



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 : **Thursday/25 August 2016**
Time : 03.00 pm – onwards
Venue : Nusantara Function Room, WTC II Building, 21st Floor, Jl. Jend. Sudirman Kav. 29-31, Jakarta 12920

Notice of EGMS has been announced in the Investor Daily newspaper, the Company’s website, and the Indonesia Stock Exchange website on 19 July 2016. Invitation of EGMS has been announced in the Investor Daily newspaper, the Company’s website, and the Indonesia Stock Exchange website on 3 August 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:

- The Company has received resignation letter from Mrs. Tjioe Mei Tjuen, Director of the Company, on 27 May 2016. Referring to the Article 8 Otoritas Jasa Keuangan Regulation number 33/POJK.04/2014 concerning Board of Directors and Board of Commissioners of Issuers or Public Company, in the event member of Board of Directors submitted his/her resignation letter, then the Company must hold a General Meeting of Shareholders to resolve the resignation requested by the relevant member of the Board of Directors at the latest 90 (ninety) days after the Company received the resignation letter.
- Furthermore, the Company proposed to appoint new Director subject to recommendation from Nomination and Remuneration Committee of the Company to fill a vacancy in the Board of Directors. Curriculum Vitae of the candidate as follow:

Abdy Dharma Salimin



Indonesian citizen, 51 years. Currently, he serves as Global Technology Head, Standard Chartered Bank since 2015. Previously, he has held several positions as Product Engineering Head (2013 – 2015), Chief Information Officer Group Client Experience (2011– 2013), Chief Information Officer Group Priority, Preferred and International Banking (2008-2011), Global Head Performance Management (2006-2008), Global Operation Head (2004-2006), and Country Operation Head (2001-2004) of Standard Chartered Bank, several important positions among others as Credit Policy Manager and Credit Acceptance Head of Citibank in Singapore and Indonesia (1990-2001). He has also served as Credit Card Operation Head in Bank Papan (1996-1997). He holds Bachelor of Commerce from University of Toronto, Canada in 1989.

Jakarta, 3 August 2016