

For explanation only

No. : 005/BP/CSG/II/2020
 Attachment : -
 Subject : Report of Material Information or Fact

Jakarta, 6 February 2020

**Otoritas Jasa Keuangan
 (Ex. Badan Pengawas Pasar Modal Dan Lembaga Keuangan)**

Gedung Sumitro Djojohadikusumo
 Jl. Lapangan Banteng Timur 2-4
 Jakarta 10710

Executive Chief of Capital Market Supervisory

On behalf on the company we would like to convey Report of Material Information or Fact as follows:

Name of Issuer : PT Bank Permata Tbk
 Business Activities : Banking
 Phone Number : (+62 21) 523 7788
 E-mail : Corporate.Secretary@permatabank.co.id

1.	Date of Event	5 February 2020
2.	Type of Material Information or Fact	Changes of the Board of Directors of PT Sahabat Finansial Keluarga, subsidiary of PT Bank Permata Tbk
3.	Details of Material Information or Fact	<p>1. Whereas on 5 February 2020 PT Bank Permata Tbk (“the Company”) has received notification letter from PT Sahabat Finansial Keluarga (“SFK”), a subsidiary of the Company with ownership of 99.998%, as follows:</p> <p>- Mr. Aditya Cipta Harsono, as Director of SFK has submitted his resignation effectively on 31 January 2020. Therefore, the composition of the Board of Directors of SFK as follows:</p> <p style="padding-left: 40px;">President Director: Anang Mazfuad Director : Muhammad Kurniawan</p> <p>2. At the moment, SFK is in the process of looking for a candidate to be the new Director as a replacement of Mr. Aditya Cipta Harsono in accordance with prevailing regulations.</p>



4.	Impact from material event, information or fact to the Issuers' operational activities, legal, financial condition, or business continuity of Issuer	There is no material impact to operational activities, legal, and financial condition, or the business continuity of the Company.
5.	Other Information	-

PT Bank Permata Tbk

Signature

Katharine Grace

Corporate Secretary

Cc.: Director of Listing – PT Bursa Efek Indonesia