



ANNOUNCEMENT OF SUMMARY OF MINUTES OF
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 Extraordinary General Meeting Of Shareholders (the "Meeting") on Thursday, dated 15 Oktober 2019, at 10.20 am to 10.35 am (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 30 August 2019 by letter No.243/MNCB/DIR/VIII/2019;
2. Announcement to the Shareholders to convene the Meeting which has been advertised in the KORAN SINDO daily newspaper and announced through the IDX website and the official Company's website on 6 September 2019;
3. Invitation to the Shareholders of the Company to attend the Meeting that has been advertised in the KORAN SINDO daily newspaper and announced through the IDX website and the official Company's website on 23 September 2019.

The Meeting was chaired by Mr. Ponky Nayarana Pudijanto, President Commissioner (Independent) of the Company, in accordance with Articles of Association of the Company.

Members of the Board of Commissioners, members of the Board of Directors and Shareholders who attended the Meeting :

BOARD OF COMMISSIONERS

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| President Commissioner (Independent) | : Mr. Ponky Nayarana Pudijanto |
| Independent Commissioner | : Mrs. Jeny Gono |
| Commissioner | : Mr. Peter Fajar |

BOARD OF DIRECTORS

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|----------------------|------------------------------|
| President Director | : Mr. Mahdan |
| Director | : Mrs. Rita Montagna Siahaan |
| Independent Director | : Mr. Hermawan |

SHAREHOLDERS

The number of Shareholders and/or their legitimate proxies who attended the Meeting representing 19.979.506.642 shares or equal to 85,29% of the total share with valid voting rights that have been issued by the Company, totaling 23.425.054.083 shares, in accordance to the shareholders registry as of 20 September 2019 at least by 4 pm (WIB).

The Meeting was convened with the following agenda :

- Changes in the Management of the Company.

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 resolution were resolved by voting.

Independent Party for Vote Counting

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

Meeting Resolution

Meeting Agenda

- The Meeting provides an opportunity to the Shareholders or their proxy/representatives to ask questions and/or provide opinions related to the Agenda of the Meeting.
- On the occasion of question and answer there was 1 (one) question or opinion submitted by a Shareholder or Shareholder proxy/representatives attorney who attended.
- Decision-making is conducted by voting by oral means.
- There was no Shareholder or Shareholder proxy/representatives who declared disapproval vote and/or blank vote on the proposed of the Agenda of the Meeting, the decision is made by deliberation for concensus from all Shareholders present of a number of 19.979.506.642 shares and decides to approve of the Agenda of the Meeting.

Decision of the Agenda of the Meeting is as follows:

1. Approved the appointment of Mr. Ricko Irwanto as the new Compliance Director of the Company, shall be effective after the issuance of approval by OJK on Fit and Proper Test and the fulfillment of the prevailing regulations and/or fulfillment of requirements which is stipulated in the OJK letter, until the close of the Annual General Meeting of Shareholder of the Company which will be held in 2020. If the requirements set by OJK in connection regarding the appointment of Mr. Ricko Irwanto are not fulfilled or OJK does not give its consent, the appointment shall be null and void without the necessary approval of the General Meeting of Shareholders.
2. In connection with the above Decree , the composition of the members of the Board of Commissioners and the Board of Directors of the Company are as follows:

BOARD OF COMMISSIONERS

President Commissioner (independent) : Mr. Ponky Nayarana Pudijanto
Independent Commissioner : Mrs. Jeny Gono
Commissioner : Mr. Peter Fajar

BOARD OF DIRECTORS

President Director : Mr. Mahdan
Director : Mrs. Rita Montagna Siahaan
Independent Director : Mr. Hermawan
Compliance Director : Mr. Ricko Irwanro

provided that Mr. Ricko Irwanto appointment as Compliance Director from the effective date specified in the approval letter from OJK for the Fit and Proper Test of the appointment of the Compliance Director.

The provisions for the term of office of the Board of Directors are until the closing of the Annual General Meeting of Shareholders of the Company which will be held in 2020, without prejudice to the right of the General Meeting of Shareholders to terminate them at any time in accordance with the provisions of Article 105 paragraph 1 of the Company Law.

3. Authorize the Board of Commissioners by considering recommendation from the Nomination and Remuneration Committee of the Company to determine salary and allowances for newly appointed members of the Board of Directors.
4. Providing power and authority with substitution rights to the Board of Directors of the Company for take any action in connection with the change in the composition of the Board of Commissioners and of the Board of Directors of the Company above, including but not limited to making or requesting to be made as well to sign all deeds related to it and to register the composition of members The Board of Commissioners and the Board of Directors of the Company in the Company Register in accordance with the provisions Law No. 3/1982 on the Obligation of Corporate Registration.

Jakarta, 17 Oktober 2019
PT Bank MNC Internasional Tbk
Board of Director