



## INVITATION FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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 : **Thursday/25 August 2016**  
Time : 15.00 Western Indonesian Time – onwards  
Venue : Nusantara Function Room, Gedung WTC II, 21<sup>st</sup> Floor, Jl. Jend. Sudirman Kav. 29-31, Jakarta 12920

### **Agenda:**

- Changes in the Management of the Company

### **Explanation:**

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 such resignation letter.

Furthermore, the Company proposed to appoint new Director to fill a vacancy in the Board of Directors subject to Article 17 of the Company's Articles of Association. The curriculum vitae of the candidate is available in the Company's website.

### **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 (2) 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 2 August 2016 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 the Meeting 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. Proxy form can be obtained on every working day in Corporate Secretary Division, WTC II Tower, 30<sup>th</sup> 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 19 August 2016 at the latest, enclosing a copy of ID card or for the Shareholders in form of Legal Entity accompanied by evidence of authorized representative.
4. Materials related to the agenda of the Meeting are available for shareholders since the publication of Meeting invitation 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.
5. The shareholders who will attend the meeting must bring ID card and show it to an officer of the Company before entering the meeting room and for the shareholders in form of Legal Entity must be accompanied by evidence of authorized representative. Shareholders in the KSEI's collective custody must show KTUR.
6. To simplify Meeting arrangement, the Shareholders or their proxies must be ready in the venue at the latest 30 minutes before the Meeting.

Jakarta, 3 August 2016

**The Board of Directors of the Company**