

EXPLANATION OF THE AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT Bank Permata Tbk

Jakarta, 1 April 2019

TIME AND PLACE

Annual General Meeting of Shareholders (“AGMS”) of PT Bank Permata Tbk (“Company”) will be convened on:

Hari/Tanggal : Tuesday, 23 April 2019

Pukul : 02.00 WIB – onwards

Tempat : Nusantara Room, WTC II, 21st Floor

Jl. Jend. Sudirman Kav. 29-31 Jakarta 12920

FIRST AGENDA

To approve the 2018 Annual Report and to ratify the Consolidated Financial Statements of the Company for the financial year ended 31 December 2018

- In accordance with the article 12 (2) and the article 24 (4) of the Company's Articles of Association, as well as Article 69 (1) Law Number 40 Year 2007 regarding Limited Liability (Law 40/2007), Annual Report of the Company including supervisory report from the Board of Commissioners as of 31 December 2018 must be submitted to the AGMS to be approved. Consolidated Financial Statements as of 31 December 2018 must also be submitted to the AGMS to be ratified.
- With the approval of the Company's Annual Report and ratification of the Company's Consolidated Financial Statements by the AGMS, then the AGMS shall grant full acquittal and discharge (*acquite et de charge*) to all members of the Board of Directors and the Board of Commissioners for all their management and supervisory actions as they have respectively carried out during the previous financial year, provided that such actions are reflected in the Annual Report and financial calculation of the Company except for the fraud, embezzlement and other criminal acts.
- Consolidated Financial Statements as of 31 December 2018 has been announced in the Bisnis Indonesia newspaper on 22 February 2019. Consolidated Financial Statements and Annual Report of the Company as of 31 December 2018 are available and can be downloaded in the Company's website (www.permatabank.com).
- Link to download Consolidated Financial Statements as of 31 December 2018 and link to download 2018 Annual Report as follows:
<https://www.permatabank.com/TentangKami/HubunganInvestor/Laporan-Keuangan/>
<https://www.permatabank.com/TentangKami/HubunganInvestor/Laporan-Tahunan/>

SECOND AGENDA

To approve the allocation of the Company's net profit for the financial year ended 31 December 2018

- In accordance with the article 25 (1) of the Company's Articles of Association and Article 71 Law 40/2007, the allocation of the Company's net profit for the year ended 31 December 2018 is determined by the AGMS.

THIRD AGENDA

To appoint the Public Accountant Office who will audit the Financial Statements of the Company for the financial year of 2019 and to determine fees for the said Public Accountant Office and other terms of appointment

- In accordance with the article 12 (2) Articles of Association of the Company, article 36 A of OJK Regulation number 10/POJK.04/2017 regarding the Amendment of OJK Regulation number 32/POJK.04/2017 regarding Planning and Convening General Meeting Shareholders of Public Company, and also article 13 OJK Regulation number 13/POJK.03/2017 regarding Use of Services of Public Accountants and Public Accounting Office, proposal to appoint Public Accounting Office and/or Public Accountant who will audit the Company's Financial Statements for financial year ended 31 December 2019 must be approved by the AGMS by taking into consideration proposal from the Board of Commissioners.
- By taking into consideration the proposal from the Board of Commissioners, the Company is proposing to reappoint Public Accountant Office Tanudiredja, Wibisana, Rintis & Rekan, member of PricewaterhouseCoopers' firm network and listed in the OJK to audit the Company's Financial Statements for financial year of 2019.

FOURTH AGENDA

Changes of the Management of the Company

- In accordance with the article 17 and article 20 Articles of Association of the Company, changes of the Board of Directors and Board of Commissioners must be appointed by AGMS.
- Curriculum vitae of member of the Board of Directors candidate:

Dayan Sadikin



Citizen of Republic of Indonesia, 47 years old.

FOURTH AGENDA (continue)

Previously, Mr. Dayan Sadikin has various experiences in human resources management fields and also has held several leadership roles in companies, as follows:

- Director for PT Kideco Jaya Agung (2018-2019);
- President Director for PT Solaris Power Indonesia (2016-2018);
- Important roles for PT Indika Energy Tbk, with his latest roles as Head of Human Capital and members of Human Resources Committees within PT Indika Energy Tbk (2011-2016);
- Director for PT Coca-Cola Bottling Indonesia and PT Coca-Cola Distribution Indonesia (2009 – 2011);
- Several roles for PT Birotika Semesta (DHL Express Indonesia) with his latest roles as First Choice Senior Advisor, South East Asia 2004 – 2009);
- Personnel Manager, Indonesia and Australia for PT Omnes Services Indonesia (Schlumberger IT) (2003 – 2004);
- HR Operations Manager for PT Coca-Cola Indonesia (2000- 2003); and
- Section Head Recruitment and Training for PT Sony Electronics Indonesia (1995 - 1997).

Mr. Dayan Sadikin holds and a Master of Commerce (Advance Specialization in Human Resources Management) from University of New South Wales, Sydney, Australia in 1999 and a Bachelor of Social degree from University of Indonesia in 1994.

Dayan Sadikin



Citizen of Republic of Indonesia, 47 years old.

FIFTH AGENDA

To determine the amount and type of remuneration and other facilities granted by the Company to the Board of Commissioners, the Board of Directors and Sharia Supervisory Board

- In accordance with the article 17 (4) and article 20 (5) of the Company's Articles of Association the amount and type of remuneration and other facilities for members of Board of Directors and Board of Commissioners must be determined by the GMS, where the AGMS' authority to determine the amount and type remuneration and facilities for members of the Board of Directors can be delegated to the Board of Commissioners. In accordance with the article 23 (3) of the Company's Articles of Association, the amount of allowances for the members of the Sharia Supervisory Board is determined by the AGMS.

THANK YOU



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