



**INVITATION FOR
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF
PT BANK PERMATA Tbk**

PT Bank Permata Tbk (the "Company"), hereby invites the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders (the "Meeting"), which will be held on:

Day/Date : **Tuesday, 26 September 2017**
Time : 02.00 p.m. – onwards
Venue : Nusantara Room, WTC II, 21st Floor
Jl. Jend. Sudirman Kav. 29-31, Jakarta 12920

Agenda of the Meeting:

- Changes in the Management of the Company

Explanation:

Referring to Otoritas Jasa Keuangan Regulation number 33/POJK.04/2014 concerning Board of Directors and Board of Commissioners of Issuers or Public Company, changes in the composition of Board of Directors and Board of Commissioners of the Company are resolved by General Meeting of Shareholders.

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 Article 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 31 August 2017 as at 04.15 p.m. 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. Form of Proxy can be obtained on every working day in Corporate Secretary Division, WTC II Tower, 30th Floor, Jl. Jenderal Sudirman Kav. 29-31, Jakarta 12920.
c. 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.
d. Power of Attorney must be received by the Company on 20 September 2017 at the latest, enclosing a copy of ID card or other valid identity evidence for individual Shareholders and 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), and materials of the meeting agenda in hardcopies are available on working hours upon written request from the shareholders as required under Article 14 paragraph 3 Articles of Association of the Company.
5. The shareholders who will attend the meeting must bring original ID card or other acceptable valid identity evidence 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 must be presented in the meeting room at the latest thirty minutes before the Meeting.

Jakarta, 4 September 2017
The Board of Directors of the Company