



## INVITATION FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

### PT BANK PERMATA Tbk

The Board of Directors of PT Bank Permata Tbk (the “**Company**”) hereby invites the shareholders to attend the Annual General Meeting of Shareholders (“**Meeting**”) of the Company which will be held on:

Day/Date : **Wednesday/3 April 2024**  
Time : 13.00 Western Indonesian Time – finished  
Venue : World Trade Center II (WTC II) 21<sup>st</sup> floor  
Jl. Jend. Sudirman Kav. 29-31, Jakarta 12920

#### **Meeting Agenda:**

#### **1. The approval of the 2023 Annual Report and ratification of the Financial Statements year ended 31 December 2023.**

##### Explanation:

Referring to Article 12 paragraph (2) and Article 24 paragraph (4) Articles of Association of the Company as well as Article 69 paragraph (1) Law Number 40 Year 2007 regarding Limited Liability Company (Company Law), Annual Report of the Company including the Board of Commissioners’ Supervisory Report as of 31 December 2023 are submitted to the Meeting to obtain its approval, and the Financial Statements as of 31 December 2023 is submitted to the Meeting to obtain its ratification.

#### **2. The approval for the allocation of net profit for the financial year ended 31 December 2023.**

##### Explanation:

Referring to Article 25 paragraph (1) Articles of Association of the Company as well as Article 71 paragraph (1) Company Law, the Company’s net profit for the financial year ended on 31 December 2023 is determined by the Meeting.

#### **3. The appointment of the Public Accounting Firm and/or Public Accountant which will audit the Company’s books for the financial year 2024, and the determination of honorarium of the said Public Accounting Firm and/or Public Accountant as well as other requirements regarding its appointment.**

##### Explanation:

Referring to Article 12 paragraph (2) Articles of Association of the Company, Article 59 OJK Regulation Number 15/POJK.04/2020 regarding Planning and Holding of General Meeting of Shareholders of Public Company as well as Article 3 OJK Regulation Number 9 Year 2023 regarding Use of Public Accountants and Public Accounting Firm Services For Financial Services Activities, the Public Accountant and/or Public Accounting Firm who will audit the Company’s books for financial year ended on 31 December 2024 must be approved by the Meeting, by taking into consideration the Board of Commissioners’ proposal and considering the Audit Committee recommendations.

#### **4. Appointment of Sharia Supervisory Board ("DPS") for the period of 2024-2026.**

Explanation

Referring to Article 23 paragraph (2) Articles of Association of the Company, members of the Sharia Supervisory Board are appointed by the General Meeting of Shareholders (GMS) for terms of office from the date determined in the Meeting until the closing of the second Annual GMS after the appointment date.

#### **5. The changes in the Management of the Company.**

Explanation:

Referring to Article 3 paragraph (1) OJK Regulation Number 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Company and Article 17 paragraph (2) Articles of Association, a member of the Board of Directors is appointed by the GMS.

#### **6. The determination of the remuneration and other allowances granted by the Company to the members of the Board of Commissioners, the Board of Directors, and the Sharia Supervisory Board.**

Explanation:

Referring to the Article 17 paragraph (4) and Article 20 paragraph (5) Articles of Association of the Company, the total and type of remuneration and other facilities for the members of the Board of Directors and members of the Board of Commissioners are determined by the Meeting. Furthermore, referring to Article 23 paragraph (3) Articles of Association of the Company, members of the Sharia Supervisory Board of the Company can be granted with remuneration and/or facilities which amount is determined by the Meeting.

#### **7. Amendments of the Company's Articles of Association.**

Explanation:

Referring to Article 27 paragraph (1) Articles of Association of the Company, the amendment of the Articles of Association must be approved by the GMS.

