



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 : Friday, 24 June 2016  
Time : 14.40 Western Indonesia Time (WIB) – 14.45 WIB  
Place : Bima Room B2 Floor, MNC Tower  
Jl. Kebon Sirih No. 17 – 19  
Jakarta Pusat

Attendance : **Board of Commissioners**  
- Mr. EKO B. SUPRIYANTO, Independent Commissioner.  
- Mr. PURNADI HARJONO, Commissioner

**Board of Directors**  
- Mr. BENNY PURNOMO, President Director  
- Mrs. NERFITA PRIMASARI, Director.  
- Mr. WIDIATAMA BUNARTO, Independent Director.

**Shareholders** : 2.766.741.380 shares (14.46 %) of the 19,129,563,072 shares

**I. AGENDA :**

Approval of the capital increase of the Company through mechanism of Pre-Emptive Right, 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.

**II. FULFILLMENT OF LEGAL PROCEDURES FOR THE IMPLEMENTATION OF THE MEETING**

1. Noticed to the Financial Services Authority with a copy to the Indonesia Stock Exchange by letter No.176/MNCB/DIR/VI/2016 dated May 9, 2016 concerning General Shareholders Meeting Plan of PT Bank MNC Internasional Tbk.
2. Announcement to the shareholders of the Company that has been advertised in 1 (one) national daily newspaper in Indonesian language, the Koran Sindo, Indonesia Stock Exchange web site, and the Company's website is [www.mncbank.co.id](http://www.mncbank.co.id) on May 18, 2016.

3. Invitation to shareholders of the Company that has been advertised on the same Indonesia daily Newspaper, Indonesia Stock Exchange web site, and the Company's website is [www.mncbank.co.id](http://www.mncbank.co.id) on June 2, 2016.

### **III. MEETING DECISION**

The agenda of the Meeting apply the provisions of quorum as specified in Article 12, paragraph 2 of the Articles of Association of the Company and of Article 86 paragraph 1 of Law 40 of 2007 on Limited Liability Companies ("Company Law"). The Meetings are legitimate and can take legitimate decisions and binding if attended by shareholders representing more than  $\frac{1}{2}$  (one half) of the total shares with valid voting rights issued by the Company.

In accordance with the List of Company's Shareholder as of June 1, 2016 and the attendance list of the shareholders and / or their proxies were prepared by PT BSR Indonesia as Registrar appointed by the Company, shares present and / or represented at this Meeting amounted to 2,776 .741.380 shares which represents 14:46% of the total shares of the Company with valid voting rights, and therefore the quorum as stipulated in the provisions of the Articles of Association and the Company Law are not fulfilled, thus the Meeting cannot take legitimate and binding decision.

The Company will hold a second Meeting in accordance with the provisions set out in the Articles of Association and the prevailing laws and regulations.

Jakarta, 28 Juni 2016  
PT Bank MNC Internasional Tbk.  
Board of Director