



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

The Board of Directors of PT Bank Permata Tbk ("Company") hereby informs to all shareholders that the Extraordinary General Meeting of Shareholders ("Meeting") has been convened on:

Date : Thursday, 23 April 2020
Time : 14.08 – 14.51 Western Indonesia Time
Venue : WTC II, 30th Floor and Mezzanine, Jl.Jend. Sudirman Kav. 29-31, Jakarta 12920

I. Meeting Agenda:

1. To approve the planning of acquisition by Bangkok Bank Public Company Limited ("Bangkok Bank") on 24,991,429,332 shares (or around 89.12%) from the Company's subscribed and paid up capital ("Acquisition")
2. To approve Acquisition plan which has been prepared by the Board of Directors of the Company and Bangkok Bank
3. To approve the concept of Acquisition deed
4. Changes of the Management of the Company

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

The Meeting was attended and followed by members of the Board of Commissioners and Board of Directors of the Company as follows:

Board of Commissioners:

President Commissioner : Sebastian Ramon Arcuri*)
Vice President Commissioner : Suparno Djasmin
Independent Commissioner : Haryanto Sahari*)
Independent Commissioner : Rahmat Waluyanto*)
Independent Commissioner : Goei Siau Hong*)
Independent Commissioner : Yap Tjay Soen*)
Commissioner : Mark Spencer Greenberg*)
Commissioner : Ian Charles Anderson*)

Board of Directors:

President Director : Ridha DM Wirakusumah
Director : Abdy Dharma Salimin*)
Director : Lea Setianti Kusumawijaya
Director : Darwin Wibowo*)
Compliance Director : Dhien Tjahajani
Sharia Business Unit Director : Herwin Bustaman*)
Director : Djumariah Tenteram*)
Director : Dayan Sadikin*)

*) following the meeting via video conference

III. Shareholders Register:

Referring to Shareholders Register as of 31 March 2020, the Meeting has been attended or represented by shareholders of 26,076,484,223 shares or equals to 92.988% from total shares with legal voting rights issued by the Company totaling 28,042,739,205 shares.

IV. Meeting Chairman:

The Meeting was chaired by Mr. Suparno Djasmin as Vice President Commissioner of the Company, based on Decision of Board of Commissioners Meeting dated 9 March 2020.

V. Enquiries and/or Opinion:

On discussion of the Meeting agenda, all shareholders have been given the opportunity to submit their enquiries and/or opinion only related with the Meeting agenda.

VI. Voting Mechanism:

Resolution on the Meeting agenda was adopted by deliberation to reach a consensus. If deliberation to reach consensus is not reached, then the resolution of the Meeting agenda shall be adopted by voting. For the first, second, and third Meeting agenda, the Meeting decision is valid based on the affirmative votes of more than 3/4 (three-quarter) portion of the total number of votes legally cast in the Meeting. For the fourth Meeting agenda, the Meeting decision is valid based on the affirmative votes of more than 1/2 (half) portion of the total number of votes legally cast in the Meeting.

VII. Independent Party to Count the Vote:

The Company has appointed independent party namely Notary Aulia Taufani, S.H. and assisted by PT Raya Saham Registra as Securities Administration Bureau of the Company to count the vote and/or to validate the vote.

VIII. Meeting Resolutions:

First Agenda Resolution:

There were 3 questions.

Total Approve	Total Against	Total Abstain
26,070,184,140 shares or 99.976%	6,300,083 shares or 0.024%	-

The resolution of the first agenda as follow:

1. Approve the proposed Company Acquisition by Bangkok Bank through the purchase of (i) 12,495,714,666 Series B Shares (or approximately 44.56% of total issued and paid-up shares in the Company) from Astra and (ii) 12,495,714,666 Series B Shares (or approximately 44.56% of total issued and paid-up shares in the Company) from SCB.
2. Approve the granting of power and authority to the Company's Board of Directors with the right of substitution, to undertake any and all actions in relation to matters pertaining to the Company Acquisition with due observance of the Company's Articles of Association and prevailing laws and regulations.
3. Ratify and approve any and all actions that have been and will be performed by the Board of Directors and/or Board of Commissioners of the Company without any exception in relation to

matters pertaining to the Company Acquisition with due observance of the Company's Articles of Association and prevailing laws and regulations.

Second Agenda Resolution:

There was 1 question.

Total Approve	Total Against	Total Abstain
26,070,184,140 shares or 99.976%	6,300,083 shares or 0.024%	-

The resolution of the second agenda as follow:

1. Approve the Company Acquisition plan prepared by the Company's Board of Directors and Bangkok Bank.
2. Ratify and approve any and all actions that have been and will be performed by the Board of Directors and/or Board of Commissioners of the Company without any exception in relation to matters pertaining to the Company Acquisition plan with due observance of the Company's Articles of Association and prevailing laws and regulations.

Third Agenda Resolution:

There was no question.

Total Approve	Total Against	Total Abstain
26,070,184,140 shares or 99.976%	6,300,083 shares or 0.024%	-

The resolution of the third agenda as follow:

1. Approve the draft Company Acquisition deed.
2. Approve the granting of power and authority to the Company's Board of Directors with the right of substitution, to undertake any and all actions in relation to matters pertaining to the draft Company Acquisition deed with due observance of the Company's Articles of Association and prevailing laws and regulations, including to prepare or cause to be prepared all necessary deeds, letters, or documents, to appear before authorized parties/officials, to apply for the approval of and/or to notify the authorized parties/officials to obtain the approval of OJK, to obtain the approval of and/or notification receipt, including from the Minister of Law and Human Rights of the Republic of Indonesia, and to register it in the Company Register in accordance with the provisions of prevailing laws and regulations, and to make amendments and/or additions in forms that are required to obtain such approval or notification receipt, and to undertake other actions that may be necessary without any exception.

