



**ANNOUNCEMENT
TO ALL SHAREHOLDERS**

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

We hereby inform all shareholders of PT Bank Permata Tbk (“the Company”) regarding the Extraordinary General Meeting of Shareholders (“Meeting”) which will be convened on **Thursday, 23 April 2020**.

Invitation of the Meeting will be announced in 1 (one) newspaper with national circulation, Indonesia Stock Exchange website, and the Company’s website on **1 April 2020** in accordance with Article 13 paragraph (1) and paragraph (3) Financial Services Authority (OJK) Regulation number 32/POJK.04/2014.

Shareholders or its proxy entitled to attend the Meeting are shareholders registered in the Company’s shareholders register on **31 March 2020** at the latest 16.15 WIB.

The Company’s shareholders can submit a proposal of Meeting agenda if the proposal meets with the requirements as stipulated in the Article 12 OJK Regulation number 32/POJK.04/2014 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 invitation date.

**Jakarta, 17 March 2020
Board of Directors of the Company**