

Press Release

20 May 2022

PermataBank Holds Annual General Meeting of Shareholders.

Shareholders approve 2021 Annual Report, Dividend Distribution, and Changes in Management Composition

Jakarta – PT Bank Permata Tbk (“PermataBank” or “Bank”) shareholders today approved the agenda items proposed at its Annual General Meeting of Shareholders (AGMS). The AGMS was held in accordance with effective health protocols at Westin Hotel, Jakarta, supported by the eASY.KSEI application which was used to convene the meeting electronically.

The AGMS’ six agenda items which were approved by shareholders are:

1. Approval of the 2021 Annual Report and ratifying the Consolidated Financial Statements for the financial year ended 31 December 2021.
2. Allocation of the Company’s net profit for the financial year ended 31 December 2021.
3. Appointment of a Public Accounting Firm to audit the Bank’s accounts and financial reports for the financial year of 2022 which ended 31 December 2022 and determining the honorarium of the said Public Accounting Firm as well as other requirements regarding its appointment.
4. Approval of changes to the management of the Bank.
5. Determine the amount and type of remuneration and other facilities granted by the Bank to the members of the Board of Commissioners, the Board of Directors, and the Sharia Supervisory Board.
6. Accountability for the realization of the use of funds from the Public Offering.

For the second agenda item of the AGMS, shareholders approved the use of

Company's net profit for financial year ended 31 December 2021 as follows:

1. The Company's additional reserve funds amounting Rp200,000,000,000 (two hundred billion Rupiah).
2. Furthermore, after deducting the additional reserve funds allocation, the Company will distribute cash dividends amounting to approximately Rp307,541,158,647 (three hundred and seven billion five hundred forty-one million one hundred fifty-eight thousand six hundred and forty-seven Rupiah) or Rp8.5 (eight point five Rupiah) per share for the financial year ended 31 December 2021 to all shareholders eligible to receive cash dividends.
3. The remaining Net Profit of the Company after deducting the additional reserve funds allocation and cash dividends to shareholders was recorded as retained earnings of the Company.

For the fourth agenda item of the AGMS, shareholders approved changes to the management of the Bank as follows:

1. Approved and received the resignation of Mr. Chalit Tayjasant as President Director of PermataBank and Mr. Suwatchai Songwanich as Director of the PermataBank.
2. Approved the appointment of Mrs. Meliza M. Rusli, who currently serves as Vice President Director of PermataBank, as the new President Director of PermataBank to replace Mr. Chalit Tayjasant. The appointment of Mrs. Meliza M. Rusli has received the fit and proper test approval from OJK.
3. Approved the appointment of Mr. Setiatno Budiman as the new Director of the Bank to replace Mr. Suwatchai Songwanich.
4. Approved the appointment of Mr. Chalit Tayjasant as a member of the Board of Commissioners of PermataBank.
5. The Bank approved the appointment of Mr. H. Muhamad Faiz, MA as Chairman of the Bank's Sharia Supervisory Board and Prof. Dr. H. Jaih, SE., MH., M.Ag as a member of the Bank's Sharia Supervisory Board.

Referring to the above details, the composition of the Board of Commissioners, the

Board of Directors and Sharia Supervisory Board of the Bank are as follows:

Board of Commissioners:

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

Board of Directors:

President Director	:	Meliza M. Rusli
Director	:	Abdy Salimin
Director	:	Lea Setianti Kusumawijaya
Director	:	Darwin Wibowo
Director of Compliance	:	Dhien Tjahajani
Director of Sharia Business	:	Herwin Bustaman
Unit		
Director	:	Djumariah Tenteram
Director	:	Dayan Sadikin
Director	:	Setiatno Budiman*

Sharia Supervisory Board:

Chairman	:	H. Muhamad Faiz, MA
Member	:	Prof. Dr. H. Jaih, SE., MH., M.Ag

*Will be effective immediately once all requirements are met, including obtaining Fit and Proper Test approval from Financial Services Authority (OJK)

President Commissioner of PermataBank, Mr. Chartsiri Sophonpanich said, “We are encouraged by the Bank’s performance in 2021 and extend our deepest appreciation to all of the Bank’s Management and employees for their hard work and dedication and extend our gratitude to our customers and stakeholders for their continued trust and support. The Board of Commissioners would also like to offer our greatest appreciation to Mr. Chalit Tayjasant and Mr. Suwatchai Songwanich for their contributions and achievements in moving PermataBank forward. We welcome the appointment of Mrs. Meliza M. Rusli as the new President Director of PermataBank and Mr. Setiatno Budiman as the new Director. Mrs. Rusli brings extensive experience in the financial services sector and in digital transformation. We are confident that under her leadership PermataBank will continue to strengthen its position as a trusted and reliable partner for its customers, stakeholders, as well as to continue creating sustainable growth in the future.”

Mrs. Meliza M. Rusli, President Director of PermataBank said, “I am grateful for the support of the Board of Commissioners and shareholders, especially our controlling shareholder, Bangkok Bank, for trusting me to lead PermataBank. As one of the top 10 banks in Indonesia, PermataBank seeks to continue to expand its segments and deepen relationships with customers, through the use of ecosystem partners, innovative digital banking products and services, as well as collaborating with Bangkok Bank to provide our customers with access to its expertise and support in corporate and international banking. This year we are committed to continuing PermataBank’s strategy to become the leading deposit and wealth franchise in Indonesia while maintaining sustainable growth.”

PermataBank ended the first quarter of 2022 with a solid performance by continuing to grow good quality assets by applying prudent credit risk management principles. In support of the Indonesian Government’s efforts to maintain national economic stability,

PermataBank managed to achieve rapid operating income growth of 21.9% and strong asset growth of 18.4% (yoy) to Rp241 trillion in the first quarter, further strengthening PermataBank's position as one of the 10 largest commercial banks in Indonesia by total assets.

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ABOUT PERMATABANK

PermataBank, is one of the 10 top banking institutions in terms of assets in Indonesia. Listed in the Indonesia Stock Exchange (Code: BNLI) with Bangkok Bank Public Limited Company as controlling shareholder, PermataBank is a leading digital bank with innovative products and services serving more than 4,2 million customers in 62 cities across the country. As of December 2021, PermataBank has 264 branch offices & cash offices, 22 sharia branches, 1 mobile branch, 20,000 ATM locations and cardless cash withdrawal outlets at Indomaret, access to more than 100,000 ATMs (VisaPlus, Visa Electron, MasterCard, Alto, ATM Bersama and ATM Prima), and millions of ATMs worldwide connected to the Visa, Mastercard, Cirrus networks.

PermataBank has won various service excellence awards in both

conventional banks and Sharia banking categories, such as the 2017-2021 Banking Service Excellence Award by InfoBank magazine in collaboration with Market Research Indonesia, Top Digital Company Awards 2021 by Marketing Magazine, Top 50 Big Cap Issuer & The Best Disclosure and Transparency in The 12th IICD (Indonesian Institute for Corporate Directorship) Corporate Governance Conference and Award 2021, and through its PermataBRAVE Corporate Social Responsibility empowerment program for people with disabilities, won the National Padmamitra Award 2020 from the Ministry of Social Affairs of the Republic of Indonesia.

As a pioneer in digital innovation in the Indonesian market, in 2018, PermataBank launched its leading mobile banking super app PermataMobile X with more than 200 of the latest flagship features and revamped its internet banking platform PermataNET. Customers can also experience a seamless online and offline experience through its 5 modern digital model branches throughout the greater Jakarta area and Bali which offers a simple, fast and reliable experience.

For further information on PermataBank, please visit us at <http://www.permatabank.com>.