

PermataBank



RESUME OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS RESOLUTION OF PT BANK PERMATA Tbk

The Board of Directors of PT Bank Permata Tbk ("the Company") would like to inform that the Extraordinary General Meeting of Shareholders ("the Meeting") has been conveyed on:

Day/Date : Tuesday, 25 September 2018
Time : 14.19 – 14.39 WIB
Place : Nusantara Room, WTC II, 21st Floor
Jl.Jend. Sudirman Kav. 29-31, Jakarta 12920

Summary of the Meeting as follows:

I. Meeting Agenda:

Changes in the management of the Company.

II. Members of Board of Directors and Board of Commissioners attended the Meeting:

The Meeting was attended by members of Board of Directors and members of Board of Commissioners of the Company as follows:

Board of Directors:

President Director : Ridha DM Wirakusumah
Vice President Director : Julian Loong Choon Fong
Compliance Director : Dhien Tjahajani
Independent Director : Darwin Wibowo
Director : Lea Setianti Kusumawijaya
Director : Abdy Dharma Salimin

Board of Commissioners:

President Commissioner : Sebastian Ramon Arcuri
Vice President Commissioner : Suparno Djasmin
Independent Commissioner : Haryanto Sahari
Independent Commissioner : Zulkifli Zaini
Independent Commissioner : David Allen Worth
Independent Commissioner : Rahmat Waluyanto
Commissioner : Ian Charles Anderson

III. Shareholders Register:

Referring to Shareholders Register as of 31 August 2018 until 16.15 WIB, the Meeting has been attended or represented by shareholders of 25,858,486,381 shares or equals to 92.211% from total shares with legal voting rights issued by the Company totaling 28,042,739,205 shares.

IV. Meeting Chairman:

The Meeting was chaired by Mr. Suparno Djasmin as Vice President Commissioner of the Company, based on Decision of Board of Commissioners Meeting on 7 August 2018.

V. Enquiries and/or Opinion:

On discussion of the Meeting agenda, all shareholders have been given the opportunity to submit their enquiries and/or opinion only related with the Meeting agenda. There was no question and/or opinion conveyed by shareholders.

VI. Voting Mechanism:

Resolution on the Meeting agenda was adopted by deliberation to reach a consensus. If deliberation to reach consensus is not reached then the resolution of the Meeting agenda shall be adopted by voting with affirmative votes of more than 1/2 portion of the total number of votes legally cast in the Meeting.

VII. Meeting Resolutions

Total Approve	Total Dissagree	Total Abstain
25,858,486,381 or 100%	-	77,392,822 or 0.299%

In accordance with Article 16 paragraph 7 Articles of Association of the Company, abstain vote shall be considered same with the majority votes casted by shareholders, therefore the Meeting resolutions as follows:

1. Appointed Mrs. Djumariah Tenteram as the new Director of the Company for terms of office effective as soon as the approval from related regulators is received, until the closing of Annual General Meeting of Shareholders of the Company which will be held in 2020 or at any time in the General Meeting of Shareholders in accordance with the Articles of Association of the Company and prevailing regulations.
2. Appointed Mr. Herwin Bustaman as Sharia Business Unit Director of the Company for terms of office effective as soon as the approval from related regulators is received, until the closing of Annual General Meeting of Shareholders of the Company which will be held in 2020 or at any time in the General Meeting of Shareholders in accordance with the Articles of Association of the Company and prevailing regulations.
3. Cancelled the appointment of Mr. Isdar Andre Marwan as Director of the Company which has been decided in the Annual General Meeting of Shareholders of the Company on 24 April 2018. Other decisions in the Annual General Meeting of Shareholders of the Company on 24 April 2018 are still valid.

Therefore, the composition of the Board of Directors of the Company as of the closing of this Meeting as follows:

President Director	: Ridha DM Wirakusumah
Vice President Director	: Julian Loong Choon Fong
Compliance Director	: Dhien Tjahajani
Independent Director	: Darwin Wibowo
Director	: Lea Setianti Kusumawijaya
Director	: Abdy Dharma Salimin
Director	: Loh Tee Boon
Director	: Djumariah Tenteram
Sharia Business Unit Director	: Herwin Bustaman

Provided that the appointment of Mrs. Djumariah Tenteram and Mr. Herwin Bustaman shall be effective as soon as the approvals from related Regulator are received.

Furthermore, the composition of the Board of Directors of the Company as of 1 October 2018 as follows:

President Director	: Ridha DM Wirakusumah
Compliance Director	: Dhien Tjahajani
Independent Director	: Darwin Wibowo
Director	: Lea Setianti Kusumawijaya
Director	: Abdy Dharma Salimin
Director	: Loh Tee Boon
Director	: Djumariah Tenteram
Sharia Business Unit Director	: Herwin Bustaman

For Explanation Only

Provided that the appointment of Mrs. Djumariah Tenteram and Mr. Herwin Bustaman shall be effective as soon as the approvals from related Regulator are received.

4. Authorized the Board of Directors of the Company with the right of substitution, to restate the resolution of the Meeting regarding changes in the members of the Board of Directors of the Company in a notary deed as well as to notify the changes to the Minister of Law and Human Rights of the Republic of Indonesia, and register it with the Company Register, and to do all required actions in compliance with the prevailing regulations.

Jakarta, 26 September 2018

PT Bank Permata Tbk
Board of Directors