

For explanation only



EXPLANATION OF AGENDA AND MATERIALS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS) OF PT BANK PERMATA Tbk

In accordance with the planning to convene EGMS of PT Bank Permata Tbk (“Company”), which will be held on:

Day/Date : **Tuesday/13 December 2016**
Time : 02.00 pm – onwards
Venue : Nusantara Room, WTC II, 21st Floor, Jl. Jend. Sudirman Kav. 29-31,
Jakarta 12920

Notice of EGMS has been announced in the Kontan newspaper, the Company’s website, and the Indonesia Stock Exchange website on 3 November 2016. Invitation of EGMS has been announced in the Kontan newspaper, the Company’s website, and the Indonesia Stock Exchange website on 21 November 2016. Referring to Article 13 Otoritas Jasa Keuangan Regulation number 32/POJK.04/2014 regarding Planning and Convening General Meeting Shareholders of Issuers or Public Company (POJK 32), the explanation of EGMS agenda as follow:

A. Agenda: “Changes in the Board of Directors of the Company”

B. Explanation on the Agenda:

- Referring to Otoritas Jasa Keuangan Regulation number 33/POJK.04/2014 concerning Board of Directors and Board of Commissioners of Issuers or Public Company, members of the Board of Directors appointed and dismissed by the General Meeting of Shareholders.
- Furthermore, the Company proposed to appoint new President Director and Director subject to recommendation from Nomination and Remuneration Committee of the Company. Curriculum Vitae of the candidates as follow:

I. Curriculum Vitae of President Director candidate:

Ridha DM Wirakusumah



Indonesian citizen, 53 years.

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Currently, he serves as Managing Partner of DNB Consulting & Investment Hong Kong (2014 – present), member of Board of Commissioners of PT Austindo Nusantara Jaya Tbk (2014 – present), member of Board of Commissioners of PT Bayan Resources Tbk (2016 – present), member of Board of Commissioners of Postcard and Tag Hong Kong (2015 – present). Previously, he served as member of Board of Commissioners PT Tiga Pilar Sejahtera Tbk (2013 – 2016); President Director of PT Bank Maybank Indonesia Tbk (2009 – 2011); Director of KKR Hong Kong (2011 – 2014); President and CEO and Chairman of Board of Commissioners of AIG Hong Kong (2006 – 2008); Chairman of Board of Commissioners of AIG Philam Savings Bank Philippines (2006 – 2008); Chairman of Board of Commissioners of Keppel Bank Philippines (2005 – 2006); Banking Head, Asia Pacific also President and CEO, Asia Pacific of General Electric Company (1995 – 2006); Head of Corporate Finance of Bankers Trust (1994 -1995); Vice President of Citibank Jakarta (1987 – 1994). He holds Bachelor of Science from Ohio University in 1985 and Master of Business Administration from Ohio University in 1987.

II. Curriculum Vitae of Director candidate:

Loh Tee Boon



Singapore citizen, 47 years.

Currently, he serves as Country Chief Risk Officer and South Asia Cluster and Senior Credit Officer of Standard Chartered Bank Thailand since 2014. Previously, he served as Head of Corporate Credit, Singapore and South East Asia of Royal Bank of Scotland Singapore (2009-2014), Country Risk Officer China of ABN Amro China (2006-2008), Country Risk Office Thailand of ABN Amro Thailand (2001-2005), Country Risk Officer China of ABN Amro China (2006-2008), Country Risk Office Thailand of ABN Amro Thailand (2001-2005), and Credit Analyst, Corporate Credit Singapore of ABN Amro Singapore (1999-2001). He holds Bachelor of Accountancy from National University of Singapore on 1991 and Masters of Applied Finance from Macquarie University, Sydney on 1996.