***Notes: A detailed explanation of the Meeting Agenda can be viewed in the Additional Explanation of the Meeting Agenda as published on the Company's website.***

#### **General Requirements:**

1. This invitation has complied with the provisions of Article 14 paragraph (6) of the Company's Articles of Association and Article 17 as well as Article 52 paragraph (1) of the Financial Services Authority Regulation Number 15/POJK.04/2020 regarding Planning and Convening of the General Meeting of Shareholders of Public Companies ("POJK 15/2020"), thus the Company will not send separate invitation letters to the shareholders and this invitation shall be an official invitation for the shareholders of the Company.
2. Shareholders who are entitled to attend or be represented at the Meeting are shareholders or their legal proxies whose names are registered in the register of shareholders of the Company and/or owners of the Company's shares in the securities sub-accounts in the collective custody of Indonesia Central Securities Depository ("KSEI") at the closing day of shares trading on the Indonesia Stock Exchange **5 March 2024**.

3. The Company will convene the Meeting in hybrid which is physical and electronic using the eASY.KSEI facility in accordance with the provisions of OJK Regulation Number 16/POJK.04/2020 regarding the Implementation of the Electronic General Meeting of Shareholders of Public Companies (“POJK 16/2020”) and Article 11 paragraph (3) of the Company’s Articles of Association. Therefore, shareholders can participate in the Meeting by choosing one of the following mechanisms:
  - i. Attend the Meeting electronically through the eASY.KSEI application; or
  - ii. Attend the Meeting physically.
4. In compliance with Article 27 of POJK 15/2020, the Company provides facilities of conventional and electronic power of attorney for shareholders to attend and vote at the Meeting. The Company urges shareholders to grant power of attorney with the following mechanisms:
  - i. Local individual shareholders can provide power of attorney electronically (“e-Proxy”) through the eASY.KSEI facility at the link <https://akses.ksei.co.id>, at the latest **Tuesday, 2 April 2024 at 12.00 Western Indonesian Time**. For this matter, the Company has provided an independent proxy (*Independent Representative*) which is a representative from the Securities Administration Bureau (“BAE”).
  - ii. Conventional power of attorney with due observance of the following provisions:
    - a) The power of attorney form can be downloaded through the link <https://www.permatabank.com/en/tentang-kami/hubungan-investor#!/General-Meeting-of-Shareholders>. The original signed power of attorney must be received by the Company through the BAE having its address at Gedung Plaza Sentral Lt.2 Jl. Jend Sudirman Kav. 47-48 Jakarta 12930, Ph. 021-2525666, Fax. 021-2525028 and the scanned version of the power of attorney must be received by electronic mail: [rsrbae@registra.co.id](mailto:rsrbae@registra.co.id), no later than 1 (one) working day before the Meeting, namely on **2 April 2024 at 12.00 Western Indonesian Time**, attached with a copy of the National Identity Card (“KTP”) or for shareholders in the form of legal entities accompanied by evidence of authority to represent legal entities in the form of Articles of Association and Deed showing the authority to represent.
    - b) For shareholders who are domiciled outside the territory of the Republic of Indonesia, the power of attorney must be made by a local Notary and legalized by the Embassy of the Republic of Indonesia in the local area where the shareholders are domiciled.
  - iii. Members of the Board of Directors, members of the Board of Commissioners, and employees of the Company may act as a proxy of the shareholders at the Meeting, **but the votes they cast as proxy at the Meeting will not be counted in the voting.**
5. For shareholders who choose to attend the meeting electronically through the eASY.KSEI application as referred to in number 3. i, the following provisions will apply:
  - i. Shareholders can confirm his/her participation electronically and submit their choice of voting through the eASY.KSEI application from the date of the Meeting invitation until **2 April 2024** at 12.00 Western Indonesian Time (“Deadline of Attendance Declaration”).
  - ii. The electronic registration process for participation in the Meeting is as follows:

- a) For local individual type shareholders who have not provided a declaration of the presence or provided an e-Proxy until the Deadline of Attendance Declaration;
- b) For local individual-type shareholders who have provided a declaration of attendance but have not yet input their choice of the vote for the Meeting agenda in the eASY.KSEI application until the Deadline of Attendance Declaration;
- c) For shareholders who have given the power of attorney to the proxy provided by the Company (*Independent Representative*) or *Individual Representative*, but have not yet input their choice of the vote for the Meeting agenda until the Deadline of Attendance Declaration;
- d) For Participants/*Intermediaries* (Custodian Banks or Securities Companies) who have received power of attorney and choices of voting for the Meeting agenda from the shareholders;

