



**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 **Friday, 20 May 2022**.

Invitation of the AGMS will be announced on the Indonesia Stock Exchange website, PT Kustodian Sentral Efek Indonesia ("KSEI") website as the e-GMS provider, and the Company's website on **21 April 2022** in accordance with Article 17 and Article 52 paragraph (1) POJK 15/2020.

Shareholders or their proxy entitled to attend the AGMS are shareholders registered in the Company's shareholders register on **20 April 2022** until the closing of shares trading on the Indonesia Stock Exchange.

The Company's shareholders who represent 1/20 (one per twenty) or more than total shares with voting rights are eligible to propose 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.

Additional Information:

In accordance with the implementation of Public Health Emergency of Corona Virus Disease 2019 (COVID-19) by the Government of the Republic of Indonesia, the Company requests to all shareholders to provide power of attorney through the Electronic General Meeting System facility provided by KSEI (eASY.KSEI) as a mechanism for granting electronic power of attorney (e-Proxy) in the process of the AGMS, in accordance with Article 27 POJK 15/2020.

The e-Proxy facility will be available for eligible shareholders to attend the AGMS starting from the AGMS invitation date until one working day before the AGMS date (H-1) at 12.00 Western Indonesian Time.

Jakarta, 6 April 2022
Board of Directors of the Company