

For explanation only

No. : 049/BP/CSG/III/17
 Attachment : -
 Subject : Report of Material Information or Fact

Jakarta, 30 March 2017

**Otoritas Jasa Keuangan
 (Ex. Badan Pengawas Pasar Modal Dan Lembaga Keuangan)**

Gedung Sumitro Djojohadikusumo
 Jl. Lapangan Banteng Timur 2-4
 Jakarta 10710

Executive Chief of Capital Market Supervisory

On behalf on the company we would like to convey Report of Material Information or Fact as follows:

Name of Issuer : PT Bank Permata Tbk
 Business Activities : Banking
 Phone Number : (+62 21) 523 7788
 E-mail : Corporate.Secretary@permatabank.co.id

1.	Date of Event	29 March 2017
2.	Type of Material Information or Fact	Changes in the Board of Directors of the Company
3.	Details of Material Information or Fact	<p>PT Bank Permata Tbk has convened Annual General Meeting of Shareholders on 29 March 2017 ("Meeting") where one of the Agenda of the Meeting was Appointment of member of the Board of Directors and the Board of Commissioners of the Company and referring to Article 6 POJK number 31/POJK.04/2015 regarding Disclosure of Material Information or Fact by Issuer or Public Company, we would like to convey information as follows:</p> <p>1) The Meeting has approved composition of the Company's Board of Commissioners and Board of Directors since the closing of the Meeting as follows:</p> <p>BOARD OF COMMISSIONERS:</p> <ul style="list-style-type: none"> - President Commissioner/Commissioner: Sebastian Ramon Arcuri - Vice President Commissioner: Suparno Djasmin - Independent Commissioner: Lukita D. Tuwo - Independent Commissioner: David Allen Worth - Independent Commissioner: I.Supomo - Independent Commissioner: Tony Prasetyantono - Commissioner: Mark Spencer Greenberg



		<p>– Commissioner: Ian Charles Anderson</p> <p>BOARD OF DIRECTORS:</p> <ul style="list-style-type: none"> – President Director: Ridha DM Wirakusumah – Vice President Director: Julian Loong Choon Fong – Compliance Director (Independent): Mirah Dewi W – Director: Indri Koesindriastoeti Hidayat – Director: Bianto Surodjo – Director: Abdy Dharma Salimin – Director : Loh Tee Boon – Director: Lea Setianti Kusumawijaya – Director: Darwin Wibowo – Sharia Business Unit Director: Achmad Kusna Permana <p>With explanation as follows:</p> <ol style="list-style-type: none"> 1. In accordance with the Company Articles of Association, term of office of all members of the Board of Commissioners and Board of Directors shall be until the closing of Annual General Meeting of Shareholders of the Company which will be convened in 2020 or at any time in the General Meeting of Shareholders in accordance with the Company's Articles of Association, EXCLUDING: <ol style="list-style-type: none"> a. Term of office of Mr. Lukita D. Tuwo, Mr. David Allen Worth and Mrs. Indri Koesindriastoeti Hidayat are until the closing of Annual General Meeting of Shareholders which will be convened in 2018 or at any time in General Meeting of Shareholders in accordance with the Company's Articles of Association. b. Term of office of Mr. I. Supomo and Mr. Tony Prasetiantono are until 30 September 2017 or at any time in General Meeting of Shareholders in accordance with the Company's Articles of Association. c. Term of office of Mr. Julian Loong Choon Fong is until 30 September 2018 or at any time as decided in General Meeting of Shareholders in accordance with the Company's Articles of Association. 2. Appointment of Mr. Sebastian Ramon Arcuri as President Commissioner, Mr. Suparno Djasmin as Vice President Commissioner, Mr. Ian Charles Anderson as Commissioner, Mrs. Lea Setianti Kusumawijaya and Mr. Darwin Wibowo each as
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4.	Impact from material event, information or fact to the Issuers' operational activities, legal, financial condition, or business continuity of Issuer	There is no material impact to the Company's operational, legal, financial condition, or business continuity.
5.	Other Information	-

PT Bank Permata Tbk

Signature

Katharine Grace
Corporate Secretary