

For explanation only

No. : 133/BP/CSG/IX/17
 Attachment : -
 Subject : Report of Material Information or Fact

Jakarta, 27 September 2017

**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	26 September 2017
2.	Type of Material Information or Fact	Changes in the Board of Directors of the Company
3.	Details of Material Information or Fact	<p>PT Bank Permata Tbk (“Company”) has convened Extraordinary General Meeting of Shareholders on 26 September 2017 (“Meeting”) where the Meeting agenda was changes in 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> <p>1) Referring to Annual General Meeting of Shareholders decision on 29 March 2017, terms of office of Mr. I. Supomo and Mr. Tony Prasetyantono as the Company Independent Commissioners will be completed on 30 September 2017.</p> <p>In order to comply with prevailing regulations on the required total minimum of Independent Commissioners, the Meeting has appointed two new Independent Commissioners of the Company which are Mr. Haryanto Sahari and Mr. Zulkifli Zaini with terms of office effectively as soon as the approvals from respective Regulator are received, until the closing of Annual General Meeting of Shareholders which will be held in 2020 or at any time in the General Meeting of Shareholders.</p>

		<p>Thus, members of the Board of Commissioners of the Company as of 1 October 2017 as follows:</p> <ul style="list-style-type: none"> - President Commissioner: Sebastian Ramon Arcuri - Vice President Commissioner: Suparno Djasmin - Independent Commissioner: Lukita Dinarsyah Tuwo - Independent Commissioner: David Allen Worth - Independent Commissioner: Haryanto Sahari - Independent Commissioner: Zulkifli Zaini - Commissioner: Mark Spencer Greenberg - Commissioner: Ian Charles Anderson <p>The appointment of Mr. Haryanto Sahari and Mr. Zulkifli Zaini as Independent Commissioners of the Company will be effective as soon as the approval from the relevant Regulator is received.</p> <p>2) The Company has received resignation letter from Mr. Achmad Kusna Permana as the Company Sharia Business Unit Director dated 18 September 2017. His resignation will be effective on 16 November 2017.</p> <p>Thus, members of the Board of Directors of the Company as of 16 November 2017 as follows:</p> <ul style="list-style-type: none"> - President Director: Ridha DM Wirakusumah - Vice President Director: Julian Loong Choon Fong - Compliance Director (Independent): Mirah Dewi W. - Director: Lea Setianti Kusumawijaya - Director: Indri Koesindriastoeti H. - Director: Bianto Surodjo - Director: Abdy Dharma Salimin - Director: Loh Tee Boon - Director: Darwin Wibowo
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