



**ANNOUNCEMENT
TO ALL SHAREHOLDERS**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF PT BANK PERMATA Tbk**

In accordance with Article 14 Financial Services Authority (OJK) Regulation number 15/POJK.04/2020 regarding Planning and Organizing of General Meeting of Shareholders of Public Company ("POJK 15/2020"), we inform all shareholders of PT Bank Permata Tbk ("the Company") that the Company will convene the Annual General Meeting of Shareholders ("AGMS") on **Wednesday, 3 April 2024**, with the following information:

1. Invitation of the AGMS will be announced on the Indonesia Stock Exchange ("BEI") website, PT Kustodian Sentral Efek Indonesia ("KSEI") website as the e-GMS provider, and the Company's website on **6 March 2024** in accordance with Article 17 and Article 52 paragraph (1) POJK 15/2020.
2. Shareholders or their proxy entitled to attend the AGMS are shareholders registered in the Company's shareholders register on **5 March 2024** until the closing of shares trading on the BEI.
3. The Company's shareholders who represent 1/20 (one per twenty) or more than total shares with voting rights are eligible to propose an agenda to be submitted to the AGMS, under the condition that the AGMS agenda proposal meets the requirements as stipulated in Article 16 paragraph (1), (2), and (3) POJK 15/2020 and Articles of Association of the Company. The agenda proposal must be received by the Board of Directors of the Company at the latest 7 (seven) days before the AGMS invitation date.

4. The AGMS will be held in a hybrid, namely physically and electronically using the electronic General Meeting System (eASY.KSEI) facility. Based on the provisions of Article 27 and Article 28 paragraph (2) of POJK 15/2020 and Article 8 paragraph (3) of OJK Regulation number 16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders by Publicly-Traded Companies, shareholders can attend the AGMS physically or electronically through eASY.KSEI facility and can grant power of attorney conventionally to independent proxy appointed by the Company or grant power of attorney electronically (e-Proxy) through eASY.KSEI facility.
5. The e-Proxy facility will be available to shareholders who are entitled to attend the AGMS from the date of the AGMS invitation until 1 (one) working day before the date of the AGMS is held (D-1) at 12.00 Western Indonesian Time.

Jakarta, 20 February 2024
Board of Directors of the Company