



**PT BANK YUDHA BHAKTI Tbk**

**("The Company")**

**NOTIFICATION TO THE SHAREHOLDERS**

Director Board of PT Bank Yudha Bhakti Tbk (**"The Company"**) hereby notify the shareholders that The Company will hold Extra Ordinary General Meeting of Shareholders (**"Meeting"**) on Thursday, November 30<sup>th</sup>, 2017.

Based on the provision of Article 12 Paragraph 12 Of the Company's Articles of Association, and the Regulation of the Indonesia Financial Services Authority (POJK) No. 32/POJK.04/2014 on December 8<sup>th</sup>, 2014 on the Planning and the Holding of an Open General Meeting of Shareholders of a Company, notification for the Meeting shall be distributed on wednesday, November 8<sup>th</sup>, 2017 in 1 (one) daily newspaper in Indonesian language, distributed Nationally in Indonesia.

The parties who are entitled to attend or be represented in the Meeting are the Shareholders of The Company whose names are listed in the Company's Shareholders list on November 7<sup>th</sup>, 2017 until 04.00 PM Western Indonesia Time.

The ones who are entitled to propose the Meeting agendas are 1 (one) or more Shareholders who represent 1/20 (one per twenty) or more than the entire amount of shares with valid voting rights. Each proposal of the Shareholders that shall be included in the Meeting agenda must fulfill the provision of Article 12 Paragraph 11 of the Company's Articles of Association The Company and the Regulation of the Indonesia Financial Services Authority (POJK) Number 32/POJK.04/2014 on December 8<sup>th</sup>, 2014 on the Planning and the Holding of an Open General Meeting of Shareholders of a Company and must be received by the Director Board of The Company by registered letter along with the reasons at the latest 7 (seven) calendar days prior the date of the Meeting notification.

Jakarta, October 24<sup>th</sup>, 2017

**Director Board of**

**PT BANK YUDHA BHAKTI TBK**