

Press Release

25 January 2022

PermataBank Holds Extraordinary General.

Approves the appointment of new Vice President Director

Jakarta – PT Bank Permata Tbk (“PermataBank” or “Bank”) shareholders today approved the agenda item 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 eASY.KSEI facilities which was the application used to convene the Meeting electronically.

During the EGMS, the shareholders approved the appointment of Mrs. Meliza Musa Rusli as the Vice President Director of PermataBank. Prior to the EGMS, Mrs. Rusli obtained the Fit and Proper Test approval from the Financial Services Authority (OJK).

Mrs. Rusli previously served as the Chief of Group Digital Strategy and the Chief of Corporate Development at PT Astra International Tbk. She has extensive experience in the financial industry, including serving as Head of Investment Banking at Goldman Sachs in Indonesia, as well as Country Head of Financial Services Group at Accenture.

With the appointment of Mrs. Rusli, the composition of PermataBank’s Board of Directors is as follows:

Board of Directors:

President Director	Chalit Tayjasanant
Vice President Director	Meliza Musa Rusli
Director	Abdy Dharma 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	Suwatchai Songwanich

President Commissioner of PermataBank, Mr. Chartsiri Sophonpanich said, “We are delighted to welcome Mrs. Rusli to PermataBank and to the wider Bangkok Bank family. The Board of Commissioners has full confidence that she will be able to draw on her extensive experience in the local and international financial services sector and her leadership of successful digital transformations to help position PermataBank as the preferred bank for customers, and partner to businesses and fintech players. We are confident she will play a key role in helping PermataBank become a leading universal bank in Indonesia. We are committed to making PermataBank the leading deposit and wealth franchise, the leader in digital-first innovations and the preferred ecosystem partner for businesses and technology players.

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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 September 2021, PermataBank has 257 branch offices, 16 sharia branches, 15 cash offices, 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> .