



RESUME ANNOUNCEMENT OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PT BANK PERMATA Tbk

The Board of Directors of PT Bank Permata Tbk ("the Company") would like to inform all shareholders that the Extraordinary General Meeting of Shareholders (EGMS) has been conveyed on:

Day/Date : Tuesday, 27 March 2018
Time : 14.24 WIB – 14.35 WIB
Place : Nusantara Room, WTC II, 21st Floor
Jl.Jend. Sudirman Kav. 29-31, Jakarta 12920.

I. Meeting Agenda:

- Changes In The Management Of The Company

II. Members of Board of Directors and Board of Commissioners attended the Meeting:

EGMS were attended by members of Board of Directors and members of Board of Commissioners of the Company as follows:

Board of Directors:

President Director : Ridha DM Wirakusumah
Vice President Director : Julian Loong Choon Fong
Compliance Director
(Independent Director) : Mirah Wiryatmodjo
Director : Lea Setianti Kusumawijaya
Director : Indri Koesindrijastoeti H.
Director : Abdy Dharma Salimin
Director : Bianto Surodjo
Director : Loh Tee Boon

Board of Commissioners:

President Commissioner : Sebastian Ramon Arcuri
Vice President Commissioner : Suparno Djasmin
Independent Commissioner : Haryanto Sahari
Independent Commissioner : Zulkifli Zaini
Commissioner : Mark Spencer Greenberg
Commissioner : Ian Charles Anderson

III. Shareholders Register:

Referring to Shareholders Register as of 2 March 2018 until 16.15 WIB, EGMS has been attended or represented by shareholders of 26,285,323,164 shares or equals to 93.733% from total shares with legal voting rights issued by the Company totaling 28,042,739,205 shares.

IV. Meeting Chairman:

EGMS was chaired by Mr. Suparno Djasmin as Vice President Commissioner of the Company, based on Decision of Board of Commissioners Meeting dated 7 February 2018.

V. Enquiries and/or Opinion:

On discussion of EGMS agenda, all shareholders have been given the opportunity to submit their enquiries and/or opinion only related with EGMS agenda. There was no question and/or opinion conveyed by shareholders.

VI. Voting Mechanism:

Resolution on EGMS agenda was adopted by deliberation to reach a consensus. If deliberation to reach consensus is not reached then the resolution of EGMS agenda shall be adopted by voting with affirmative votes of more than 1/2 portion of the total number of votes legally cast in the EGMS.

VII. Meeting Resolutions

Total Approve	Total Dissagree	Total Abstain
26,285,323,164 or 100%	None	163,579,522 or 0.622%

In accordance with Article 16 paragraph 7 Articles of Association of the Company, abstain vote shall be considered same with the majority votes casted by shareholders, therefore the EGMS resolutions as follows:

1. Approved the resignation of Mrs. Mirah Wiryoatmodjo from her position as the Compliance Director (Independent Director) of the Company. The resignation Mrs. Mirah Wiryoatmodjo as the Company Compliance Director (Independent Director) will be effective after the Meeting is closed, with note that release and discharge on her duties and responsibilities during her tenure from 1 January 2018 until her resignation taking effective will be discussed in Annual General Meeting of Shareholders of the Company in 2019.

Thus, members of the Board of Directors of the Company since the closing of the Meeting as follows:

- President Director: Ridha DM Wirakusumah
- Vice President Director: Julian Loong Choon Fong
- Director: Lea Setianti Kusumawijaya
- Director: Indri Koesindrijastoeti H.
- Director: Bianto Surodjo
- Director: Abdy Dharma Salimin
- Director: Loh Tee Boon
- Director: Darwin Wibowo

2. Authorized the Board of Directors of the Company with the right of substitution, to restate the resolution of the Meeting regarding changes in the members of the Board of Directors of the Company in a notary deed as well as to notify the changes to the Minister of Law and Human Rights of the Republic of Indonesia, and register it with the Company Register, and to do all required actions in compliance with the prevailing regulations.

Jakarta, 28 March 2018
PT Bank Permata Tbk
Board of Directors