



PT BANK YUDHA BHAKTI TBK

(**"The Company"**)

**INVITATION FOR THE EXTRA ORDINARY
GENERAL MEETING OF SHAREHOLDERS**

The Director Board of PT Bank Yudha Bhakti Tbk (**"The Company"**) hereby invites the Shareholders, to attend the Extra Ordinary General Meeting of Shareholders (**"Meeting"**) that will be held on:

Day/Date :Thursday, November 30th, 2017

Time :At 10.30 Western Indonesia Time - finish

Place :PT Bank Yudha Bhakti Tbk
Gozco Building, 5th floor
Jl. Raya Pasar Minggu Kav. 32,
South Jakarta

Agenda for the Extra Ordinary General Meeting of Shareholders:

Changes in The Composition of The Company Board

Notes:

1. The Company shall not send individual invitation letter to the Shareholders of The Company, therefore this advertisement of notification shall serve as official invitation.

2. Shareholders who are entitled to attend the Meeting are those whose names are registered in the Register of Shareholders of the Company on November 7th, 2017 until 04:00 p.m. Western Indonesia Time.
3.
 - a. Shareholders who are unable to attend the Meeting may be represented by their proxies by virtue of a power of attorney, which form and substance as determined by the Board of Directors of the Company. The members of the Board of Directors, the Board of Commissioners and employees of the Company may act as proxy of a shareholder in the Meeting, but are not eligible to cast any vote in the voting.
 - b. The Form of power of attorney may be obtained during office hours at the Company's Share Administration Bureau-Kantor Biro Administrasi Efek ("BAE"), PT Ficomindo Buana Registrar, domiciled in Wisma Bumiputera, M Floor, Suite 209, Jl. Jend. Sudirman Kav.75, Jakarta 12910.
 - c. All Power of Attorney must be received by the Director Board of The Company through the Company's Share Administration Bureau - BAE in the address as stated in letter 3.b above at the latest 3 (three) working days prior the date of the Meeting, which is Monday, November 27th, 2017.
4. Shareholders or their proxies who are attending Meeting are kindly requested to present their Official Identity Card ("KTP") or other proof of identity card which still

valid and to submit its copies to the registry officials at the registration counter before entering the Meeting room. Shareholders of the Company in the form of legal entities are requested to submit copy(ies) of their latest articles of association and the notarial deed appointing the incumbent Board of Directors and Board of Commissioners.

For shareholders whose shares are deposited at the Collective Depository of PT. Kustodian Sentral Efek Indonesia ("KSEI"), are kindly requested to submit their Written Confirmation to attend Meeting (Konfirmasi Tertulis Untuk RUPS (KTUR)) to the registry officials that can be obtained through the Member of Shares or the Custodian Bank who owns the KSEI Share Account.

5. Materials regarding the Meeting are available at the Company's Operational Head Office, Gozco Building 5th Floor, Jl. Raya Pasar Minggu Kav. 32, South Jakarta on working day and hour as of November 8th, 2017 until the date of the Meeting.
6. In order to facilitate an orderly Meeting, the shareholders or their proxies are kindly requested to arrive in Meeting room 30 (thirty) minutes prior the Meeting.

Jakarta, November 8th, 2017

**The Director Board of
PT BANK YUDHA BHAKTI, Tbk**