



**ANNOUNCEMENT  
TO ALL SHAREHOLDERS**

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

We would like to inform all shareholders of PT Bank Permata Tbk (“Company”) that the Extraordinary General Meeting of Shareholders (“Meeting”) will be convened on **Tuesday, 25 September 2018**.

Invitation to the Meeting will be announced in one newspaper, Indonesia Stock Exchange website, and the Company’s website on **3 September 2018** in accordance with Article 13 paragraph (1) and paragraph (3) Financial Services Authority (OJK) Regulation numbered 32/POJK.04/2014.

Shareholders or its proxy entitled to attend the Meeting, both for shares of the Company which are not included in the collective depository or shares of the Company included in the collective depository, are shareholders or its proxy including legal account holder or its proxy registered on the Company’s shareholders register on 31 August 2018 at the latest 16.15 WIB.

Any proposal submitted by the Company’s shareholders will be included in the Meeting agenda if such proposal comply with the requirements as stipulated in the Article 12 OJK Regulation numbered 32/POJK.04/2014 and must be received by the Board of Directors of the Company at the latest seven days prior to the Meeting invitation.

**Jakarta, 16 August 2018  
Board of Directors of the Company**