



**ANNOUNCEMENT
TO ALL SHAREHOLDERS**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS
OF PT BANK PERMATA Tbk**

We hereby inform all shareholders of PT Bank Permata Tbk (“the Company”) regarding the Annual General Meeting of Shareholders (“AGMS”) and Extraordinary General Meeting of Shareholders (“EGMS”) which will be convened on **Tuesday, 27 April 2021**.

Invitation of the AGMS and EGMS will be announced in 1 (one) newspaper with national circulation, Indonesia Stock Exchange website, PT Kustodian Sentral Efek Indonesia website as e-GMS provider, and the Company’s website on **29 March 2021** in accordance with Article 17 and Article 52 paragraph (1) Financial Services Authority (OJK) Regulation number 15/POJK.04/2020 regarding Planning and Convening of General Meeting of Shareholders of Public Company (POJK 15/2020).

Shareholders or its proxy entitled to attend the AGMS and EGMS are shareholders registered in the Company’s shareholders register on **26 March 2021** until the closing time of 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 AGMS and EGMS, under the condition that the AGMS and EGMS agenda proposal meet the requirements as stipulated in Article 16 paragraph (1), (2), and (3) POJK 15/2020 and Articles of Association of the Company and must be received by the Board of Directors of the Company at the latest 7 (seven) days prior to the AGMS and EGMS invitation date.

To support the Government's efforts in handling the Corona Virus Disease 2019 (Covid-19) pandemic, the Company hereby 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 and EGMS.

The e-Proxy facility will be available for eligible shareholders to attend the AGMS and EGMS on the AGMS and EGMS invitation date until one working day before the AGMS and EGMS date.

**Jakarta, 10 March 2021
Board of Directors of the Company**