



Additional Explanation of Extraordinary General Meeting of Shareholders Agenda of PT Bank Permata Tbk on 25 January 2022

In accordance with the plan to convene Extraordinary General Meeting of Shareholders (“**EGMS**”) PT Bank Permata Tbk (“**the Company**”) on 25 January 2022, below are the Agenda explanations:

EGMS Agenda:

Change in the Management of the Company.

A. Agenda Explanation:

- Based on Article 17 Articles of Association of the Company, members of the Board of Directors are appointed by the General Meeting of Shareholders.
- Nomination and Remuneration Committee of the Company has recommended Meliza Musa Rusli to be appointed as the new Vice President Director of the Company.
- Meliza Musa Rusli has obtained the Fit and Proper Test from the Financial Services Authority (“FSA”), based on the Decision of the Board of Commissioners of FSA Number 66/KDK.03/2021 dated 30 November 2021 regarding the Result of the Fit and Proper Test of Meliza Musa Rusli as Vice President Director of PT Bank Permata Tbk.
- Curriculum vitae of Meliza Musa Rusli as the new candidate of Vice President Director of the Company who will be appointed by the General Meeting of Shareholders as follows:

Meliza Musa Rusli



Meliza Musa Rusli is an Indonesian citizenship. She holds Master of Business Administration degree from University of Melbourne, Australia in 2000 and Bachelor of Engineering degree in Electrical Engineering from University of Indonesia, Indonesia in 1996.

Previously she served as Chief of Group Digital Strategy and Chief of Corporate Development at PT Astra International Tbk until October 2021.

She has extensive experiences in banking and has held several management positions in several companies as follows:

- President Director of PT Astra Digital Arta (August 2020 – October 2021);
- Commissioner of PT Astra Digital Internasional (August 2020 – October 2021);
- Commissioner of PT Astra Integrasi Digital (March 2021 – October 2021);
- President Director of PT Solusi Mobilitas Bangsa (April 2019 – April 2021);
- Managing Director, Head of Financial Services Group for Indonesia and Committee Member, Financial Services Group for South East Asia of Accenture (January 2015 – December 2015);
- President Director of PT Goldman Sachs Indonesia and Executive Director of Goldman Sachs (December 2010 - April 2013);
- Finance Director of PT Ancora Indonesia Resource Tbk – Indonesia (April 2009 - May 2010);
- Vice President, Investment Banking Division of Credit Suisse (May 2007- April 2009);
- Associate Director, Investment Banking Division of UBS (June 2003 – May 2007);
- Analyst, Investment Banking Division of Lehman Brothers (August 2000 - August 2002); and
- Technical Sales Specialist of PT IBM Indonesia (October 1996 – December 1998).

B. Resolution Proposal:

1. Approve the appointment of Meliza Musa Rusli as the new Vice President Director of the Company for terms of office effective after the closing of the Meeting until the closing of Annual General Meeting of Shareholders of the Company which will be held in 2023 or at any time in the General Meeting of Shareholders with due observance with the Articles of Association of the Company.
2. Referring to the above matters, the composition of the Board of Directors of the Company as follows:

Board of Directors:

| | |
|-------------------------------|-----------------------------|
| President Director | : Chalit Tayjasanant |
| Vice President Director | : Meliza Musa Rusli |
| Director | : Abdy Dharma Salimin |
| Director | : Lea Setianti Kusumawijaya |
| Director | : Darwin Wibowo |
| Compliance Director | : Dhien Tjahajani |
| Sharia Business Unit Director | : Herwin Bustaman |

Director : Djumariah Tenteram
Director : Dayan Sadikin
Director : Suwatchai Songwanich

3. Grant power to the Board of Directors of the Company with substitutions rights, to restate the Meeting resolutions related with the appointment of the members of the Board of Directors of the Company in Notarial Deed and furthermore to submit notification regarding the composition of the Board of Directors of the Company to the Minister of Law and Human Rights of the Republic of Indonesia, and register it in the Company's Company Register and also to conduct any necessary actions in accordance with the prevailing laws.