

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

Referring to the Notice of Extraordinary General Meeting Of Shareholders (“Meeting”) PT Bank Permata Tbk (“the Company”) in Bisnis Indonesia newspaper on 1 April 2020, we hereby convey the change of the Meeting venue and additional rules as follows:

Meeting Room, previously in: Sasono Mulyo Ballroom, Hotel Le Meridien, Jl. Jend. Sudirman Kav. 18-20, Jakarta 10220

Changed to: WTC II, 30th Floor and Mezzanine, Jl. Jenderal Sudirman Kav. 29 – 31, Jakarta 12920

There is no change in date and time of the Meeting, **Thursday, 23 April 2020, at 2.00 pm.**

Additional rules as follows:

1. Referring to: (i) Perppu No. 1/2020 regarding State Financial Policy and Financial System Stability for Handling the 2019 Corona Virus Disease (Covid-19) Pandemic and/or In Order to Face Threats that Endanger the National Economy and/or Financial System Stability; (ii) Government Regulation No. 21 of 2020 concerning Large-Scale Social Restrictions in the Context of Accelerating Handling of Corona Virus Disease 2019 (COVID-19); (iii) Minister of Health Regulation No. 9 of 2020 concerning Large-Scale Social Limitation Guidelines in the framework of Accelerating Handling of Corona Virus Disease 2019 (COVID-19); and (iv) DKI Jakarta Governor Regulation No. 33 of 2020 concerning the Implementation of Large-Scale Social Restrictions in Handling Corona Virus Disease 2019 (COVID-19) in DKI Jakarta Province, **the Company strongly urges shareholders to give power of attorney to present through granting power of attorney to the Securities Administration Bureau (BAE) appointed by the Company namely PT Raya Saham Registra.** The power of attorney, questions and voting sheets can be downloaded through the Company's website (<https://www.permatabank.com/en/about-kami/help-investor#!/Rapat-General-Holders-Headers>). For shareholders who have given the power of attorney to the BAE, can follow the implementation of the Meeting through electronic means that will be provided by the Company.
2. For shareholders who will be present physically at the Meeting, a very strict protocol will be applied in the context of handling Covid-19, referring to the regulations in numbers 1 (i) to 1 (iv) above.
3. With the announcement of the entire agenda explanation, procedure, power of attorney and health declaration format, in accordance with OJK Letter No. S-92/D.04/2020 date 18 March 2020 regarding Relaxation on the Obligation of Report Submission and General Meeting of Shareholders implementation, then the Meeting will be conveyed efficiently with discussion as follows:
 - a. Opening by Meeting chairman.
 - b. Determination of quorum of attendance.
 - c. Discussion on inquiry.
 - d. Decision making on each Meeting agenda.
4. Shareholders should pay attention to the Meeting Rules that have been available on the Company's website: (<https://www.permatabank.com/en/about-kami/help-investor#!/Rapat-General-Healthholders-Sights>).
5. The government or the competent authority may at any time issue a policy prohibiting the implementation of the Meeting or the prohibition to the shareholders of the Company to be present physically at the Meeting before or on the determined day, this is entirely outside the responsibility and authority of the Company.

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