



ANNOUNCEMENT OF SUMMARY OF MINUTES OF  
ANNUAL 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 Annual General Meeting of Shareholders for the Financial Year of 2014 (hereinafter referred as the “Meeting”) on:

Day /Date : Tuesday, 28 April 2015  
Time : 14.40 Western Indonesia Time (WIB) – 15.50 WIB  
Place : Auditorium B2 Floor, MNC Tower  
Jl. Kebon Sirih No. 17 – 19  
Jakarta Pusat

The Meeting was convened with the following agendas:

1. Board of Directors Annual Report for the financial year ended 31 December 2014;
2. Approval and ratification of the Company’s Financial Report for the financial year ended 31 December 2014, and fully release and discharge (acquit et de charge) the responsibility of all members of the Board of Commissioners and Board of Directors of the Company for their supervision and management during the financial year ended 31 December 2014;
3. Approval of use of the Company’s profit for the financial year ended 31 December 2014;
4. Approval of the changes in the composition of the board of the Company;
5. Appointment of the Registered Public Accountant to audit the Company’s books for the financial year ended 31 December 2015 and provide power and authority to the Board of Directors to determine the fees of the Public Accountant and its appointment’s requirements;
6. Determination of remuneration and/or honorarium and other benefits for members of the Board of Directors and the Board of Commissioners of the Company;
7. Submission of the realization of proceeds from the Rights Issue III of the Company pursuant in accordance with Bapepam Regulation No. X.K.4 attachment of the Decree of the Chairman of Bapepam No. Kep. 27/PM/ 2003 dated 17 July 2003.

A. Board of Commissioners and Board of Directors who attended the Meeting are:

**Board of Commissioners**

- Mr. BAMBANG RATMANTO, President Commissioner (IndependentnCommissioner)
- Mr. PURNADI HARJONO, Commissioner
- Mr. EKO B. SUPRIYANTO, Independent Commissioner.

**Board of Directors**

- Mr. BENNY PURNOMO, President Director
- Mr. SINDBAD R. HARDJODIPURO, Independent Director

- Mr. BENNY HELMAN, Director
- Mrs. NERFITA PRIMASARI, Director.
- Mrs. TJIT SIAT FUN, Compliance Director.
- Mr. WIDIATAMA BUNARTO, Director.

- B. The Meeting was attended by shareholders and/or their proxy/representatives representing 11.950.007.131 shares with valid voting rights, equivalent to 79.50% of the 15.032.327.068 shares with valid voting rights issued by the Company;
- C. 1. In the Meeting, the Company has given opportunities to shareholders and/or their proxy/representatives to raise questions/or to give opinion in every agenda of the Meeting.
2. -In the First Agenda there were 2 (two) shareholders and/or their proxy/representatives who raised questions during the discussion;  
 -In the Second Agenda there were 2 (two) shareholders and/or their proxy/representatives who raised questions during the discussion;  
 -In the Third Agenda until the Fifth Agenda there was no questions raised by the shareholders and/or their proxy/representatives during the discussion;  
 -In the Sixth Agenda there was 1 (one) shareholder and/or their proxy/representative who raised questions during the discussion;  
 -In the Seventh Agenda, since it is a report, there was no question and answer session and no voting.
- D. Resolution making mechanism in the Meeting:  
 In the Meeting, resolutions were resolved based on an amicable deliberation to reach a mutual consensus. In the event that the resolutions based on the amicable deliberation failed to be reached, the resolutions were resolved by way of voting.
- E. The results of the decision making:  
 On all of Meeting Agendas, resolutions were resolved by way of amicable deliberation to reach a mutual consensus.
- F. The Summary of Meeting Resolutions was as follows:

First Agenda:

Approved and accepted the Director's Annual Report for the financial year ended on 31 December 2014

Second Agenda :

Approved and Ratified the Financial Report of the Company for the financial year ended 31 December 2014, the Meeting granted fully release and discharge of responsibility (*acquit et de charge*) to the members of the Board of Commissioners (including Ms RIA BUDIWENI SUMIATI PARDEDE and Mr. DATO 'MAT BIN AMIR JAFFAR whose resignation, respectively was effective at the close of the Extraordinary General Meeting of Shareholders dated 20 June 2014 and Extraordinary General Meeting of Shareholders dated 12 November 2014 (hereinafter referred to as the EGM dated 12 November 2014) and Mr. LIM TEONG LIAT whose the resignation was effective at the close of the EGM dated 12 November 2014 and the for their supervision actions and the Board of Directors (including Mr. EDDY RAINAL SINULINGGA who has resigned effectively on 12 November 2014) for their management

actions during the financial year ended on 31 December 2014 as reflected in the Annual Report and Financial Report of the Company, except for fraud and other criminal actions.

**Third Agenda:**

Decided not to distributedividend to the shareholders of the Company for the financial year 2014 (two thousand fourteen).

