



ANNOUNCEMENT OF SUMMARY OF MINUTES OF  
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (hereinafter referred as the “Meeting”) on:

Day/Date : Tuesday, 28 April 2015  
Time : 16.11 Western Indonesia Time (WIB) – 16.37 WIB  
Tempat : Auditorium B2Floor, MNC Tower,  
Jl. Kebon Sirih No. 17 – 19  
Jakarta Pusat

The Meeting was convened with the following agendas:

1. Reaffirms the granting of authorization and power to the Board of Directors on the implementation of the Management and Employee Stock Option Program (MESOP) which has been issued by the Company;
  2. Reaffirms the approval of the Company to increase the capital as much as 10% (ten percent) of the paid-up capital Without Pre-emptive right in accordance with the prevailing laws and regulations in capital market, especially the Financial Services Authority Regulation No. 38 / POJK.04 / 2014;
  3. Amendment of Articles of Association of the Company.
- A. Board of Commissioners and Board of Directors who attended the Meeting are:
- Board of Commissioners**
- Mr. BAMBANG RATMANTO, Presiden Commissioner (Independent Commissioner)
  - Mr. PURNADI HARJONO, Commissioner
  - Mr. EKO B. SUPRIYANTO, Independent Commissioner.
- Board of Directors**
- Mr. BENNY PURNOMO, Presiden Director
  - Mr. BENNY HELMAN, Director
  - Mrs. NERFITA PRIMASARI, Director.
  - Mrs. TJIT SIAT FUN, Compliance Director.
  - Mr. WIDIATAMA BUNARTO, Independent Director.
- B. The Meeting was attended by shareholders and/or their proxy/representatives representing 11.950.145.431 shares with valid voting rights, equivalent to 79.50% of 15.032.327.068 shares with valid voting rights issued by the Company;
- C. 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. There was no questions raised during the discussion of all the Agenda;

- D. Resolution making mechanism 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 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:**

1. Approved to reaffirm the authority and authorize the Board of Directors with the approval of the Board of Commissioners to issue new shares of the Company related to the implementation of the MESOP issued by the Company;
2. Provided authority and power to the Board of Directors to perform all necessary actions in connection with the implementation of the MESOP, including but not limited to adjustments to the amount of option rights issued by the Company and the exercise price if the Company conduct corporate actions which affects the the nominal value of shares, merger or other forms of reorganization or restructuring of the Company that may affect the capital of the Company.

**Second Agenda:**

1. Approved to reaffirm the approval of the capital increase Without Pre-emptive Rights by issuing a maximum of 10% (ten percent) of the paid-up capital of the Company, each with a nominal value of IDR 100,- (one hundred Rupiah) per share to investors in accordance with the prevailing laws and regulations in capital market, especially the Financial Services Authority Regulation No. 38 / POJK.04 / 2014;
2. Provided authority and power to the Board of Directors with the approval of the Board of Commissioners to perform all necessary actions in connection with the capital increase Without Pre-emptive Rights mentioned above, including but not limited to determine the number of shares and exercise price of the capital increase Without Pre-emptive rights deemed good by the Board of Directors, create and / or request all documents related to the capital increase as well as request for approval and / or report and make the necessary registration to the authorities in relation to the capital increase Without Preemptive rights, one way or another without any exception in accordance with the prevailing laws and regulations in capital market.

**Third Agenda:**

1. Approved amendments of the Articles of Association of the Company to comply with Financial Services Authority regulation and restated changes in the Articles of Association in details as distributed to the shareholders before the Meeting;
2. Provided authority and power to the Board of Directors with the right of substitution, to restate Meeting decisions regarding the changes in the Articles of Association of the Company in a notary deed and furthermore submit notification and / or apply for approval to the competent authorities, including but not limited to the Ministry of Justice and Human Rights of the Republic of Indonesia, register in the Company Registry and perform all necessary actions in accordance with the laws and regulations of the Republic of Indonesia.

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