

For explanation only

No. : 037/BP/CSG/IV/2020  
 Attachment : -  
 Subject : Report of Material Information or Fact

Jakarta, 16 April 2020

**Otoritas Jasa Keuangan  
 (Ex. Badan Pengawas Pasar Modal Dan Lembaga Keuangan)**

Gedung Sumitro Djohadikusumo  
 Jl. Lapangan Banteng Timur 2-4  
 Jakarta 10710

**Executive Chief of Capital Market Supervisory**

**Board of Directors of PT Bursa Efek Indonesia**

Gedung Bursa Efek Indonesia Menara I 6th Floor  
 Jl. Jend. Sudirman Kav. 52-53  
 Jakarta 12190

Attn.: **Director of Listing**

On behalf on the company we would like to convey Report of Material Information or Fact as follows:

Name of Issuer : PT Bank Permata Tbk  
 Business Activities : Banking  
 Phone Number : (+62 21) 523 7788  
 E-mail : [Corporate.Secretary@permatbank.co.id](mailto:Corporate.Secretary@permatbank.co.id)

1.	Date of Event	14 April 2020
2.	Type of Material Information or Fact	<b>Changes of the Management of the Company</b>
3.	Details of Material Information or Fact	<p>PT Bank Permata Tbk (“Company”) has convened Annual General Meeting of Shareholders on 14 April 2020 (“Meeting”) in which one of the Meeting agenda was <b>Changes of the Management of the Company</b>. In accordance with Article 6 POJK number 31/POJK.04/2015 regarding Disclosure of Information on Material Fact or Information by Issuers or Public Company, the Company would like to convey information as follows:</p> <ul style="list-style-type: none"> <li>– The Meeting has approved the resignation of Mr. Zulkifli Zaini from his position as Independent Director of the Company, effective on the closing of the Meeting.</li> <li>– By taking into consideration the recommendation from Remuneration and Nomination Committee, the composition of the Board of Commissioners and the Board of Directors since the closing of the Meeting as follows:</li> </ul>



		<p><b>Board of Commissioners:</b></p> <ul style="list-style-type: none"> <li>- President Commissioner: Sebastian Ramon Arcuri</li> <li>- Vice President Commissioner: Suparno Djasmin</li> <li>- Independent Commissioner: Haryanto Sahari</li> <li>- Independent Commissioner: Rahmat Waluyanto</li> <li>- Independent Commissioner: Goei Siau Hong</li> <li>- Independent Commissioner: Yap Tjay Soen</li> <li>- Commissioner: Mark Spencer Greenberg</li> <li>- Commissioner: Ian Charles Anderson</li> </ul> <p><b>Board of Directors:</b></p> <ul style="list-style-type: none"> <li>- President Director: Ridha DM Wirakusumah</li> <li>- Director: Abdy Dharma Salimin</li> <li>- Director: Lea Setianti Kusumawijaya</li> <li>- Director: Darwin Wibowo</li> <li>- Compliance Director: Dhien Tjahajani</li> <li>- Sharia Business Unit Director: Herwin Bustaman</li> <li>- Director: Djumariah Tenteram</li> <li>- Director: Dayan Sadikin</li> </ul> <p>With explanation as follows:</p> <ul style="list-style-type: none"> <li>a. In accordance with the Company's Articles of Association, terms of office of all members of the Board of Commissioners and the Board of Directors shall be until the date of the closing of Annual General Meeting of the Company which will be held in 2023 or at any time in the General Meeting of Shareholders in accordance with the Company's Articles of Association.</li> <li>b. The appointment of Mr. Goei Siau Hong and Mr. Yap Tjay Soen as Independent Commissioners will be effective as soon as the approval from the relevant Regulator is received.</li> <li>- The composition of the Shariah Supervisory Board of the Company with terms of office starting from the date of this Meeting is closed until the date of the closing of Annual General Meeting of the Company which will be held in 2022 or at any time in the General Meeting of Shareholders in accordance with the Company's Articles of Association, to be as follows:</li> </ul> <p><b>Shariah Supervisory Board:</b>  Chairman: H. Muhamad Faiz, MA  Member: Prof. Dr. H. Jaih, SE., MH., M.Ag</p>
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4.	Impact from material event, information or fact to the Issuers' operational activities, legal, financial condition, or business continuity of Issuer	There is no material impact to the Company's operational, legal, financial condition, or business continuity.
5.	Other Information	-

**PT Bank Permata Tbk**

*Signature*

**Katharine Grace**

Corporate Secretary

Cc.: PT Bursa Efek Indonesia - Director