**Fourth Agenda:**

1. Approved the honorable discharge of members of Board of Commissioners of the Company who term of office have ended as the closing of this Meeting, with appreciation for the contribution of labor and thought given during their term of the office;
2. Approved the honorable discharge of members of Board of Directors of the Company who term of office have ended as the closing of this Meeting, with appreciation for the contribution of labor and thought given during their term of the office;
3. Re-assigned Mr. BAMBANG RATMANTO as President Commissioner (Independent Commissioner) of the Company, Mr. PURNADI HARJONO as Commissioner and Mr. EKO B. SUPRIYANTO as Independent Commissioner with the new term of office as of the closing of this Meeting until the closing of the Annual General Meeting of the Company held in 2018, without prejudice to the right of the General Meeting of Shareholders to dismiss them from time to time prior to the end of the term of the office in accordance with the provisions of Article 119 juncto Article105 of the Company Law;

Therefore the composition of the Board of Commissioners as of the closing of this Meeting until the closing of the Company's Annual General Meeting held in 2018 shall be as follow:

**Board of Commissioners**

- President Commissioner  
(Independen Commissioner) : Mr. BAMBANG RATMANTO
- Commissioner : Mr. PURNADI HARJONO
- Independent Commissioner : Mr. EKO BUDI SUPRIYANTO

4. Re-assigned Mr. BENNY PURNOMO as President Director of the Company, Mr. BENNY HELMAN, Mrs. NERFITA PRIMASARI and Mr. WIDIATAMA BUNARTO, respectively as a Director of the Company and Mrs. TJIT SIAT FUN as a Director of the Company in charge of the Compliance function with the new term of office as of the closing of this meeting until the closing of the Annual General Meeting held in 2020, without prejudice to the right of the General Meeting of Shareholders to dismiss them from time to time prior to the end of their term of the office in accordance with the provisions of Article 105 of the Company Law;
5. Reaffirmed Mr. WIDIATAMA BUNARTO as Independent Directors, in accordance with the Article V.4 Indonesia Stock Exchange Regulation No. I-A on the Registration of Shares and Equity Issued by the Listed Company as Annex I Decision of the Board of Indonesia Stock Exchange No. Kep-00001 / BEI / 01-2014 dated 20January 2014, replacing Mr. SINDBAD RIJADI HARDJODIPURO whose ended his term of office at the close of this Meeting;

The composition of the Board of Directors as of the closing of this Meeting until the closing of the Company's Annual General Meeting held in 2020 shall be as follow:

- President Director : Mr. BENNY PURNOMO
  - Director : Mr. BENNY HELMAN
  - Director : Mrs. NERFITA PRIMASARI
  - Compliance Director : Mrs. TJIT SIAT FUN.
  - Independent Director : Mr. WIDIATAMA BUNARTO.
6. Provided power and authority to the Board of Directors with the right of substitution, to perform all necessary actions to restate the Meeting decisions regarding the changes in the composition of the Board of Directors and Board of Commissioner in a Notarial Deed and furthermore submit notification to the relevant authorities, register in the Company Registry and perform all necessary actions in accordance with the prevailing laws and regulations of the Republic of Indonesia.

**Fifth Agenda:**

1. Provided power and authority to the Board of Director with the approval of Board of Commissioners to determine a Public Accountant to audit the Financial Report of the Company for the financial year ended on 31 December 2015;
2. Provided power and authority to the Board of Director to determine the honorarium and other requirements applied for the Public Accountant.

**Sixth Agenda:**

Provided power and authority to the Board of Commissioners to determine the salaries and benefits for members of the Board of Directors and to determine the honorarium for all members of the Board of Commissioners of the Company for the financial year 2015 with regard to advice/opinion from the Nomination and Remuneration Committee.

**Seventh Agenda:**

In the Seventh Agenda, as a reporting session, there was no question and answer session and no voting took place.

**Delivery of Reports in the Seventh Agenda:**

In 2014 the Company conducted Limited Public Offering III 2014 (hereinafter referred to as Right Issue III 2014). In accordance with the Bapepam Regulation No. X.K.4 attachment Decree of the Chairman of Bapepam No. Kep. 27 / PM / 2003 dated 17 July 2003, the Company is has the obligation to submit realization report on the use of proceeds from the Rights Issue III 2014 as follows: Results Right Issue III 2014 was IDR 804.624.852.700, - (eight hundred four billion six hundred twenty-four million eight hundred fifty-two thousand and seven hundred Rupiah) with the realization of the use of funds as follows:

1. For business development IDR 802.408.377.742, - (eight hundred two billion four hundred eight million three hundred seventy-seven thousand and seven hundred forty two Rupiah), which was in line with the plan as set out in the Prospectus of Right Issue III 2014 that all the proceeds from the Rights Issue III 2014 was used to strengthen the capital structure for business development to support the loan growth;
2. Issuance fees of IDR 2.216.474.958, - (two billion two hundred sixteen million four hundred seventy-four thousand and nine hundred and fiftyeight Rupiah) with the following details:

|  |                      |
|--|----------------------|
| Management Fee                                       | 265.526.093          |
| Selling fee  | -                    |
| Capital Market Supporting Professional Services Fees | 934.560.000          |
| Capital Market Supporting Institutions Fees          | 275.000.000          |
| Financial advisory fee                               | 400.000.000          |
| Other costs attributed directly as cost of issuance  | 341.388.865          |
| <b>TOTAL</b>   | <b>2.216.474.958</b> |

Report on the realization of the use of proceeds of the Right Issue III 2014 has been submitted by the Company to the Financial Services Authority on every reporting period with last reporting as per Letter No. 194/BABP/DIR/IV/2015 on 15 April 2015 and uploaded on the website of PT. Bursa Efek Indonesia on the same date;

Jakarta, 30 April 2015  
PT Bank MNC Internasional Tbk.  
Board of Director