



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

With respect to the General Meeting Extraordinary Shareholders (Extraordinary General Meeting) PT Bank MNC International Tbk., Which was held on Friday, June 24, 2016 and considering of not reaching quorum for the Extraordinary General Meeting as stated in the Results of the Extraordinary General Meeting the company which has been published in the daily newspaper Sindo dated June 28, 2016, the website of Indonesia Stock Exchange and the Company's website [www.mncbank.co.id](http://www.mncbank.co.id), the Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Second Extraordinary General Meeting of Shareholders (may hereinafter be referred to as the "EGM"), which shall be held on:

Day/Date : Friday, July 15, 2016  
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:

Approval of the capital increase of the Company through Pre-Emptive Right procedure, in accordance with Financial Services Authority Regulation (POJK) No.32/POJK.04/2015 on the Increase of Capital for Public Company With Provides Pre-emptive Rights.

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 POJK No.32/POJK.04/2015 on the Increase of Capital for Public Company With Provides Pre-emptive Rights.

**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 June 30, 2016, 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 June 30, 2016, and at the latest by 4 PM (Western Indonesian Time).
- 3.
- a. The shareholders who unable to attend the Meeting may be represented by 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 Wednesday, July 13, 2016 at the latest by 4 PM (Western Indonesian Time).
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 8<sup>th</sup> Floor, Jl. Kebon Sirih Raya 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, July 1, 2016  
PT Bank MNC Internasional Tbk.  
Board of Directors