

Number : KSEI-2735/JKU/0220
Attachment : -
Letter Classification : General

February 17, 2020

To: Board of Directors of Account Holders
Indonesia Central Securities Depository (KSEI)

Re: Cancellation of Bank QNB Indonesia Tbk, PT (BKSW) Annual General Meeting of Shareholders

Dear Sir/Madam,

Referring to KSEI Announcement No. KSEI-1949/JKU/0220, dated February 4, 2020, and based on the information that we have received from PT Bank QNB Indonesia Tbk through letter No.009/CRSC/II/2020, dated February 14, 2020, we hereby inform you that the Annual General Meeting of Shareholders, which was previously scheduled for March 12, 2020, has been **canceled** until further notice.

Thank you for your kind attention and cooperation.

Sincerely yours,

Hartati Handayani
Head of Custodian Services Division

Mohammad Awaluddin
Head of Securities Management Unit
Custodian Services Division

CC:

1. Board of Directors of Indonesia Stock Exchange
2. Board of Directors of Indonesian Clearing And Guarantee Corporation
3. Board of Directors of Indonesian PT Bank QNB Indonesia Tbk
4. Board of Directors of PT Adimitra Jasa Korpora