



ANNOUNCEMENT OF SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
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 the Annual General Meeting of Shareholders (the "AGMS") and Extraordinary General Meeting Of Shareholders (the "EGMS") (the "Meeting") on Thursday, dated June 20, 2019, AGMS at 10.28a.m to 10.56p.m and EGMS at 11.06a.m to 11.24a.m (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 May 7, 2019 by letter No.138/MNCB/DIR/V/2019 in accordance with Article 8 Paragraph 1 POJK No. 32/2014. As amended by POJK No. 10/2017.
2. to the Shareholders in connection with the implementation of the Meeting that has been advertised in a daily newspaper, namely NEWSPAPER SINDO and announced through the IDX website and the official website of the Company on May 14, 2019 in accordance with Article 10 paragraph 4 POJK No. 32/2014, as amended by POJK No. 10/2017.
3. Summons to the Company's Shareholders in connection with the implementation of the Meeting advertised in the daily newspaper KORAN SINDO and announced through the IDX website and the official website of the Company on 29 May 2019 in accordance with Article 13 paragraph 3 POJK No. 32/2014, as amended by POJK No. 10/2017.

The Meeting was chaired by 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, members of the Board of Directors and shareholders who attended the Meeting :

BOARD OF COMMISSIONERS

1. President Commissioners (Independent) : Ponky Nayarana Pudijanto
2. Independent Commissioners : Jeny Gono
3. Commissioners : Peter Fajar

BOARD OF DIRECTORS

1. President Director*/Compliance Director : Mahdan
2. Director : Rita Montagna Siahaan
3. Independent Director : Hermawan

*) as President Director who will be effective after receiving the results of the Fit & Proper Test of the OJK, which is currently as a Compliance Director

SHAREHOLDERS

The number of shareholders and/or their legitimate proxies who attended the Meeting representing 20.136.069.997 shares or constituting 85,96% of the total share with valid voting rights that have been issued by the Company, totaling 23.425.053.884 shares, in accordance to the shareholders registry as of May 28, 2019 at least by 4 p.m (WIB).

The Meeting was convened with the following agenda :

The Agenda of the AGMS:

1. The Annual Report of the Board of Directors and the Supervisory Report of the Board of Commissioners for the financial year ended December 31, 2018.
2. Approval and ratification of the Company's Financial Report for the financial year ended December 31, 2018, and the granting release and discharge the responsibility of all members of the Board of Commissioners and the Board of Directors of the Company for their supervision and management during the financial year ended December 31, 2018 (acquitted de charge).
3. Approval of use of the Company's profit for the financial year ending December 21, 2018.
4. Appointment of an Registered Public Accountant to audit the Company's books for the financial year ended December 31, 2019.
5. Changes in the Management of the Company management.
6. Submission of the realization of the use of proceeds from the Rights Issue VI of the Company pursuant to the Financial Services Authority Regulation ("OJK Regulation") no.30/POJK.04/2015.

The Agenda of the EGMS

1. Reaffirmation of authority and power to the Board of Directors of the Company with the Board of Directors of Series III Warrants and the implementation of Series IV Warrants issued by the Company.
2. Reaffirmation of authority and power of the Board of Directors of the Company with the approval of the Board of Commissioners of the Company regarding the implementation of Management and Employee Stock Option Program (MESOP) of a maximum of 286.943.446 shares as approved by the Extraordinary General Meeting of Shareholders on May 3, 2016.

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 resolutions were resolved by voting.

Independent Party for Vote Counting

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

Meeting Resolution

AGMS

First Meeting Agenda

- Meeting provides an opportunity for shareholders and shareholders to ask questions and/or provide opinions related to the First Agenda of the Meeting.
- On the occasion of question and answer there were no questions or statement submitted by the Shareholders and / or verbally.
- Decision-making is conducted by voting verbally.
- No Shareholders and/or the proxy of the Shareholdersthat voted against and/or blank at the suggestion ofthe First Agenda of the Meeting, according to a decision taken based on deliberation to reach consensus from all Shareholders presented 20,136,069,997 share and approved the First Agenda of the Meeting.
- Decision of the First Agenda of the Meeting is as follows:
Approved and accepted the Company's Annual Report of the Board of Directors and Supervisory Report of the Board of Commissioners for the financial year ended December 31, 2018.

