



**ANNOUNCEMENT  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT BANK MNC INTERNASIONAL Tbk  
("The Company")**

Hereby announced to the Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders ("the **Meeting**") in Jakarta on **Friday, March 8, 2019**.

In Compliance with the article 13 paragraph 3 of the Financial Services Authority Regulation ("OJK Regulation") no.32/POJK.04/2014 concerning Planning and Holding General Meeting of Shareholders of a Public Limited Company as amended by the OJK Regulation no.10/POJK.04/2017 concerning Amendment to OJK Regulation no.32/POJK.04/2014 concerning the Planning and Holding of the General Meeting of Shareholders of Public Limited Company ("**OJK Regulation no.32/POJK.04/2014 jo no.10/POJK.04/2017**"), the Meeting invitation to the Shareholders will be published in 1 (one) Indonesia daily newspaper distributed nationwide, Indonesian Stock Exchange's website and the Company's website on **Thursday, February 14, 2019**.

The Shareholders who are entitled to attend or to be represented in the Meeting are the Shareholders who are registered in the List of Shareholders as of, on **Wednesday, February 13, 2019** at 16.00 WIB or their authorized representatives.

Any proposal from the Shareholders will be only added in the agenda of the Meeting subject to compliance with the terms and conditions stipulated in article 11, paragraph 3 of the Articles of Association of the Company and Article 12 OJK Regulation No.32/POJK.04/2014 jo No.10/POJK.04/2017 the proposal and its explanation should be received by the Company's Board of the Directors through registered mail, within 7 (seven) calendar days prior to the announcement date of the meeting invitation, or **Thursday, February 7, 2019**

Jakarta, January 30, 2019  
Board of Directors