

For explanation only

Jakarta, 20 May 2020

No. : 056/BP/CSG/V/2020
 Regarding : Report of Material Information or Facts

To:

**Financial Services Authority
 (Ex. Supervisory Agency for Capital Market and Financial Institutions)**

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

Attn.: Chief Executive of Capital Market Supervisor

Board of Directors of PT Bursa Efek Indonesia

Gedung Bursa Efek Indonesia, Menara I, 6th Floor
 Jl. Jend. Sudirman Kav. 52-53
 Jakarta 12190

Attn.: Director of Listing

Dear Sirs,

In order to fulfil the provisions of Regulation of the Financial Services Authority (*Otoritas Jasa Keuangan* – “**OJK**”) No. 31/POJK.04/2015 regarding the Disclosure of Material Information or Facts by Issuer or Public Company and Decree of the Board of Directors of the Indonesia Stock Exchange (PT. Bursa Efek Indonesia) No. Kep-306/BEJ/07-2004 regarding Regulation No. I-E on the Obligation to Submit Information, for and on behalf of the company we hereby submit a Report of Material Information or Facts, as follows:

Name of Issuer : **PT Bank Permata Tbk (“Company”)**
 Business Field : Commercial Bank
 Telephone : (021) 523 7788
 E-mail Address : corporate.secretary@permatabank.co.id

1.	Date of Event	20 May 2020
2.	Type of Material Information or Facts	Change of Member of the Board of Commissioners of the Company
3.	Description of Material Information or Facts	A. Whereas, on 20 May 2020, PT Astra International Tbk (“Astra”), Standard Chartered Bank (“SCB”) and Bangkok Bank Public Company Limited (“Bangkok Bank”) signed a Deed of Acquisition which contains closing of the sale of all shares respectively owned by Astra and SCB in the Company to Bangkok Bank, as informed in the Report of Material Information or Facts Number 055/BP/CSG/V/2020 on 20 May 2020.

		<p>B. Furthermore, based on above information and the decision of Extraordinary General meeting of Shareholders (EGMS) on 23 April 2020, we would to inform the composition of the Board of Commissioners of the Company which effective on the signing of Deed of Acquisition of the Company as follows:</p> <p><u>Board of Commissioners:</u> President Commissioner: Chartsiri Sophonpanich Commissioner: Chalit Tayjasanant Commissioner: Niramarn Laisathit Independent Commissioner: Haryanto Sahari Independent Commissioner: Rahmat Waluyanto Independent Commissioner: Goei Siau Hong</p> <p>C. There is no change in the composition of the Board of Directors and the Sharia Supervisory Board of the Company.</p>
4.	Impact of material event, information or facts on operations, legal aspect, financial condition or business continuity of Issuer	The disclosed material information or facts will have no material impact on the operations, legal, financial condition, and business continuity of the Company.
5.	Other information	-.

Thus, we send you this information and description. Thank you for your attention.

Yours faithfully,

PT Bank Permata Tbk

signature

Katharine Grace

Corporate Secretary