Second Meeting Agenda

- Meeting provides an opportunity for shareholders and shareholders to ask questions and/or provide opinions related to the Second Agenda of the Meeting.
- On the occasion of question and answer there were no question or statementsubmitted by the Shareholders and / or the the proxy of the Shareholders.
- Decision-making is conducted by voting verbally.
- There no Shareholders and/or the proxy of the ShareholdersShareholdersthat voted against and/or blank at the suggestion ofthe Second Agenda of the Meeting, according to the decision taken based on deliberation to reach consensus from all Shareholders presented 20136,069,997 shares and approved the Second Agenda of Meeting.
- Decision of the Second Agenda of the Meeting is as follows:
Approved and ratified the Company's Financial Statements of the year ended December 31,2018, as well as providing release and discharge from full responsibility (acquit et de charge) to the Board of Commissiners of the Company on the supervitory and the Board of the Directors of the Company on the management they did in the financial year ended on December 31, 2018, to the extant such actions are reflected in the Annual Report an Financial Statement for the financial tear 2018.

Third Meeting Agenda

- Meeting provides an opportunity for shareholders and shareholders to ask questions and/or provide opinions related to the Third Agenda of the Meeting.
- On the occasion of the question and answer there were no question or statement submitted by the shareholders and/or the proxy of the Shareholders.
- Decision-making is conducted by voting verbally.
- Were there no Shareholders and/or the proxy of the shareholders that voted against and/or blank at suggestion of the Third Agenda of the Meeting, based on deliberation to reach consensus from all present Shareholders presented 20.136,069,997 shares and approved Third the agenda Meeting.
- Decision ofthe ThirdAgenda of the Meetings is as follows:
Approved not to distribute dividends for the financial year ended 31 December 2018 and all of them will be recorded as retained earnings of the Company to strengthen the capital.

Fourth Meeting Agenda

- Meeting provides an opportunity for shareholders and/or the proxy of the Shareholders to ask questions and/or provide opinions related to the Fourth Meeting.
- On the occasion of the question and answer there were no questions or statements submitted by the Shareholders and / or the proxy of the Shareholders.
- Decision-making is conducted by voting verbally.
- There were no Shareholders and/or the proxy of Shareholder the Fourth Agenda of the Meeting, according to the decision taken based on consensus from all present Shareholders 20,136,069,997 shares and approved the Fourth Agenda Meeting.
- Decision of the Fourth Agenda of the Meetings is as follows:
Approve to give power and authority to the Board of Commissioners to appoint an Registered Public Accountant Office to audit the Company's financial statements for the fiscal year ending 31 December 2019 and to determine the honorarium of the Office of the Independent Public Accountant and other terms of appointment.

Fifth Meeting Agenda

- There was no change in the composition of the Company's management, then for the Fifth Agenda the Meeting was not conducted for questions and answers or decision making.

Sixth Meeting Agenda

- Because the Sixth Meeting Agenda is only a report, there is no question and answer session or decision making.
- Reports submitted to the Shareholders or the power of Shareholders are as follows:
The results of the Limited Public Offering VI (PUT VI) in 2018 amounted to Rp27,358,027,100.00 (twenty seven billion three hundred fifty eight million twenty seven thousand one hundred rupiahs) with the realization of the use of funds as follows:
 1. For business development in the amount of Rp. 25,280,571,288.00 (twenty five billion two hundred eighty million five hundred seventy one thousand two hundred eighty eight rupiahs), this is in accordance with the plan for the use of funds, namely funds from PUT VI Year 2018 is all used to strengthen the capital structure in order to support the target to increase productive assets, among others through the provision of credit, placement of funds and the purchase of securities while taking into account the provisions of the Minimum Capital Requirement (KPMM);
 2. Emission Costs of Rp2,077,455,812.00 (two billion seventy seven million four hundred fifty five thousand eight hundred twelve rupiahs) with details, namely:

