



ANNOUNCEMENT OF RESUME OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS RESULT OF PT BANK PERMATA Tbk

The Board of Directors of PT Bank Permata Tbk (“the Company”) hereby informs to all shareholders that the Annual General Meeting of Shareholders (AGMS) and the Extraordinary General Meeting of Shareholders (EGMS) have been conveyed on:

Date : Tuesday, 29 March 2016
Time : 14:36 – 16:09 WIB
Tempat : Bandahara Ballroom Mercantile Athletic Club, WTC I Building, 18th Floor,
Jl.Jend. Sudirman Kav. 29-31, Jakarta 12920.

AGMS Agenda:

1. The approval of the 2015 Annual Report and the ratification of the Audited Financial Statements Year Ended 31 December 2015;
2. The determination of the utilization of the Company’s net profit for the financial year ended 31 December 2015;
3. The appointment of Public Accountant who will audit the Company’s books for the financial year 2016, and the determination of honorarium of the said Public Accountant as well as other requirements regarding its appointment;
4. The appointment of member of Sharia Supervisory Board; and
5. 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.

EGMS Agenda:

- The approval to increase Issued and Paid Up Capital of the Company through Rights Issue.

AGMS and EGMS were attended by members of Board of Directors and members of Board of Commissioners of the Company as follows:

Board of Directors:

President Director : Roy Arman Arfandy
Vice President Director : Julian Loong Choon Fong
Compliance Director : Mirah Dewi W
(Independent Director)
Director : Sandeep Kumar Jain
Director : Indri Koesindrijastoeti H
Director : Michael Alan Coye
Director : Tjioe Mei Tjuen
Director : Bianto Surodjo
Director : Anita Siswadi
Sharia Business Unit Director : Achmad Kusna Permana

Board of Commissioners:

President Commissioner : Cheng Teck Lim
Vice President Commissioner : Gunawan Geniusahardja
Independent Commissioner : Lukita Dinarsyah Tuwo
Independent Commissioner : DR. Ir. I. Supomo

Independent Commissioner : David Allen Worth
 Independent Commissioner : Tony Prasetyantono, P.HD
 Commissioner : Sebastian Ramon Arcuri

Referring to Shareholders List as of 4 March 2016 until 16:15 WIB, AGMS has been attended or represented by shareholders of 11,521,728,800 shares or equals to 96.953% from total shares with legal voting rights issued by the Company totaling 11,883,834,973 shares. EGMS has been attended or represented by shareholders of 11,435,418,775 shares or equals to 96.227% from total shares with legal voting rights issued by the Company totaling 11,883,834,973 shares.

Both AGMS and EGMS were chaired by Mr. Gunawan Geniusahardja as Vice President Commissioner of the Company, based on Decision of Board of Commissioners Meeting Number 02/RD-KOM/2016 dated 22 February 2016.

On each discussion of AGMS and EGMS agenda, all shareholders have been given the opportunity to submit their question and/or opinion related with such agenda.

Resolution on all agenda of AGMS and EGMS were adopted by deliberation to reach a consensus. In the event, deliberation to reach consensus is not reached then the resolutions of AGMS agenda shall be adopted by voting with affirmative votes of more than ½ (half) portion of the total number of votes legally cast in the AGMS, and the resolutions of EGMS agenda shall be adopted by voting with affirmative votes of more than 2/3 (two per third) portion of the total number of votes legally cast in the EGMS.

I. AGMS Resolution:

First Agenda Resolution:

There are two enquiries submitted in the First Agenda discussion.

Total Approve	Total Dissagree	Total Abstain
11,521,728,800 shares or 100%	-	-

1. To approve and accept properly the Annual Report of the Company for the financial year which is ended on 31 December 2015, including to ratify the Board of Commissioners' supervisory report;
2. To ratify the Financial Report of the Company for the financial year ended on 31 December 2015 which has been audited by Public Accountant "Siddharta Widjaja & Rekan" with opinion that the financial statements present "fairly, in all material respects", as stated in the report of the Public Accountant dated 18 February 2016 No. L.15-3762-16/II.18.001; and
3. To grant full acquittal and discharge (*volledig acquite et de charge*) to all members of the Board of Directors and the Board of Commissioners for all their management and supervisory actions as they have respectively carried out during the financial year of 2015, provided that such actions are reflected in the Financial Report of the Company for financial year 2015, except for the fraud, embezzlement and other criminal acts.

Second Agenda Resolution:

There is no enquiry submitted in the Second Agenda discussion.

Total Approve	Total Dissagree	Total Abstain
11,521,728,800 shares or 100%	-	-

To approve the use of the Company's net profit for the financial year ended on 31 December 2015 amounting Rp247.112.014.914 (two hundred forty seven billion one hundred and twelve million fourteen thousand nine hundred and fourteen Rupiah) to be recorded as the Company's retained earnings, and will be used to strengthen the capital in order to comply with more rigid capital regulation and to anticipate risk potential in the future.

Third Agenda Resolution:

There is no enquiry submitted in the Third Agenda discussion.

