

For explanation only

Jakarta, 14 July 2020

No. : 068/BP/CSG/VII/2020  
Regarding : Report of Material Information or Facts

To:

**Financial Services Authority  
(Ex. Supervisory Agency for Capital Market and Financial Institutions)**

Gedung Sumitro Djojohadikusumo

Jl. Lapangan Banteng Timur 2-4

Jakarta 10710

**Attn.: Chief Executive of Capital Market Supervisor**

**Board of Directors of PT Bursa Efek Indonesia**

Gedung Bursa Efek Indonesia, Menara I, 6<sup>th</sup> Floor

Jl. Jend. Sudirman Kav. 52-53

Jakarta 12190

**Attn.: Director of Listing**

Dear Sirs,

In order to fulfil the provisions of Regulation of the Financial Services Authority (*Otoritas Jasa Keuangan* – “**OJK**”) No. 31/POJK.04/2015 regarding the Disclosure of Material Information or Facts by Issuer or Public Company and Decree of the Board of Directors of the Indonesia Stock Exchange (PT. Bursa Efek Indonesia) No. Kep-306/BEJ/07-2004 regarding Regulation No. I-E on the Obligation to Submit Information, for and on behalf of the company we hereby submit a Report of Material Information or Facts, as follows:

Name of Issuer : **PT Bank Permata Tbk (“Company”)**  
Business Field : Commercial Bank  
Telephone : (021) 523 7788  
E-mail Address : [corporate.secretary@permatbank.co.id](mailto:corporate.secretary@permatbank.co.id)

1.	Date of Event	10 July 2020
2.	Type of Material Information or Facts	<b>Change of Member of the Board of Commissioners of the Company</b>
3.	Description of Material Information or Facts	<p>A. Referring to decision of Annual General Meeting of Shareholders (AGMS) of the Company on 14 April 2020 and Decision of Board of Commissioner of Otoritas Jasa Keuangan Number 45/KDK.03/2020 which approved the appointment of Mr. Yap Tjay Soen as Independent Commissioner of the Company, we hereby inform that the appointment date of Mr. Yap Tjay Soen as Independent Commissioner of the Company is effective on 10 July 2020.</p> <p>B. Therefore, the composition of the Board of Commissioners of as follows:</p>

		<p><b>Board of Commissioners:</b>  President Commissioner: Chartsiri Sophonpanich  Commissioner: Chong Toh  Commissioner: Chalit Tayjasanant  Commissioner: Niramarn Laisathit  Independent Commissioner: Haryanto Sahari  Independent Commissioner: Rahmat Waluyanto  Independent Commissioner: Goei Siau Hong  Independent Commissioner: Yap Tjay Soen</p> <p>C. There is no change in the composition of the Board of Directors and the Sharia Supervisory Board of the Company.</p>
4.	Impact of material event, information or facts on operations, legal aspect, financial condition or business continuity of Issuer	The disclosed material information or facts will have no material impact on the operations, legal, financial condition, and business continuity of the Company.
5.	Other information	-.

Thus, we send you this information and description. Thank you for your attention.

Yours faithfully,

**PT Bank Permata Tbk**

*signature*

**Katharine Grace**

Corporate Secretary