



**NOTICE**  
**THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT BANK MNC INTERNASIONAL Tbk.**  
**("Company")**

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the the Extraordinary General Meeting of Shareholders (may hereinafter be referred to as the "EGM"), which shall be held on:

Day/Date : Friday, 25 September 2015  
Venue : MNC Tower, Bima Room B2 Floor  
          Jl. Kebon Sirih No. 17-19  
          Jakarta, 10340  
Time : 14.00 western Indonesia time - finished

With the following agenda:

The Company's plan to increase the company's capital through Pre-Emptive Right procedure, in accordance with Bapepam Regulation No. IX.D.1 of Right Issue, Attachment to Chairman of the Capital Market Supervisory Agency Decree Number: Kep-26 / PM / 2003 dated July 17, 2003.

The explanation of the agenda:

To seek shareholders approval on the Company's plan to increase the Company's capital through Pre-Emptive Right procedure, in accordance with the Bapepam Regulation No. IX.D.1 of Right Issue, Attachment to Chairman of the Capital Market Supervisory Agency Decree Number: Kep-26/PM/2003 dated July 17, 2003.

**NOTES:**

1. In relation to the Meeting, the Company does not send a separate invitation to each shareholder. This advertisement is made in accordance with the company's Articles of Association, Article 11 verse 2, and serves as an official invitation to the Company's shareholders.
2. The shareholders who are entitled to attend or represent at the Meeting are:
  - a. The shareholders whose shares are not deposited in Collective Custody, only the shareholders or their legitimate proxies whose name are registered in the Shareholder Register issued by the Company's Securities Administration Agency, PT BSR Indonesia, as per September 2, 2015, at the latest by 4 PM (Western Indonesian Time).
  - b. The shareholders whose shares are deposited in Collective Custody, only the shareholders or their legitimate proxies whose name are registered as the account holder or the custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") on September 2, 2015, and at the latest by 4 PM (Western Indonesian Time) .
3. a. The shareholders who unable to attend the Meeting may represent their proxies by presenting a valid Power of Attorney as determined by the Company's Board of Directors, Provided that members of the Board of Directors, members of the Board of Commissioners and employees of the company may act as the proxy of the shareholders at the Meeting, however any vote cast by the proxies in the Meeting shall not be counted in the voting. For the shareholders whose registered in overseas, the Power of Attorney shall be legalized by the public Notary or authorized official institution and by the Indonesian Embassy of the Republic of Indonesia in the country they reside.
  - b. The form of Power of Attorney can be obtained on working days during the office hours at the office of the Company's Securities Administration Agency.

PT BSR Indonesia  
Komplek Perkantoran ITC Roxy Mas Blok E1 No.10-11  
Jl. KH Hasyim Ashari, Jakarta Pusat.  
Telephone : (021) 6317828  
Facsimile : (021) 6317827

- c. All Power of Attorney form shall be received by the Board of Directors at the address as stipulated in point 3.b above within 2 (two) working days before the date of the Meeting, or on Tuesday, September 22, 2015 at the latest by 4 PM (Western Indonesian Time) at the latest.
4. The shareholders or their legitimate proxies who will attend the Meeting are required to bring and present a copy of Collective Share Certificate and a copy of Resident Identity Card or other identity cards to the Company's registration officer before entering the Meeting room. For the shareholders whose name are registered in the Collective Custody shall bring and present the Written Confirmation for the Meeting or Konfirmasi Tertulis Untuk Rapat ("KTUR") which can be obtained from the member of the Stock Exchange or Custodian Bank.
5. For the legal entity shareholders, such as Limited Liability Company, Cooperation, Foundation or Pension Fund, are required to submit copy of their latest and completed articles of association and their latest deeds regarding to the appointment of their latest member of Board of Directors and Board of Commissioners or management.
6. Meeting materials are available at the Company's office at MNC Financial Center 8th Floor, Jl. Kebon Sirih No. 27, Jakarta Pusat during office hours from the date of this invitation until the date of the Meeting.
7. To ease the arrangement and order of the Meeting, the shareholders or their legitimate proxies are kindly required to be at the venue at least 15 (fifteen) minutes before the Meeting starts.

Jakarta, 3 September 2015  
PT Bank MNC Internasional Tbk.  
Board of Directors