Total Approve	Total Dissagree	Total Abstain
11,521,728,800 shares or 100%	-	-

1. To appoint Siddharta Widjaja & Rekan as Company's external auditors to audit the Company's Financial Statements for the financial year 2016.
2. To authorize the Board of Commissioners to determine a reasonable professional fee and other requirements in relation with the appointment of such public accountant office.
3. In the event that Siddharta & Widjaja for any reason fails to perform the audit assignment, the Meeting authorize the Board of Commissioners, based on the recommendation from the Audit Committee to appoint another public accountants taking into account their experience in banking audit, and their affiliation with a recognized International Public Accounting Firm, as well as registered in Indonesia Financial Services Authority.

Fourth Agenda Resolution:

There is no enquiry submitted in the Fourth Agenda discussion.

Total Approve	Total Dissagree	Total Abstain
11,077,119,718 shares or 96.141%	444,609,082 shares or 3.859%	-

1. To reappoint Mr. H. Muhamad Faiz, MA. as Chairman of the Sharia Supervisory Board of the Company and Prof. Dr. H. Jaih, SE., MH., M.Ag as member of the Sharia Supervisory Board of the Company, with terms of appointment starting from the closing of this Meeting until the closing of Annual General Meeting of Shareholders which shall be conducted in 2018 or at any time as determined in the General Meeting of Shareholders in accordance with the Company's Article of Association.

Thus, the member of Sharia Supervisory Board of the Company starting from the closing of this Meeting until the closing of Annual General Meeting of Shareholders which shall be conducted on 2018 are as follows:

- Chairman: H. Muhamad Faiz, MA.
- Member: Prof. Dr. H. Jaih, SE., MH., M.Ag

2. To authorize the Company's Board of Directors with the right of substitution, to restate the resolution of the Meeting regarding appointment of the member of Sharia Supervisory Board of the Company in a notary deed as well as to notify the composition of the Sharia Supervisory Board of the Company to the Minister of Law and Human Rights of the Republic of Indonesia, and register with the Company Register, and to do all required actions in compliance with the prevailing regulations.

Fifth Agenda Resolution:

There is no enquiry submitted in the Fifth Agenda discussion.

Total Approve	Total Dissagree	Total Abstain
11,521,728,800 shares or 100%	-	-

1. With due regard to the proposal/opinion which is submitted by the Remuneration and Nomination Committee to determine the amount of remuneration and other facilities for the members of the Board of Commissioners of the Company for financial year 2016 shall be maximum Rp15.435.000.000 (fifteen billion four hundred and thirty five million Rupiah) per year. The said amount of remuneration and other facilities must be stated in the Annual Report of the Company for the year of 2016.
2. To authorize the Board of Commissioners to determine details of the distribution of the amount of remuneration and other facilities which will be granted for each member of the Board of Commissioners, with due regard to the proposal/opinion which is submitted by the Remuneration and Nomination Committee of the Company.
3. To authorize the Board of Commissioners to determine the distribution of the amount of remuneration and other facilities which will be granted for each member of the Board of Directors, with due regard to the proposal/opinion which is submitted by the Remuneration and Nomination Committee of the Company and the said amount of remuneration and other facilities must be stated in the Annual Report of the Company for the year of 2016.
4. With due regard to the proposal/opinion which is submitted by the Remuneration and Nomination Committee, to determine the amount of honorarium and/or facilities to all members of the Board of Sharia Supervisory for the financial year 2015 shall be Rp673.627.500 (six hundred seventy three million six hundred twenty seven thousand and five hundred Rupiah) per year. The said amount of honorarium and/or facilities must be stated in the Annual Report of the Company for the year of 2016.
5. To authorize the Board of Sharia Supervisory to determine the distribution of the amount of honorarium and/or facilities which will be granted for each member of the Board of Sharia Supervisory, with due regard to the proposal/opinion which is submitted by the Remuneration and Nomination Committee.

II. EGMS Resolution:

There is one enquiry submitted in the discussion.

Total Approve	Total Dissagree	Total Abstain
11,433,187,702 shares or 99.98%	2,231,073 shares or 0.02%	-

1. To approve the increase of issued and paid up capital of the Company through Rights Issue with the maximum number of shares to be issued is 21,200,000,000 (twenty one billion and two hundred million) Class B shares with nominal price of Rp125 (one hundred and twenty five Rupiah) per share.
2. To authorize the Company's Board of Directors with the approval from the Company's Board of Commissioners to do all the necessary actions in relation with the execution of the increase of issued and paid up capital of the Company through Rights Issue, in compliance with the prevailing regulations.
3. To authorize the Company's Board of Directors with the right of substitution to restate the resolution of the amendment of Paragraph 2 Article 4 of the Company's Articles of Association concerning the increase of issued and paid up capital in notarial deed as result of issued and paid up capital increase through Rights Issue including to notify the Minister of Law and Human Rights of the Republic of Indonesia, as well as to do all necessary actions, in compliance with the prevailing regulations.

Jakarta, 30 March 2016
PT Bank Permata Tbk
Board of Directors