



**INVITATION FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF PT BANK PERMATA Tbk**

The Board of Directors of PT Bank Permata Tbk (the "Company") invites the Company's Shareholders to attend the Annual General Meeting of Shareholders (the "**Meeting**") which will be held on:

Day/Date : **Tuesday, 23 April 2019**  
Time : 14.00 Western Indonesian Time – onwards  
Venue : Nusantara Room, WTC II, 21st Floor  
Jl.Jend. Sudirman Kav. 29-31, Jakarta 12920.

**Meeting Agenda:**

- 1. To approve the 2018 Annual Report and to ratify the Consolidated Financial Statements of the Company for the financial year ended 31 December 2018**

**Explanation:**

In accordance with the article 12 paragraph (2) and article 24 paragraph (4) of the Company's articles of association and article 69 paragraph (1) Law Number 40 Year 2007 regarding Limited Liability Company (Company Law), Annual Report of the Company including supervisory report from the Board of Commissioners as of 31 December 2018 is submitted to the Meeting to obtain approval and Consolidated Financial Statements as of 31 December 2018 is submitted to the Meeting to obtain ratification.

- 2. To determine the use of the Company's net profit for financial year ended on 31 December 2018**

**Explanation:**

In accordance with the article 25 paragraph (1) of the Company's articles of association and article 71 paragraph (1) Company Law, the use of net profit of the Company for financial year as of 31 December 2018 is determined by the Meeting.

- 3. To appoint the Public Accountant Office who will audit the Financial Statement of the Company for the financial year of 2019, and to determine fees for the Public Accountant Office including its terms and condition of the appointment**

**Explanation:**

In accordance with the article 12 paragraph (2) the Company's articles of association, article 36 A Otoritas Jasa Keuangan Regulation (POJK) Number 10/POJK.04/2017 regarding Amendment of POJK Number 32/POJK.04/2014 regarding Planning and Convening of General Meeting of Shareholders of Public Company and also article 13 POJK Number 13/POJK.03/2017 regarding the Use of Public Accountant and Public Accountant Office Services, Public Accountant Office who will audit the Company's financial statements as of 31 December 2019 must be decided by the Meeting by taking into consideration the proposal from the Board of Commissioners.

- 4. Changes of the Management of the Company**

**Explanation:**

In accordance with article 17 and article 20 the Company's articles of association, changes of the Management of the Company must be appointed by AGMS.

**5. To determine the amount and type of remuneration and other facilities granted by the Company to the Board of Commissioners, the Board of Directors and Sharia Supervisory Board**

**Explanation:**

In accordance with the article 17 paragraph (4) and article 20 paragraph (5) of the Company's articles of association the amount and type of remuneration and other facilities for members of the Board of Directors and the Board of Commissioners must be determined by the Meeting. In accordance with the article 23 paragraph (3) of the Company's articles of association, the amount of remuneration for members of the Sharia Supervisory Board is determined by the Meeting.

**Notes :**

1. The Company will not send invitations to the shareholders, therefore this notice shall be considered as an official invitation to the Meeting pursuant to article 14 paragraph (3) of the Company's articles of association.
2. Shareholders who are entitled to attend the Meeting or represented in the Meeting, both for the Company's share which has been/or not been registered in the collective deposit are those whose names are registered in the Company's shareholders registration on 29 March 2019 as at 16.15 WIB (Western Indonesian Time). For those KSEI securities account holders in collective deposit are required to provide the list of shareholders to KSEI to get a written confirmation to the GMS ("KTUR").
- 3.a. Shareholders who are unable to attend may be represented by its proxy by bringing the valid power of attorney as determined by the Board of Directors of the Company. Members of the Board of Directors, members of the Board of Commissioners, and employees of the Company may act as the proxy of the shareholders at the Meeting, but their cast of vote as a proxy shall not be included in the vote.
  - b. For shareholders who are residing overseas, the power of attorney shall be made by the local Notary and legalized by the Embassy of the Republic of Indonesia in the local area where the shareholders reside.
  - c. Power of attorney must be received by the Company on 16 April 2019 at the latest, enclosing a copy of ID card or for the shareholders from the legal entity accompanied by evidence of authority to represent the legal entity.
4. Materials related to the agenda of the Meeting are available for shareholders since the invitation date until the Meeting. Materials of the meeting agenda in electronic documents can be downloaded in the Company's website ([www.permatabank.com](http://www.permatabank.com)), and materials of the meeting agenda in hardcopies are available on working hours upon written request from the shareholders addressed to Corporate Secretary division.
5. The shareholders who will attend the meeting should bring original ID card and show it to an officer of the Company prior to entering the meeting room and for the shareholders of legal entity accompanied by evidence of authority represents the legal entity. Shareholders in KSEI's collective custody are required to show KTUR.
6. To simplify Meeting arrangement, the shareholders or their proxies should be already in the meeting room at the latest thirty minutes before the Meeting.

**Jakarta, 1 April 2019**  
**The Board of Directors of the Company**