

PermataBank

INVITATION FOR EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PT BANK PERMATA Tbk

PT Bank Permata Tbk (“Company”) hereby invites the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (“Meeting”), which will be held on:

Day/Date : **Tuesday, 25 September 2018**
Time : 02.00 p.m. – onwards
Venue : Nusantara Room, WTC II, 21st Floor
Jl. Jend. Sudirman Kav. 29-31, Jakarta 12920

Meeting Agenda:

Changes in the management of the Company.

Explanation of the Meeting Agenda:

Referring to Otoritas Jasa Keuangan Regulation numbered 33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of Issuers or Public Company, changes of the members of the Board of Directors must be resolved by General Meeting of Shareholders.

Notes:

1. The Company will not send individual invitations to the shareholders, therefore this announcement shall be considered as an official invitation to the Meeting pursuant to Article 14 paragraph (3) of the Company's Articles of Association.
2. Shareholders who are entitled to attend the Meeting or represented in the Meeting, both for the Company's share registered or not yet registered in the collective deposit are those whose names registered in the Company's shareholders registration on 31 August 2018 as of 04.15 p.m. For those securities account holders of Kustodian Sentral Efek Indonesia (KSEI) in collective deposit are required to provide the shareholders list to KSEI to get a written confirmation to the GMS (“KTUR”).
- 3.a. Shareholders who are unable to attend the Meeting can be represented by its proxy by bringing the valid power of attorney as required by the Board of Directors of the Company. Members of the Board of Directors, members of the Board of Commissioners, and employees of the Company may act as the proxy of the shareholders at the Meeting, but their cast of vote as a proxy shall not be included in the vote.
b. Form of proxy can be obtained on every working day at Corporate Secretary Division, WTC II Tower, 30th Floor, Jl. Jenderal Sudirman Kav. 29-31, Jakarta 12920.
c. For shareholders who are residing overseas, the power of attorney shall be made by the local Notary and legalized by the embassy of the Republic of Indonesia in the local area where the shareholders reside.
d. Power of attorney must be received by the Company on 19 September 2018 at the latest, enclosing a copy of ID card or other valid identity evidence for individual shareholders and for the shareholders in the legal entity form accompanied by evidence of authority to represent the legal entity.
4. Materials related to the Meeting agenda are available for shareholders since the Meeting invitation until the Meeting. Materials of the meeting agenda in electronic documents can be downloaded in the Company's website (www.permatabank.com), and materials of the Meeting agenda in hardcopies are available on working hours upon written request from the shareholders as required by Article 14 paragraph (3) Articles of Association of the Company.
5. Shareholders who will attend the Meeting must bring original ID card or other acceptable valid identity evidence and show it to an officer of the Company before entering the Meeting room and for the legal entity shareholders accompanied by evidence of authority to represent the legal entity. Shareholders in KSEI's collective custody are required to show KTUR.
6. To simplify Meeting arrangement, shareholders or their proxies must present in the Meeting room at the latest thirty minutes before the Meeting.

Jakarta, 3 September 2018

The Board of Directors of the Company