



For explanation only

No. : 064/BP/CSG/IV/18
 Attachment : -
 Subject : Report of Material Information or Fact

Jakarta, 26 April 2018

**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@permatatabank.co.id

1.	Date of Event	24 April 2018
2.	Type of Material Information or Fact	Changes of the Management of the Company and appointment of the Sharia Supervisory Board of the Company.
3.	Details of Material Information or Fact	<p>PT Bank Permata Tbk (“Company”) has convened Annual General Meeting of Shareholders on 24 April 2018 (“Meeting”) where one the Meeting agenda was Changes of the Management of the Company and appointment of the Sharia Supervisory Board of the Company. In accordance with Article 6 POJK number 31/POJK.04/2015 regarding Disclosure of Information on Material Fact or Information by Issuers or Public Company, the Company would like to convey information as follows:</p> <ul style="list-style-type: none"> – The Meeting has approved the resignation of Mr. Bianto Surodjo as Director of the Company based on his resignation letter dated 2 April 2018. – The Meeting has approved to extend terms of office of Mr. Davis Allen Worth as Independent Commissioner of the Company until the closing of the Annual General Meeting of Shareholders of the Company which will be held in 2020. – The Meeting has appointed Mr. Rahmat Waluyanto as the Independent Commissioner of the Company and Mr. Isdar Andre Marwan as the Director of the Company for terms of office as soon as the approvals from related Regulators are obtained, until the closing of the Annual General Meeting of Shareholders of the



		<p>Company which will be held in 2020.</p> <ul style="list-style-type: none"> - The Meeting has appointed Mrs. Dhien Tjahajani as Compliance Director of the Company, for terms of office effective after 25 June 2018 and after the approval from related Regulators is obtained, until the closing of the Annual General Meeting of Shareholders of the Company which will be held in 2020. - The Meeting has appointed Mr. Darwin Wibowo who currently serves as Director of the Company to become Independent Director of the Company, in order to comply with the PT Bursa Efek Indonesia Decision Letter dated 20 January 2014 Number Kep-00001/BEI/01-2014 regarding the Amendment of I-A Regulation on Listing of Shares and Equity Type Securities Issued by Listing Companies, effective since the closing of this Meeting, until the closing of the Annual General Meeting of Shareholders of the Company which will be held in 2020. - The Meeting has approved to reappoint Mr. H. Muhamad Faiz, MA as the Chairman of the Sharia Supervisory Board of the Company and Mr. Prof. Dr. H. Jaih, SE., MH., M.Ag as member of the Sharia Supervisory Board of the Company, effective since the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company which will be held in 2020 - Therefore, the Board of Directors of the Company since the closing of the Meeting as follows: <p><u>BOARD OF COMMISSIONERS:</u> President Commissioner: Sebastian Ramon Arcuri Vice President Commissioner: Suparno Djasmin Independent Commissioner: David Allen Worth Independent Commissioner: Haryanto Sahari Independent Commissioner: Zulkifli Zaini Independent Commissioner: Rahmat Waluyanto Commissioner: Mark Spencer Greenberg Commissioner: Ian Charles Anderson</p> <p><u>BOARD OF DIRECTORS:</u> President Director: Ridha DM Wirakusumah Vice President Director: Julian Loong Choon Fong Compliance Director: Dhien Tjahajani Independent Director: Darwin Wibowo Director: Lea Setianti Kusumawijaya Director: Abdy Dharma Salimin Director: Loh Tee Boon Director: Isdar Andre Marwan</p>
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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

Cc.: PT Bursa Efek Indonesia - Director