



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

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (hereinafter be referred "the Meeting"), which shall be held on:

Day/Date : Thursday, September 20, 2018  
Venue : iNews Tower, 3<sup>rd</sup> Floor  
Jl. Kebon Sirih, Kav. 17-19  
Jakarta, 10340  
Time : 14.00 Western Indonesia Time (WIB) – finished

With the agenda of the Meeting as follows :

-Changes in the Management of the Company management.

Explanation of the agenda of the EGM :

The Company will proposed the agenda of the Meeting was to fulfill the provisions in the Articles of Association of the Company and POJK no.33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies.

**NOTES:**

1. In relation to the Meeting, the Company does not send a separate invitation to each shareholder. This invitation made in accordance with the company's Articles of Association, Article 11 verse 2, and serves as an official invitation to the Company's Shareholders.
2. The Shareholders who are entitled to attend or represent at the Meeting are:
  - a. The Shareholders whose shares are not deposited in Collective Custody, only the Shareholders or their legitimate proxies whose name are registered in the Shareholder Register issued by the Company's Securities Administration Agency, PT BSR Indonesia, as per August 28, 2018, at the latest by 4 PM (Western Indonesian Time).
  - b. The Shareholders whose shares are deposited in Collective Custody, only the Shareholders or their legitimate proxies whose name are registered in the account holder or the custodian bank at PT Kustodian Sentral Efek Indonesia ("**KSEI**") on August 28, 2018 and at the latest by 4 PM (Western Indonesian Time).
3. a. The Shareholders who unable to attend the Meeting may represent their proxies by presenting a valid Power of Attorney as determined by the Company's Board of Directors, provided that members of the Board of Directors, members of the Board of Commissioners and employees of the company may act as the proxy of the Shareholders at the Meeting, however any vote cast by the proxies in the Meeting shall not be counted in the voting. For the Shareholders whose registered in

overseas, the Power of Attorney shall be legalized by the public Notary or authorized official institution and by the Indonesian Embassy of the Republic of Indonesia in the country they reside.

- b. The form of Power of Attorney can be obtained on working days during the office hours at the office of the Company's Securities Administration Agency.

PT BSR Indonesia  
High End Building, 3<sup>rd</sup> Floor  
Jl. Kebon Sirih , Kav. 17-19  
Jakarta 10340  
Telp : (021) 80864722  
Facsimile : (021) 80615575

- c. All Power of Attorney form shall be received by the Board of Directors at the address as stipulated in point 3.b above within 2 (two) working days before the date of the Meeting, or on Tuesday, September 18, 2018 at the latest by 16.00 WIB.
4. The Shareholders or their legitimate proxies who will attend the Meeting are required to bring and present a copy of Collective Share Certificate and a copy of Resident Identity Card or other identity cards to the Company's registration officer before entering the Meeting room. For the Shareholders whose name are registered in the Collective Custody shall bring and present the Written Confirmation for the Meeting or Konfirmasi Tertulis Untuk Rapat ("KTUR") which can be obtained from the member of the Stock Exchange or Custodian Bank.
5. For the legal entity Shareholders, such as Limited Liability Company, Cooperation, Foundation or Pension Fund, are required to submit copy of their latest and completed articles of association and their latest deeds regarding to the appointment of their latest member of Board of Directors and Board of Commissioners or management.
6. Meeting materials are available at the Company's office at MNC Financial Center 8<sup>th</sup> Floor, Jl. Kebon Sirih Raya no.27, Jakarta Pusat during office hours from the date of this invitation until the date of the Meeting.
7. To ease the arrangement and order of the Meeting, the Shareholders or their legitimate proxies are kindly required to be at the venue at least 15 (fifteen) minutes before the Meeting starts.

Jakarta, August 29, 2018  
PT Bank MNC Internasional Tbk  
Board of Directors