



## Strengthening Its Management, MNC Bank's AGMS Approves The New Composition of the Board of Commissioners and Directors



**Jakarta, 20 July 2022** – PT Bank MNC Internasional Tbk (BABP or MNC Bank or the Company) held the Annual General Meeting of Shareholders (AGMS) and Extraordinary General Meeting of Shareholders (EGMS) on Wednesday (20/7/2022). In the AGMS, shareholders approved the appointment of Rita Montagna Siahaan as President Director, Denny Setiawan Hanubrata as Vice President Director, Reinard Y. Seno Setiaji as Compliance Director and Frederikus P. Weoseke as Independent Commissioner.

The Company has also accepted Mahdan's resignation as President Director, and in the future Mahdan will carry out his duties as Commissioner of the Company. The appointment of Rita Montagna Siahaan as President Director, Denny Setiawan Hanubrata as Vice President Director and Mahdan as Commissioner will become effective once they passed fit and proper test from The Indonesian Financial Services Authority (OJK).

The appointment and replacement of the Board of Commissioners and Board of Directors are one of the Company's strategies to strengthen the organizational structure and improve corporate governance.

### Board of Commissioners

President Commissioner (Independent) : Ponky N. Pudijanto  
Commissioner : Peter Fajar  
Commissioner : Mahdan  
Independent Commissioner : Frederikus P. Weoseke

### Board of Directors

President Director : Rita Montagna Siahaan  
Vice President Director : Denny Setiawan Hanubrata  
Director : Hermawan  
Director : Tee Teddy Setiawan  
Compliance Director : Reinard Y. Seno Setiaji

“ We believe that with the new composition of the Board of Commissioners and Directors, MNC Bank's business will be thriving. That way, MNC Bank can provide maximum service to customers.

**-Hermawan, Director of MNC Bank**

At the same event, shareholders also approved the Annual Report of the Company's Board of Directors, the Report on the Supervisory Duties of the Company's Board of Commissioners, the Company's Financial Statements for the 2021 financial year, as well as the Use of Profits for 2021, all of which were recorded as retained earnings. In 2021, MNC Bank achieved many positive accomplishments. In one of the field of governance, MNC Bank obtained a Composite Rating of 2 (PK-2) or good in the Bank Soundness Level Assessment (PTKB) as of December 2021 from the Financial Services Authority (OJK).

“ This achievement shows that MNC Bank carries out prudent banking processes and prioritizes good corporate governance, so as to be able to maintain positive performance during 2021.

**-Hermawan, Director of MNC Bank**



MNC Bank posted a net profit of Rp 12.8 billion throughout 2021, rose by 23.57% year on year (yoy) compared to 2020 of Rp 10.4 billion. This was driven by an increase in interest income, from Rp 969.8 billion to Rp 979.9 billion, a 1.05% increase from previous year, and a decrease in Cost of Funds, in which translated to net interest income of Rp 427.5 billion, a 10.9% growth compared to Rp 385.3 billion in 2020.

MNC Bank's performance was also recognized through several awards, such as seven awards at the 11th Infobank-Isentia Digital Brand Awards 2022. One of the awards brought home was the Best Overall Digital Bank. This award was given because MotionBanking had the highest index score in the magazine's survey. MotionBanking is a digital banking application from MNC Bank to bring banking services closer.

This success is reflected in several progressive steps taken by MNC Bank during 2021, such as MotionBanking's digital onboarding. Customers only need to prepare an electronic ID card (e-KTP) and a selfie. With e-KYC, opening a MotionBanking account only take a short amount of time.

MotionBanking also has transfer features, biometric login, e-wallet top-up, payment of various bills and credit cards, credit card installment applications, online loan applications, cash deposits at the post office, and most recently, opening online time deposits. Through these features, it enables customers to easily manage their finances and strengthen MotionBanking's position as the best digital banking service in Indonesia.

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