**then it is mandatory to register the attendance in the eASY.KSEI application on the date of the Meeting, 3 April 2024, until the closing of the electronic registration of the Meeting by the Company.**

- iii. If the shareholders and/or their legal proxies do not register or late register electronically as referred to in number 5, then they will be considered not present at the Meeting and will not be counted as a quorum for the attendance of the Meeting.
6. For shareholders or their proxies who choose to physically attend the Meeting as referred to in number 3.ii, the following provisions will apply:
- i. In accordance with Article 8 paragraph (4) POJK 16/2020, the Company will limit the number of shareholders or their proxies who will attend using the “first in first served” method, adjusted with the Meeting room capacity. In the event the Meeting room has met the capacity, the shareholders or their proxies are encouraged to give power of attorney to the independent proxy appointed by the Company so that the shareholders and their proxy's rights in the Meeting are still fulfilled.
  - ii. **It is mandatory** to always comply with the health protocols while in the Meeting venue as regulated in the Meeting Rules, which can be downloaded on the Company's website (<https://www.permatabank.com/en/tentang-kami/hubungan-investor#!/General-Meeting-of-Shareholders>) among others:
    - a) All shareholders or their proxies who choose to attend the Meeting physically must be in good health.
    - b) All shareholders or their proxies must wear a medical mask in accordance with the standards of the Ministry of Health of the Republic of Indonesia during the Meeting and while at the Meeting venue.
    - c) Maintain a safe distance between other individuals (physical distancing).
    - d) Prohibit opening masks, drinking, and eating, as well as chatting while in the Meeting venue and when the Meeting is in progress.
  - iii. Shareholders whose shares have not been registered in the custody of KSEI or their legal proxies are required to show the original Collective Shares Certificate or present a copy of it and the original ID card or other valid proof of identity and for shareholders in the form of a legal entity accompanied by evidence of authority to represent a legal entity in the form of Articles of Association and Deed indicating the authority to represent.
  - iv. Shareholders whose shares have been registered in the collective custody of KSEI or their legal proxies are required to submit a Written Confirmation for the Meeting (“KTUR”) and are required to present their original ID or other valid proof

of identity and for shareholders in the form of a legal entity accompanied by evidence of authority to represent a legal entity in the form of Articles of Association and Deed indicating the authority to represent.

- v. All of the above requirements must be presented to the Meeting registration officers before entering the Meeting room.
- vi. Shareholders or their proxies who will physically attend the Meeting are encouraged to arrive at the Meeting venue no later than thirty minutes before the Meeting.

7. Meeting Broadcasts via AKSes.KSEI:

- i. Shareholders or their proxies who have been registered in the eASY.KSEI application as referred to in number 5 may follow the Meeting using the Zoom webinar which can be accessed in the AKSes.KSEI application (<https://akses.ksei.co.id/>) via the sub-menu of “*Tayangan RUPS*”.
- ii. Shareholders or their proxies who have been registered electronically in the eASY.KSEI application but do not watch the Meeting broadcasts in Zoom webinar format, their attendance is still valid and will be counted as a quorum for the attendance of the Meeting.
- iii. For shareholders or their proxies who attend the Meeting by only watching the Meeting broadcasts in the format of a webinar, but not registered in the attendance list on the eASY.KSEI application, then their attendance at the Meeting is considered non-valid and will not be counted as a quorum for the attendance of the Meeting.

8. All materials for the Meeting, including a complete explanation of the Meeting agenda and the Meeting Rules, are available on the Company's website ([www.permatabank.com](http://www.permatabank.com)). The Company will not provide the Meeting materials in the form of hard copies to the shareholders at the time of the Meeting.

9. If there are queries related to the Meeting, can be submitted via electronic mail at [rups@permatabank.co.id](mailto:rups@permatabank.co.id).

10. If there are changes and/or additional information related to the procedures for conducting the Meeting in connection with the latest conditions and developments that have not been conveyed through this invitation, such changes and/or additional will be announced on the Company's website ([www.permatabank.com](http://www.permatabank.com)).

**Jakarta, 6 March 2024**  
**The Board of Directors of the Company**