

For explanation only

No. : 049/BP/CSG/IV/19
 Attachment : -
 Subject : Report of Material Information or Fact

Jakarta, 24 April 2019

**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	23 April 2019
2.	Type of Material Information or Fact	Changes of the Management of the Company
3.	Details of Material Information or Fact	<p>PT Bank Permata Tbk (“Company”) has convened Annual General Meeting of Shareholders on 23 April 2019 (“Meeting”) in which one of the Meeting agenda was Changes of the Management of the Company. In accordance with Article 6 POJK number 31/POJK.04/2015 regarding Disclosure of Information on Material Fact or Information by Issuers or Public Company, the Company would like to convey information as follows:</p> <ul style="list-style-type: none"> – The Meeting has approved the resignation of Mr. Loh Tee Boon as Director of the Company based on his resignation letter dated 1 April 2019. – The Meeting has appointed Mr. Dayan Sadikin as the Director of the Company, effective since the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company which will be held in 2020. – Therefore, the Board of Directors of the Company since the closing of the Meeting as follows: <p><u>BOARD OF DIRECTORS:</u> President Director: Ridha DM Wirakusumah Director: Abdy Dharma Salimin Director: Lea Setianti Kusumawijaya Director: Darwin Wibowo</p>



		Compliance Director: Dhien Tjahajani Sharia Business Unit Director: Herwin Bustaman Director: Djumariah Tenteram Director: Dayan Sadikin
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 the Company's operational, legal, financial condition, or business continuity.
5.	Other Information	-

PT Bank Permata Tbk

Signature

Katharine Grace

Corporate Secretary

Cc.: PT Bursa Efek Indonesia - Director