

For Explanation Only

No. 002/BP/CSG/I/20

Jakarta, 20 January 2020

Financial Services Authority
(Ex. Bapepam-LK)
Sumitro Djojohadikusumo Building
Jl. Lapangan Banteng Timur 2-4
Jakarta 10710

Attn.: Chief Executive of Capital Market Supervisory

Subject: Resignation of Independent Commissioner of PT Bank Permata Tbk

With respect,

Referring to Article 9 Otoritas Jasa Keuangan Regulation Number 33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of Issuers or Public Company (POJK 33/2014), we would like to inform you that PT Bank Permata Tbk (“the Company”) has received resignation letter from Mr. Zulkifli Zaini as the Independent Commissioner of the Company through his letter dated 17 January 2020.

Furthermore, to comply with Article 8 paragraph (3) POJK 33/2014, the resignation of Mr. Zulkifli Zaini as the Independent Commissioner of the Company will be resolved at the nearest General Meeting of Shareholders (GMS).

Those are our information. Thank you for your attention.

PT Bank Permata Tbk

[signature]

Katharine Grace
Corporate Secretary

CC:

- PT Bursa Efek Indonesia – Director of Listing