



**ANNOUNCEMENT  
TO THE SHAREHOLDERS**

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

It is hereby announced to the shareholders of PT Bank Permata Tbk (“**Company**”) that the Company will convene an Extraordinary General Meeting of Shareholders (“**Meeting**”) on **Tuesday, 1 December 2020**.

The invitation and the agenda for the Meeting will be announced in 1 (one) newspaper with national circulation, the Company's website, website of the Indonesia Stock Exchange, and website of PT Kustodian Sentral Efek Indonesia (“**KSEI**”) as an e-RUPS provider on **9 November 2020 (“Meeting Invitation”)** in accordance with the Article 17 and Article 52 paragraph (1) of the Financial Services Authority Regulation number 15/POJK.04/2020 on Plans and Convening of General Meeting of Shareholders of Public Companies (“**POJK 15/2020**”).

Shareholders who are entitled to attend or be represented at the Meeting are the shareholders registered in the list of shareholders of the Company on **6 November 2020** at 16.00 Western Indonesian Time.

Shareholders of the Company who represent 1/20 (one twentieth) or more than the total of all shares with voting rights are entitled to propose agenda to be included in the Meeting, provided that the proposal meets the requirements as stipulated in Article 16 paragraphs (1), (2), and (3) POJK 15/2020 and the Company's articles of association and must be received by the Board of Directors of the Company no later than 7 (seven) days before the Meeting Invitation date.

To support the Government's efforts in handling the Corona Virus Disease 2019 (Covid-19) pandemic, the Company appealed to all shareholders to provide power of attorney electronically through the KSEI Electronic General Meeting System (“eASY.KSEI”) facility which will be provided by KSEI to an independent representative appointed by the Company as a mechanism for granting electronic power of attorney (“e-Proxy”) in the process of organizing the Meeting.

This e-Proxy facility is available for eligible shareholders to attend the Meeting from the Meeting Invitation date until one day before the Meeting which is 30 November 2020 at 16.00 Western Indonesian Time.

**Jakarta, 23 October 2020  
Board of Directors of the Company**