



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

The Board of Directors of PT Bank MNC Internasional Tbk (the “Company”), hereby announces to the Shareholders that the Company has convened Extraordinary General Meeting Of Shareholders (the “Meeting”) on Thursday, dated September 20, 2018, at 14.16 pm to 14.31 pm (West Indonesia Time), located at iNews Building 3rd Floor, Jl. Kebon Sirih No.17-19, Central Jakarta 10340.

In relation to the Meeting, the Board of Directors of the Company has conducted the following disclosures :

1. Notice the Meeting plan to the Indonesia Financial Services Authority (“OJK”) and PT Bursa Efek Indonesia (“BEI”) respectively on August 6, 2018 by letter No.250/MNCB/DIR/VIII/2018.
2. Advertised the Announcement to convene Meeting, on August 14, 2018 in the newspaper of Sindo Daily and upload it on BEI’s website and the Company’s website www.mnccbank.co.id (“the Company’s website”) at the same date.
3. Advertised the invitation to attend the Meeting, on August 29, 2018 in the newspaper of Sindo Daily and upload it on BEI’s website and the Company’s website www.mnccbank.co.id (“the Company’s website”) at the same date.

The Meeting was chaired by Mr. Ponky Nayarana Pudijanto, President Commissioner (Independent) of the Company, in accordance with Articles of Association of the Company and resolution letter of the Board of Commissioners.

Members of the Board of Commissioners, member of the Board of Directors and Shareholders who attended the Meeting :

BOARD OF COMMISSIONERS

President Commissioners (Independent) : Mr. Ponky Nayarana Pudijanto

BOARD OF DIRECTORS

Compliance Director : Mrs. Chisca Mirawati

SHAREHOLDERS

The number of shareholders and/or their legitimate proxies who attended the Meeting representing 18.548.173.147 shares or equal to 85,14% of the total share with valid voting rights that have been issued by the Company, totaling 21.785.053.618 shares, in accordance to the shareholders registry as of August 28, 2018 at least by 4 pm (WIB).

The Meeting was convened with the following agenda :

The Agenda :

- Changes in the composition of the board of the Company.

Meeting Resolution Mechanism

Meeting resolution were resolved on an amicable deliberation to each a mutual consensus. In the event that the resolutions based on amicable deliberation failed to be reached, the resolution were resolved by voting.

Independent Party for Vote Counting

The Company has appointed independent parties, which are Aulia Taufani, S.H as Public Notary and PT BSR Indonesia as securities administration bureau to calculate and validate the votes.

Meeting Resolution

Meeting Agenda

- The Meeting provides an opportunity to the shareholders or their proxy/representatives to ask questions and / or provide opinions related to the Agenda of the Meeting.
- On the occasion of question and answer there is no question or opinion submitted by shareholders or their proxy/representatives.
- Decision-making is conducted by voting by oral means.
- There is no shareholder or their proxy/representatives issued an inappropriate and / or blank vote on the comparison of the Agenda of the Meeting, the decision is made by deliberation to consent from all shareholders present of a number of 18.548.173.147 shares and decides to approve of the Agenda of the Meeting.

Decision of the Agenda of the Meeting is as follows:

1. Approve and accept resignation Mr. Purnadi Harjono from his position as Commissioner of the Company effective as of the closing of this Meeting, along with thanks and highest appreciation of his services to the Company during his tenure.
2. Approve the appointment of Mr. Mahdan as the new Director of the Company and Mr. Hermawan as the new Independent Director of the Company, shall be effective after the issuance of approval by the Financial Services Authority on Fit and Proper Test and the fulfillment of the prevailing regulations and / or fulfillment of requirements which is stipulated in the letter of the said Financial Services Authority, until the close of the Annual GMS Company held in 2020, if the requirements set by The Financial Services Authority in connection regarding the appointment of Mr. Mahdan and Mr. Hermawan are not fulfilled or the Financial Services Authority does not give its consent, the appointment shall be null and void without the necessary approval of the Meeting General Shareholders.
3. Therefore, since the closing of the Meeting, the composition of the members of the Board of Commissioners and the Board of Directors of the Company are as follows:

BOARD OF COMMISSIONERS

Commissioner : Mr. Ponky Nayarana Pudijanto

BOARD OF DIRECTORS

Compliance Director : Mrs. Chisca Mirawati

as stated in the Deed of Meeting Resolutions no. 72 dated May 31, 2018 made before Aulia Taufani, SH, notary in South Jakarta, the notification of changes to her company data was received by the Minister of Law and Human Rights of the Republic of Indonesia with letter no.AHU-AH .01.03-0214366 dated 8 June 2018.

As from the date of approval and / or fulfillment of the requirement of fit and proper From the Financial Services Authority for the appointment of Mrs. Jeny Gono, Mr. Peter Fajar, Mr. Ageng Purwanto, Mrs. Rita Montagna Siahaan of the Board of Director who was appointed at the Annual General Meeting of Shareholders on May 31, 2018, together with Mr. Mahdan and Mr. Hermawan as members of the Company's Board of Directors, the complete composition of the Board of Commissioners and Directors of the Company are as follows :

BOARD OF COMMISSIONERS

President Commissioner (Independent) : Mr. Ponky Nayarana Pudijanto;
Commissioner : Mr. Peter Fajar
Independent Commissioner : Mrs. Jeny Gono

BOARD OF DIRECTORS

President Director : Mr. Ageng Purwanto
Compliance Director : Mrs. Chisca Mirawati
Director : Mrs. Rita Montagna Siahaan
Director : Mr. Mahdan
Independent Director : Mr. Hermawan

For the term of office of the Board of Commissioners until the closing of the Annual GMS of the Company held in 2021 and for the Board of Directors up to the closing of the Annual GMS of the Company held in 2020, without prejudice to the rights of the General Meeting of Shareholders to terminate them at any time in accordance with Article 105 paragraph 1 of the Company Law.

4. Providing authority to the Nomination and Remuneration Committee of the Company to determine salary and allowances for newly appointed members of the Board of Directors in connection with his appointment.
5. Providing power and authority with substitution rights to the Board of Directors of the Company for take any action in connection with the change in the composition of the Board of Commissioners and of the Board of Directors of the Company above, including but not limited to making or requesting to be made as well to sign all deeds related to it and to register the composition of members The Board of Commissioners

and the Board of Directors of the Company in the Company Register in accordance with the provisions Law No. 3/1982 on the Obligation of Corporate Registration.

Jakarta, 24 September 2018
PT Bank MNC Internasional Tbk
Board of Director