

Press Release

01 December 2020

PermataBank Holds Extraordinary General Meeting of Shareholders

Approves Integration between PermataBank and Bangkok Bank Indonesia Branch Offices, and appointment of a new member of the Board of Directors

JAKARTA – PT Bank Permata Tbk (“**PermataBank**” or “**Bank**”) shareholders today approved all seven agenda items proposed at its Extraordinary General Meeting of Shareholders (EGMS). The EGMS was 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.

The EGMS agenda started with the approval of the Integration between **PermataBank** and Bangkok Bank Public Company Limited’s Jakarta Branch, Surabaya Sub-Branch and Medan Sub-Branch (“**Bangkok Bank Indonesia Branch Offices / BBI**”) by way of transfer of BBI’s good quality assets and certain liabilities to **PermataBank** as the receiving bank in the Integration, subject to OJK Regulation No.41/POJK.03/2019 on Merger, Consolidation, Acquisition, Integration, and Conversion of Commercial Banks (“**OJK Regulation No. 41/2019**”) and other prevailing laws and regulations.

Related to the Integration between **PermataBank** and BBI, the EGMS also approved some other agenda items, i.e. the Integration Plan, the draft of Deed of Integration, the increase in **PermataBank’s** authorized capital, continuation of the appointment of each current member of the Board of Commissioners, Board of Directors, and

Sharia Supervisory Board of the Company as the Integrated bank, and approval of the share purchase from shareholders intending to sell their shares to **PermataBank** in line with Article 52 of OJK Regulation No. 41/2019.

For the final agenda item, shareholders approved the appointment of Mr. Suwathchai Songwanich as a new member of **PermataBank's** Board of Directors effective immediately after receiving EGMS approval and Fit and Proper Test approval from OJK. Mr. Suwathchai currently serves as Executive Vice President of Bangkok Bank Public Company Limited, and he was previously the CEO of Bangkok Bank (China).

With the appointment of Mr. Suwathchai Songwanich, the composition of the **PermataBank** Board of Commissioners, Board of Directors and Sharia Supervisory Board will be as follows:

Board of Commissioners:

President Commissioner	:	Chartsiri Sophonpanich
Commissioner	:	Chong Toh
Commissioner	:	Chalit Tayjasanant
Commissioner	:	Niramarn Laisathit
Independent Commissioner	:	Haryanto Sahari

Board of Directors:

President Director	:	Ridha DM Wirakusumah
Director	:	Abdy Salimin
Director	:	Lea Setianti Kusumawijaya
Director	:	Darwin Wibowo
Director of Compliance	:	Dhien Tjahajani
Director of Sharia Business Unit	:	Herwin Bustaman
Director	:	Djumariah Tenteram
Director	:	Dayan Sadikin
Director	:	Suwathchai Songwanich *)

Sharia Supervisory Board:

Chairman : H. Muhamad Faiz
 Member : H. Jaih Mubarak

*) Will be effective soonest upon obtainment of EGMS approval and fit-and-proper test approval from OJK.

President Director of PermataBank, Dr. Ridha D.M. Wirakusumah said, "With the successful results of the EGMS, I believe the integration of Bangkok Bank Indonesia into **PermataBank** will bring added value through the unified strengths and capabilities of our people. This integration marks a new milestone for us in our shared vision to be the bank of choice for all our stakeholders and to become a formidable force in the Indonesian banking industry. We are confident Bangkok Bank will provide the best support for **PermataBank** to achieve sustainable growth and further strengthen our position in Indonesia's banking landscape."

For more information, please contact:

Richele Maramis

Head, Corporate Affairs PermataBank

P: +62 21 523 7788

e: corporate.affairs@PermataBank.co.id

Katharine Grace

Head, Corporate Secretary PermataBank

P: +62 21 523 7788

F: +62 21 5237244

e: corporate.secretary@permatbank.co.id

PROFILE OF PT BANK PERMATA Tbk

PermataBank is one of Indonesia's top 15 banks offering comprehensive financial services to more than 3 million customers in 62 cities throughout Indonesia.

PermataBank has 304 branch offices, 2 mobile branches, 942 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 has received recognition from

various reputable award platforms. In 2019, **PermataBank** won the 2019 Satisfaction Loyalty & Engagement (SLE) Award based on the Infobank and Marketing Research Indonesia (MRI) survey, one of which is ranked # 1 for the INDEX 2019 OVERALL-ENGAGEMENT category (conventional commercial bank / book 3 bank). Its PermataTel Customer Care has won the 2019 Contact Center Service Excellence Award in 10 categories, from Service Excellence Magazine. In terms of products; credit card, debit card and Syariah Business Unit **PermataBank** was ranked I & II in the 2019 Digital Brand Awards by InfoBank Magazine.

PermataBank also 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. As a pioneer in mobile banking and mobile cash technology in the Indonesian market, in 2018, the Bank launched its PermataMobile X super application with 200 innovative features, and is currently one of the digital mobile banking leaders in the Indonesian market.

For further information on **PermataBank**, please visit us at

<http://www.permatabank.com>