

No. 040/BP/CSG/IV/2019

Jakarta, 4 April 2019

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 Member of Board of Directors of PT Bank Permata Tbk (“Company”)

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 the Company has received resignation letter from Mr. Loh Tee Boon as Director of the Company.

Furthermore, to comply with Article 8 paragraph (3) POJK 33/2014, the resignation of Mr. Loh Tee Boon will be resolved in the nearest General Meeting of Shareholders (GMS), which is Annual GMS which will be convened on 23 April 2019.

Those are our information. Thank you for your attention.

PT Bank Permata Tbk

[signature]

Katharine Grace
Corporate Secretary

CC:

- PT Bursa Efek Indonesia – Director