Fourth Agenda Resolution:

There was no question.

Total Approve	Total Against	Total Abstain
26,067,378,040 shares or 99.965%	9,106,183 shares or 0.035%	3,800,000 shares 0.015%

In accordance with Article 16 paragraph 7 Articles of Association of the Company, abstain vote shall be deemed to cast the same vote as the vote of the majority shareholders who cast, therefore the resolution of the fourth agenda as follow:

1. Approve the proposal to appoint several new members of the Board of Commissioners nominated by Bangkok Bank, namely (i) Mr. Chartsiri Sophonpanich as the Company's President Commissioner, (ii) Mr. Chong Toh as the Company's Commissioner, (iii) Mr. Chalit Tayjasanant as the Company's Commissioner and (iv) Ms. Niramarn Laisathit, provided that such appointment such appointment will only be effective for each candidate if (i) the proposed Company Acquisition is successful and consummated, for the avoidance of doubt, on the same date as the signing date of the Company Acquisition deed and (ii) such candidate of the Board of Commissioners has effectively passed the fit and proper test conducted by OJK. The appointment of each of the candidates will be effective when both requirements are met for each such candidate. Subject to the appointment requirements, the new members of the Board of Commissioners are to be appointed for a term of office up to the closing of the Company's Annual General Meeting of Shareholders to be held in 2023 without prejudice to the right of the Company's General Meeting of Shareholders to dismiss them at any time in accordance with the provisions of the Company's Articles of Association. If all requirements for the relevant appointment that apply to each of the individuals are not met, the resolution to appoint the individuals that do not meet such requirements is null and void without any requirement to hold another General Meeting of Shareholders of the Company.
2. Approve the proposal to accept the resignation of (i) Sebastian Ramon Arcuri as the Company's President Commissioner, (ii) Suparno Djasmin as the Company's Vice President Commissioner, (iii) Mark Spencer Greenberg as the Company's Commissioner, and (iv) Ian Charles Anderson as the Company's Commissioner and to grant full release and discharge (volledig acquit et decharge) to each of the aforementioned individuals for the performance of their relevant duties and responsibilities, insofar as such performance of duties and responsibilities are set out in the 2020 Annual Report and Consolidated Financial Statements for the financial year ended on 31 December 2020 and insofar as the 2020 Annual Report and the Consolidated Financial Statements for the financial year ended on 31 December 2020 are approved and ratified in the 2021 Annual General Meeting of Shareholders.

The requirements for the acceptance of resignation of each of the members of the Board of Commissioners will become effective on the signing date of Company Acquisition deed, except for Sebastian Ramon Arcuri that will continue to serve as the Company's President Commissioner until the following date, whichever is later: (a) the signing date of the Company Acquisition deed, and (b) the date on which Chartsiri Sophonpanich effectively passes the fit and proper test conducted by OJK as the candidate for the Company's President Commissioner.

The granting of full release and discharge (volledig acquit et decharge) will only be effective after the 2020 Annual Report and the Consolidated Financial Statements for the financial year ended on 31 December 2020 are approved and ratified in the 2021 Annual General Meeting of Shareholders. If such requirements are not met, the resolution pertaining to the granting of full release and discharge (volledig acquit et decharge) is null and void without any requirement to hold another General Meeting of Shareholders of the Company.

3. If each relevant requirement for the appointment is met, the composition of the Board of Directors and Board of Commissioners of the Company will be as follows:

Board of Commissioners:

President Commissioner: Chartsiri Sophonpanich *)

Commissioner: Chong Toh *)

Commissioner: Chalit Tayjasanant *)

Commissioner: Niramarn Laisathit *)

Independent Commissioner : Haryanto Sahari

Independent Commissioner : Rahmat Waluyanto

Independent Commissioner: Goei Siau Hong *)
Independent Commissioner: Yap Tjay Soen *)

Board of Directors:

President Director : Ridha DM Wirakusumah
Director: Abdy Dharma Salimin
Director: Lea Setianti Kusumawijaya
Director: Darwin Wibowo
Director of Compliance: Dhien Tjahajani
Director of Sharia Business Unit: Herwin Bustaman
Director: Djumariah Tenteram
Director: Dayan Sadikin

Note: *) appointment of Chatsiri Sophonpanich, Chong Toh, Chalit Tayjasant, Niramarn Laisathit, Goei Siau Hong and Yap Tjay Soen is subject to the result of the fit and proper test conducted by Otoritas Jasa Keuangan.

4. Grant full power and authority with the right of substitution to the Company's Board of Directors both jointly and severally to undertake any and all necessary actions in relation to the resolutions in this fourth agenda, including but not limited to state the changes in the composition of the members of the Board of Directors and Board of Commissioners of the Company and/or the confirmation of the composition of the members of the Board of Directors and Board of Commissioners of the Company in a notarial deed and/or to restate the changes in the composition of the members of the Board of Directors and Board of Commissioners of the Company and/or the confirmation of the composition of the members of the Board of Directors and Board of Commissioners of the Company in a notarial deed, to prepare or cause to be prepared all necessary deeds, letters, and documents, to appear before authorized parties/officials, to apply for the approval of and/or to notify the authorized parties/officials to obtain the approval and / or receipt of notification, including from the Minister of Law and Human Rights of the Republic of Indonesia, and to register the composition of the members of the Board of Directors and the Board of Commissioners in the Company Register in accordance with the provisions of applicable laws and regulations, and to make amendments and / or additions in the form necessary to obtain the approval or receipt of such notification, and to carry out any action that may be required without exception.

Jakarta, 27 April 2020
PT Bank Permata Tbk
Board of Directors