

# **EXPLANATION ON THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

PT Bank Permata Tbk

Referring to Article 15 Otoritas Jasa Keuangan Regulation (POJK) numbered 32/POJK.04/2014 regarding Planning and Convening General Meeting of Shareholders, the following are explanation on the Meeting agenda:

**I. Time and Place :**

Day/Date : **Selasa, 25 September 2018**  
 Time : 14.00 WIB – finish  
 Place : Nusantara Room, WTC II, 21st Floor  
 Jl. Jend. Sudirman Kav. 29-31, Jakarta 12920

**II. Meeting Agenda :**

Changes in the management of the Company.

**III. Explanation on Meeting Agenda :**

Notice of the Meeting has been published on 16 August 2018 in Bisnis Indonesia newspaper, Indonesia Stock Exchange website, and the Company's website. Meeting invitation has been published in the same media on 3 September 2018. In accordance with Article 17 Articles of Association of the Company, members of the Board of Directors are appointed by General Meeting of Shareholders. Resume of the candidate member of the Board of Directors which will be appointed in the Meeting as follows:

## A. Curriculum Vitae of Candidate Member of Board of Directors:

### 1. Candidate of Director

#### Djumariah Tenteram



Indonesian citizen, 52 years old.

Currently Mrs. Djumariah is a Head of Wealth Management, Retail Liability Products & E- Channels of the Company since 2013.

Mrs. Djumariah has started her career in Banking industry since 1987 by following Management Development Program in PT Bank International Indonesia, and throughout her career she has served various important positions such as:

- Since 2003 until 2013 she worked in Standard Chartered Bank, with several positions as GM, Integrated Distribution; GM, Priority & International Banking, Personal & Preferred Banking; GM, Shared Distribution; GM, Wealth Management, Segment and Marketing; and Branch Manager.
- Since 1999 until 2003 she worked in PT ABN AMRO Bank, with several positions as Branch Manager Jakarta and Commercial Banking Business Manager.
- Main Branch Manager Jakarta in PT Bank Asia Pacific (1995-1999).
- Sub Branch Manager Jakarta in PT Bank Pelita (1993-1995).
- Sub Branch Manager Jakarta in PT Bank Susila Bakti (1991-1993).

- Sub Branch Manager Medan in PT Bank International Indonesia (1987-1990).
- Account Officer & Customer Relationship Officer Medan in PT Bank International Indonesia (1988-1989).

She received Bachelor of Accounting from Nommensen University Medan in 1988.

## 2. Candidate of Sharia Business Unit Director

### Herwin Bustaman



Indonesian citizen, 48 years old.

Mr. Herwin currently serves as Head of Shariah Banking at PT Bank Maybank Indonesia Tbk (2013 – present).

Previously, he held various important positions as follows:

- SVP & Head of HSBC Amanah di The Hongkong and Shanghai Banking Corporation, UAE- Indonesia (2010 – 2013);
- Head of Product Management & Proposition at Bank Al Bilad, Saudi Arabia (2008 – 2010);
- Senior Vice President – Head of Personal Financial Services – HSBC Amanah Syariah at The Hongkong and Shanghai Banking Corporation, Indonesia (2005 – 2008);
- Assistant Brand Manager –ASEAN, Australasia & India (AAI) Baby Care Global Business Unit at Procter & Gamble International Operations Pte Ltd, Singapore (2001-2002);

- Assistant Brand Manager – Indonesia Haircare Category Maximization at PT Procter & Gamble Home Products, Indonesia (1998 – 2001);
- Corporate Management Consultant at PT Gunung Sewu Kencana (1997 – 1998);
- Senior Management Consultant at PT International Business Solutions (1996 – 1997); and
- Junior Management Consultant at PT Proudfoot, Indonesia (1995 – 1996).

He received Bachelor of Business from University of Southern Queensland, Australia in 1994 and Master of Business Administration from International Islamic University, Malaysia in 2005.

Those are the information on EGMS Agenda. Any inquiries related with Meeting Agenda or related with the EGMS please contact through email:

[corporate.secretary@permatabank.co.id](mailto:corporate.secretary@permatabank.co.id).

**Jakarta, 3 September 2018**