



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 September 20, 2018, at 14.27 pm to 14.42 pm (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 October 30, 2018 by letter No.676/MNCB/DIR/X/2018 in accordance with Article 8 Paragraph 1 POJK No.32/2014 as amended by POJK No.10/2017;
2. Announcement to the Shareholders to convene the Meeting which has been advertised in the daily newspaper, namely KORAN SINDO and announced through the IDX website and the Company's website, www.mncbank.co.id on November 6, 2018 in accordance with Article 10 paragraph 4 POJK No. 32/2014, as amended by POJK No. 10/2017;
3. Invitation to the Shareholders of the Company to attend the Meeting that has been advertised in the daily newspaper KORAN SINDO and announced through the IDX website and the Company's website on November 21, 2018 in accordance with Article 13 paragraph 3 POJK No. 32/2014, as amended by POJK No. 10/2017.

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

President Commissioners (Independent) : Mr. Ponky Nayarana Pudijanto

BOARD OF DIRECTORS

Director : Mrs. Rita Montagna Siahaan

SHAREHOLDERS

The number of Shareholders and/or their legitimate proxies who attended the Meeting representing 18.557.202.802 shares or equal to 85,18% of the total share with valid voting rights that have been issued by the Company, totaling 21.785.053.618 shares, in accordance to the shareholders registry as of November 19, 2018 at least by 4 pm (WIB).

The Meeting was convened with the following agenda :

The Agenda :

- Changes in the composition of the board 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 is no question or opinion submitted by shareholders or their proxy/representatives.
- Decision-making is conducted by voting by oral means.
- There is no Shareholder or their proxy/representatives issued an inappropriate and / or blank vote on the comparison of the Agenda of the Meeting, the decision is made by deliberation to consent from all shareholders present of a number of 18.557.202.802 shares and decides to approve of the Agenda of the Meeting.

Decision of the Agenda of the Meeting is as follows:

1. Approved resignation Ms. Chisca Mirawati from his position as Compliance Director of the Company effective as of the closing of this Meeting, along with thanks and highest appreciation of her services to the Company during her tenure.
2. Assigned that Mr. Mahdan was priorly appointed as Director of the Company to subsequently become Compliance Director of the Company, shall be effective after the issuance of approval by the Financial Services Authority on Fit and Proper Test and the fulfillment of the prevailing regulations and / or fulfillment of requirements which is stipulated in the letter of the said Financial Services Authority, until the close of the Annual General Meeting of Shareholders Company held in 2020, if the requirements set by The Financial Services Authority in connection regarding the appointment of Mr. Mahdan are not fulfilled or the Financial Services Authority does not give its consent, the appointment shall be null and void without the necessary approval of the Meeting General Shareholders.
3. Cancelled the appointment decision of Mr. Ageng Purwanto as President Director of the Company which was decided at the AGM on May 31, 2018. The other decisions decided at the May 31, 2018 AGMS remain valid.

4. Therefore, since the closing of the Meeting, the composition of the members of the Board of Commissioners and the Board of Directors of the Company are as follows:

BOARD OF COMMISSIONERS

Commissioner : Mr. Ponky Nayarana Pudijanto
Independent Commissioner : Mrs. Jeny Gono
Commissioner : Mr. Peter Fajar

BOARD OF DIRECTORS

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

With the following conditions :

- a. Appointments of :
 - Ms. Jeny Gono and Mr. Peter Fajar as members of the Company's Board of Commissioners based on the AGMS dated May 31, 2018;
 - Mr. Hermawan as Independent Director of the Company based on the EGM of September 20, 2018; and,
 - Mr. Mahdan as Compliance Director of the Company based on this Meeting; will be effective since the approval and / or fulfillment of the Requirements and Compliance Assessment requirements from the Financial Services Authority has been obtained.
 - b. The term of office of the Board of Commissioners is up to the closing of the Company's Annual General Meeting of Shareholders held in 2021 and for the Board of Directors up to the closing of the Company's Annual General Meeting of Shareholders held in 2020, without reducing the right of the General Meeting of Shareholders to terminate it at any time in accordance with Article 105 paragraph 1 of the Company Law.
5. Providing authority to the Nomination and Remuneration Committee of the Company to determine salary and allowances for newly appointed members of the Board of Directors in connection with his appointment.
6. 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.

PT Bank MNC Internasional Tbk
Board of Director