



RULES FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PT BANK PERMATA TBK ON 14 APRIL 2020 WHICH IS CUSTOMIZED WITH PREVENTION SITUATIONS OF COVID-19 VIRUS SPREAD

In accordance with below regulations related with Covid-19 virus pandemic, as follows:

- a. Recommendation from the President of Republic of Indonesia regarding prevention of Covid-19 Virus spread as conveyed through his speech on 15 March 2020.
- b. Perppu No. 1/2020 regarding State Financial Policy and Financial System Stability for Handling the 2019 Corona Virus Disease (Covid-19) Pandemic and/or In Order to Face Threats that Endanger the National Economy and/or Financial System Stability.
- c. Government Regulation No. 21 of 2020 concerning Large-Scale Social Restrictions in the Context of Accelerating Handling of Corona Virus Disease 2019 (COVID-19).
- d. Minister of Health Regulation No. 9 of 2020 concerning Large-Scale Social Limitation Guidelines in the framework of Accelerating Handling of Corona Virus Disease 2019 (COVID-19).
- e. Decision of Health Ministry of Republic of Indonesia Number HK.01.07/Menkes/239/2020 regarding Determination of Large Scale Social Restrictions in the Province of DKI Jakarta in the Context of Accelerating the Handling of Corona Virus Disease 2019 (Covid-19).
- f. DKI Jakarta Governor Regulation No. 33 of 2020 concerning the Implementation of Large-Scale Social Restrictions in Handling Corona Virus Disease 2019 (COVID-19) in DKI Jakarta Province.
- g. Decree of the Head of the National Disaster Management Agency No. 13 A year 2020 concerning the Extension of the Status of Emergency Disasters of the Corona Virus in Indonesia.
- h. Notice of the Republic of Indonesia National Police No. Mak/2/III/2020 concerning Compliance with Government Policies in Handling Corona Virus Spread (Covid-19).
- i. Otoritas Jasa Keuangan Letter Number S-92/D.04/2020 dated 18 March 2020 concerning Relaxation of Report Submission and Implementation of General Meeting of Shareholders.
- j. Letter number 010/CIR-All Building/2020 issued by Jakarta Land as the building management of WTC II.

Therefore PT Bank Permata Tbk ("the Company") considers the necessity to regulate the technical implementation of the Annual General Meeting of Shareholders ("Meeting") which will be held on 14 April 2020, as follows:

1. Based on above regulations, the Company strongly urges shareholders to authorize their presence through granting power of attorney to the Securities Administration Bureau (BAE) appointed by the Company namely PT Raya Saham Registra. The power of attorney, questions and voting sheets can be downloaded through the Company's website (<https://www.permatabank.com/en/about-kami/help-investor#!/Rapat-General-Holders-Headers>). For shareholders who have given the power of attorney to the Registrar, can follow the implementation of the Meeting through electronic means that will be provided by the Company.

2. Power of attorney to attend, question sheets, and voting are submitted to the Company no later than 13 April 2020 by sending the scan via electronic mail to rsrbae@registra.co.id or to corporate.secretary@permatatabank.co.id and the original is sent by courier or registered letter to the address of PT Raya Saham Registra, Gedung Plaza Sentral, Lt. 2, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930.
3. For shareholders who have given the power of attorney to the Registrar, can follow the implementation of the Meeting through video conference that will be provided by the Company. Information regarding the video conference link will be informed to Shareholders shortly before the Meeting is held.
4. For shareholders who will present directly at the Meeting, a very strict protocol will be applied in the context of handling Covid-19, referring to the regulations in numbers 1 (i) to 1 (iv) above.
5. Referring to the provision in number 4, if the Shareholders intend to remain present at the Meeting, the following provisions shall apply:
 - a. Shareholders are requested to fill out a Health Statement form which can be downloaded on the Company's website www.permatatabank.co.id and must comply with established health procedures.
 - b. Shareholders or their proxies that are identified as travelling and/or transiting from domestic and/or overseas within the last 14 days before the Meeting are not permitted to attend the Meeting.
 - c. Body temperature checking for all Shareholders/the power of attorney of the Shareholders who are present will be carried out when entering WTC II Jakarta building where the Meeting will be held, Shareholders or Shareholder's power of attorney having body temperature above 37.5°C are not permitted to enter WTC II Jakarta and are urged to immediately check themselves in the nearest health facility.
 - d. Shareholders who pass the body temperature check will also be required to fill out a Health Declaration form before registration with the Securities Administration Bureau. In the event that there are things that are not fulfilled in filling out the Health Declaration form, the shareholder or its power of attorney is not permitted to enter the Meeting room, but the shareholder may provide the power of attorney to attend, question sheets, and voting to the Bureau Securities Administration.
 - e. In the event that a shareholder or shareholder's power of attorney is declared safe to attend the Meeting, Shareholders are still offered to provide power of attorney to attend and vote to the Securities Administration Bureau so that they do not need to be present at the Meeting in accordance with the Covid-19 virus prevention suggestion.
 - f. In the context of conducting social distancing, the Company will provide several rooms for Shareholders which are equipped with video conferencing facilities where Shareholders will be able to see, hear, give questions, and vote during the Meeting with regards to the provisions of social distancing.
 - g. The Company will provide a mask for Shareholders or its power of attorney present at the Meeting. All Shareholders or its power of attorneys are required to wear masks during the Meeting and while in the meeting area.
 - h. The company will provide hand sanitizers for Shareholders or its power of attorney, which are available in several areas around the Meeting room.
 - i. Shareholders or its power of attorneys are expected not to do a handshake to fellow Shareholders, members of the Board of Directors and Board of Commissioners of the Company present at the Meeting, Meeting officials and anyone present at the Meeting.
 - j. Shareholders or its power of attorneys are expected to always maintain a safe distance

between other individuals at least 1.5 meters.

6. With the announcement of the entire agenda explanation, procedure, power of attorney and health declaration format on the Company's website (<https://www.permatabank.com/en/tentang-kami/hubungan-investor#!/General-Meeting-of-Shareholders>), in accordance with OJK Letter No. S-92/D.04/2020 date 18 March 2020 regarding Relaxation on the Obligation of Report Submission and General Meeting of Shareholders implementation, then the Meeting will be conveyed efficiently with discussion as follows:
 - a. Opening by Meeting chairman.
 - b. Determination of quorum of attendance.
 - c. Discussion on inquiry.
 - d. Decision making on each Meeting agenda.
7. The Notary assisted by the Securities Administration Bureau, will check and count the vote in every decision on the agenda of the Meeting.
8. Due to health reasons, the Company does not provide food/drinks, electronic/printed Annual Reports, or souvenirs to Shareholders who attend the Meeting.
9. If you have any questions, please contact us via e-mail Corporate.Secretary@permatabank.co.id.
10. The announcement of these rules may be amended at any time following the provisions issued by the President of the Republic of Indonesia and the Regional Government of DKI Jakarta.
11. The government or the authority may at any time issue a policy prohibiting the implementation of the Meeting or the prohibition of the Shareholders to be present directly at the Meeting before or on the determined day, this is entirely outside the responsibility and authority of the Company.