286 943 446 shares with nominal value of Rp100,- or 1.5% of the issued capital of the Company to be issued gradually to the provisions of applicable legislation;
 2. To approve the granting authority and authorize the Board of Directors with the approval of the Board of Commissioners to issue new shares of the Company related to the implementation of the Company's issued MESOP, as well as to approve and authorize the Board of Directors authorized the Company to perform all acts necessary in connection with the execution of the MESOP, including but not limited to adjustments to the number of option rights issued by the Company and the exercise price of the MESOP if the Company conduct corporate actions that may cause changes in the nominal value of shares, merger or other forms of reorganization or restructuring of the Company that may affect the Company's capital.

SECOND AGENDA :

- The Meetings provide an opportunity to the shareholders or the proxies of shareholders in attendance to ask questions and / or give opinions related to Second Agenda of the Meeting.
- On the occasion of the question and answer session there were, 2 (two shareholders or the proxies of shareholders present at the Meeting, asked questions.
- Decision-making is done by voting verbally. No shareholder or the proxies of shareholders that voted against and / or blank at the suggestion Second Agenda of the Meeting, so the decision was taken based on the deliberation of all the shareholders present or the number of 15,936,531,321 shares approved the proposal and decided Second Agenda of the Meeting.
- Decision Second Agenda of the Meeting are as follows:
 1. To approve the implementation of the Capital Increase Without Preemptive Rights by issuing a maximum of 1,912,956,307 shares or 10% of the paid up capital of the Company, each with a nominal value of Rp100, - per share which includes stock that will be issued to as MESOP - 286 943 446 shares with nominal value of Rp100,- or 1.5% of the paid up capital of the Company and for Capital Increases Without Rights Non MESOP as much as 1,626,012,861 shares with a value of Rp100,- or 8.5 % of paid up capital of the Company with regard to the provisions of the Financial Services Authority Regulation No.38 / POJK.04 / 2014 regarding Public Company Capital Increase Without Preemptive Rights;
 2. To approve the granting authority and authorize the Board of Directors with the approval of the Board of Commissioners to issue new shares of the Company and to perform all acts necessary in connection with the implementation of the Capital Increase Without Preemptive Rights.

Jakarta, 9 May 2016
PT Bank MNC Internasional Tbk.
Board of Director