



Announcement of Annual General Meeting of Shareholders of PT Bank Permata Tbk Cancellation

Referring to the Announcement to all Shareholders regarding Annual General Meeting of Shareholders (“AGMS”) PT Bank Permata Tbk (“the Company”) which has been published in the Company’s website (www.permatabank.com), Indonesia Stock Exchange website (www.idx.co.id), and also eASY.KSEI website (<https://easy.ksei.co.id>) on 18 February 2022, we inform you that the AGMS planned to be held on Tuesday, 5 April 2022, **is canceled.**

Furthermore, we will announce/publish the information on the new date of AGMS 2022 implementation in accordance with the prevailing regulations.

Thus, we convey this cancellation announcement to all shareholders of the Company.

Jakarta, 10 March 2022
The Board of Directors of the Company