Capital Market Supporting Professional Services Fee	Rp946.590.000,00
Capital Market Supporting Institution Service Fee	Rp121.550.000,00
financial advisory fee	Rp550.000.000,00
Other costs which are directly attributable to the issuance costs of	Rp459.315.812,00
TOTAL	Rp2.077.455.812,00

- The report on the realization of the use of funds from PUT VI Year 2018 has been submitted by the Company to the OJK with Letter Number 014 / MNCB / DIR / I / 2019 dated January 14, 2019 and uploaded on the IDX website on January 15, 2019

Meeting Resolution

AGMS

First Meeting Agenda

- Meeting provides an opportunity for shareholders and shareholders to ask questions and/or provide opinions related to the First Agenda of the Meeting.
- On the occasion of question and answer there were no question or statement submitted by the Shareholders and / or the proxy of the Shareholders.
- Decision-making is conducted by voting verbally.
- There were no Shareholders and/or the proxy of Shareholders the Fourth Agenda of the Meeting, according to the decision taken based on consensus from all present Shareholders 20,136,069,997 shares and approved the First Agenda Meeting.
- Decision of the First Agenda of the Meeting is as follows:
Approved to reaffirm the authorization and power of attorney to the Board of Directors of the Company with the approval of the Board of Commissioners of the Company regarding the implementation of:
 1. to issue the Company's Series III Warrants and increase the issued and paid-up capital through the Limited Public Offering (PUT) V and Series III Warrants as well as to take all necessary actions in connection with the implementation of Preemptive Rights issued by the Company in order The PUT V and Series III Warrants, which were approved at the Extraordinary General Meeting of Shareholders (EGM) on July 15, 2016; and
 2. to issue new shares and Series IV Warrants of the Company and increase the Company's issued and paid-up capital through PUT VI and Series IV Warrants and to take all necessary actions in connection with the implementation of Rights issued by the Company in the framework of PUT VI and Series IV Warrants , which has been approved at the EGM on May 30, 2017.

Second Meeting Agenda

- Meeting provides an opportunity for shareholders and shareholders to ask questions and/or provide opinions related to the Second Agenda of the Meeting.
- On the occasion of question and answer there were no question or statement submitted by the Shareholders and / or the proxy of the Shareholders.
- Decision of the First Agenda of the Meeting is as follows.
- There were no shareholder and/or the proxy of Shareholders the Fourth Agenda of the Meeting, according to the decision taken based on consensus from all present Shareholders 20,136,069,997 shares and approved thesecond Agenda Meeting.
- Decision of the Second of the Meeting is as follows:
Approved to reaffirm the authorization and power of attorney to the Board of Directors of the Company with the approval of the Board of Commissioners of the Company regarding the implementation of:
 1. Approved to reaffirm the authority and power of attorney to the Board of Directors of the Company with the approval of the Board of Commissioners of the Company regarding the implementation of Management and Employee Stock Option Program (MESOP) of a maximum of 286,943,446 shares as approved by the 3rd Extraordinary General Meeting of Shareholders of the Company May 2016.

2. Approved to reaffirm the authorization and power of attorney to the Board of Directors of the Company with the approval of the Board of Commissioners of the Company to take all necessary measures in connection with the implementation of MESOP to a maximum of 286,943,446 shares approved at the Company's Extraordinary General Meeting of Shareholders on May 3 2016, including, but not limited to, adjustments to the number of Option Rights issued by the Company and the implementation price of MESOP when the Company carries out corporate actions which may result in changes in the nominal value of the shares, business merger and other forms of reorganization or restructuring of the Company affect the Company's capital.

Jakarta, June 24 2019
PT Bank MNC Internasional Tbk
Board of Director