

## Press Release

27 April 2021

# PermataBank Holds Annual and Extraordinary General Meetings of Shareholders

*Approves the 2020 Annual Report, Increases Issued and Paid Up Capital, and Changes in Management Composition, Among Other Agendas*

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**Jakarta - PT Bank Permata Tbk** (“**PermataBank**” or “the Bank”) shareholders today approved all four agenda items proposed at its Annual General Meeting of Shareholders (AGMS) and another four agenda items proposed at its Extraordinary General Meeting of Shareholders (EGMS). Both the AGMS and EGMS were held as safely and efficiently as possible at **PermataBank’s** headquarters, following all COVID-19 preventive procedures required by the Government and Regulator, supported by the Bank’s electronic facilities.

In 2020 **PermataBank** posted solid financial performance amid slowing economic growth as a result of the COVID-19 pandemic and global economic uncertainty, with a booked operating income before provision of IDR 3.8 trillion in 2020, an increase of 23.7% year-on-year (YoY). **PermataBank** successfully completed the integration process with Bangkok Bank Indonesia (BBI) on 21 December 2020. The integration resulted in the Bank being confirmed as a BUKU IV bank by the Financial Services Authority (OJK) on 20 January 2021, with a total capital of IDR 43 trillion, and a significantly increased CAR of 35.7%. At the end of the year, the Bank had nearly 4 million customers across 62 cities with 300 branches, four of which were renovated into digitalized branch models.

The four AGMS agenda items approved by the shareholders were:

1. Approval of the 2020 Annual Report and the Consolidated Financial Statements year ended 31 December 2020.
2. Approval of the allocation of the Bank's net profit for the financial year ended 31 December 2020.
3. Appointment of the Public Accounting Firm which will audit the Company's books for the financial year of 2021 and determining the honorarium of said Public Accounting Firm as well as other requirements regarding its appointment.
4. Approval of the amount and type of remuneration and other facilities granted by the Company to the members of the Board of Commissioners, the Board of Directors, and the Sharia Supervisory Board.

The EGMS agenda started with the approval of the increase of issued and paid-up capital of the Company through a Limited Public Offering with issuance of Pre-Emptive Rights, followed by the approval of the second agenda item, the amendment of the Company's Articles of Association.

The third agenda item, the update of the Company's Recovery Plan, in order to comply with Article 31 OJK Regulation number 14/POJK.03/2017, was also approved.

For the final agenda item of the EGMS, shareholders approved the change of Management of the Company as follows:

1. The Company received the resignation of **Mr. Ridha DM Wirakusumah as President Director of the Company** based on his letter dated 18 February 2021.
2. The Remuneration and Nomination Committee of the Company recommended **Mr. Chalit Tayjasant** who currently serves as member of the Board of Commissioners of the Company, to be appointed as the new President Director of the Company effective immediately after receiving the required approvals from the EGMS and the fit and proper test from OJK.

3. Appoint **Mr. Abdy Dharma Salimin** who currently serves as Director of the Company, to temporarily serve as the President Director with the title of Interim Officer In-Charge of President of the Company, from the closing of this Meeting until the appointment of **Mr. Chalit Tayjasanant** as the new President Director of the Company becomes effective.

Referring to the above explanation, the composition of the Board of Commissioners and the Board of Directors of the Company is 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	: Chalit Tayjasanant**
Director	: Abdy Salimin***
Director	: Lea Setianti Kusumawijaya
Director z	: Darwin Wibowo
Director of Compliance	: Dhien Tjahajani
Director of Sharia Business Unit	: Herwin Bustaman
Director	: Djumariah Tenteram
Director	: Dayan Sadikin
Director	: Suwatchai Songwanich****

With explanation as follows:

- \* The position of Mr. Chalit Tayjasanant as Commissioner of the Company will end when the position of Mr. Chalit Tayjasanant as President Director of the Company becomes effective. If the appointment of Mr. Chalit Tayjasanant as President Director of the Company for one reason or another does not become effective, then Mr. Chalit Tayjasanant shall remain a Commissioner of the Company.
- \*\* The appointment of Mr. Chalit Tayjasanant as President Director of the Company will be effective as soon as all the requirements for his appointment are fulfilled, including obtaining a fit and proper test from the relevant regulator.
- \*\*\* Mr. Abdy Dharma Salimin will concurrently be the Interim Officer In-Charge of President of the Company until the appointment of Mr. Chalit Tayjasanant as the new President Director of the Company becomes effective.
- \*\*\*\* The appointment of Mr. Suwatchai Songwanich as the Director.

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**PROFILE OF PT BANK PERMATA Tbk**

**PermataBank** is a BUKU IV bank and is one of the 10 best banking institutions in Indonesia. We are listed in Indonesia Stock Exchange (Code:BNLI) with Bangkok Bank Public Limited Company as controlling shareholder. **PermataBank** is offering innovative products and services serving nearly 4 million customers in 62 cities in Indonesia. As of 1 March 2021, **PermataBank** has 300 branch offices, 4 mobile

branches, 925 ATMs with access to more than 100,000 ATMs (VisaPlus, Visa Electron, MasterCard, Alto, ATM Bersama and ATM Prima) and millions of ATMs worldwide that are connected to the Visa, Mastercard and Cirrus networks.

**PermataBank** won various service excellence awards in both conventional Banks and Sharia banking categories, and the 2020 Banking Service Excellence Award by InfoBank magazine in collaboration with Market Research Indonesia and through the Corporate Social Responsibility program for people with disabilities, namely PermataBRAVE won the National Padmamitra Award 2020 from the Ministry of Social Affairs of the Republic of Indonesia. As a pioneer in mobile banking and mobile cash technology in the Indonesian market, in 2020, the Bank strengthened the PermataMobile X super application with 200 of the latest flagship features, re-launched PermataNET, and further established itself as one of the leaders in digital mobile banking in Indonesia.

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