



**ANNOUNCEMENT OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS RESOLUTION  
OF  
PT BANK PERMATA Tbk**

The Board of Directors of PT Bank Permata Tbk ("Company") hereby informs to all shareholders that the Extraordinary General Meeting of Shareholders ("Meeting") has been convened on:

Date : Tuesday, 13 December 2016  
Time : 14:27 – 14:53 Western Indonesia Time  
Tempat : Nusantara Room, WTC II, 21<sup>st</sup> Floor, Jl. Jend. Sudirman Kav. 29-31,  
Jakarta 12920

**Meeting Agenda:**

- Changes in the Management of the Company.

The Meeting was attended by members of Board of Directors and members of Board of Commissioners of the Company as follows:

**Board of Directors:**

President Director : Roy Arman Arfandy  
Compliance Director : Mirah Dewi W  
(Independent Director)  
Director : Sandeep Kumar Jain  
Director : Indri Koesindrijastoeti H  
Director : Michael Alan Coye  
Director : Bianto Surodjo  
Director : Anita Siswadi  
Director : Abdy Dharma Salimin  
Sharia Business Unit Director : Achmad Kusna Permana

**Board of Commissioners:**

Vice President Commissioner : Gunawan Geniusahardja  
Independent Commissioner : Lukita D. Tuwo  
Independent Commissioner : David Allen Worth  
Independent Commissioner : DR. Ir. I. Supomo  
Independent Commissioner : Tony Prasetyantono, P.HD  
Commissioner : Sebastian Ramon Arcuri

Referring to Shareholders List as of 18 November 2016 until 16:15 WIB, the Meeting has been attended or represented by shareholders of 21,194,116,621 shares or equals to 94.871% from total shares with legal voting rights issued by the Company totaling 22,339,930,055 shares.

The Meeting was chaired by Mr. Gunawan Geniusahardja as Vice President Commissioner of the Company, based on Board of Commissioners Decision dated 16 November 2016.

On discussion of Meeting agenda, all shareholders have been given the opportunity to submit their question and/or opinion related with the agenda. There were one shareholder and/or its proxy submitted enquiry in the Meeting.

Resolution on Meeting agenda was adopted by deliberation to reach a consensus. In the event, deliberation to reach consensus is not reached then the resolution of Meeting agenda shall be adopted by voting with affirmative votes of more than ½ (half) portion of the total number of votes legally cast in the Meeting.

**I. Meeting Resolution:**

<b>Total Approve</b>	<b>Total Dissagree</b>	<b>Total Abstain</b>
<b>20,991,622,475 shares or 99.045%</b>	<b>202,494,146 shares or 0.955%</b>	<b>159,356,373 shares or 0,752%</b>

In accordance with Article 16 paragraph 7 Articles of Association of the Company, abstain shall be deemed to have cast the same vote as those of the majority votes of the shareholders, therefore the decision of the sole Meeting agenda as follows:

1. To approve and accept the resignation of Mrs. Roy Arman Arfandy as President Director of the Company and we wish to extend our gratitude to Mr. Roy Arman Arfandy for all his contributions during his tenure as member of Board of Directors and President Director of the Company. His resignation will be effective as of the closing of this Meeting, with notes that full discharge and release from his responsibilities with respect to all of his actions from 1 January 2016 until effective date of his resignation will be discussed at the next Annual General Meeting Shareholders which will be convened in 2017.
2. To appoint Mr. Ridha DM Wirakusumah as the new President Director of the Company for terms of office effective as soon as the approval from relevant regulator is received, until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2017 or at any time by the Company's General Meeting of Shareholders in accordance with the Company's Article of Association. This appointment is subject to the approval from the related Regulator and if his appointment is not approved by the related Regulator, then the appointment should be null and void without any need of further General Meeting of Shareholders approval.
3. To appoint Mr. Bianto Surodjo, Director of the Company, concurring as Interim Officer In-Charge of President Director of the Company as of the closing of this Meeting until the appointment of Mr. Ridha DM Wirakusumah as President Director of the Company is effective or until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2017 or at any time by the Company's General Meeting of Shareholders in accordance with the Company's Article of Association.
4. To approve and accept the resignation of Mr. Michael Alan Coye as Director of the Company and we wish to extend our gratitude to Mr. Michael Alan Coye for all his contributions during his tenure as member of Board of Directors of the Company. His resignation will be effective as of the closing of this Meeting, with notes that full discharge and release from his responsibilities with respect to all of his actions from 1 January 2016 until effective date of his resignation will be discussed at the next Annual General Meeting Shareholders which will be convened in 2017.
5. To appoint Mr. Loh Tee Boon as the new Director of the Company for terms of office effective as soon as the approval from relevant regulator is received, until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2017 or at any time by the Company's General Meeting of Shareholders in accordance with the Company's Articles of Association. This appointment is subject to the approval from the related Regulator and if his appointment is not approved by the related Regulator, then the appointment should be null and void without any need of further General Meeting of Shareholders approval.

Thus, members of Board of Commissioners, Board of Directors, and Sharia Supervisory Board of the Company shall be:

**BOARD OF COMMISSIONERS:**

- President Commissioner: Cheng Teck Lim
- Vice President Commissioner: Gunawan Geniusahardja
- Independent Commissioner: Lukita Dinarsyah Tuwo
- Independent Commissioner: DR. Ir. I. Supomo
- Independent Commissioner: David Allen Worth
- Independent Commissioner: Tony Prasetyantono P.HD
- Commissioner: Mark Spencer Greenberg
- Commissioner: Sebastian Ramon Arcuri

**BOARD OF DIRECTORS:**

- President Director: Ridha DM Wirakusumah
- Vice President Director: Julian Loong Choon Fong
- Compliance Director (Independent): Mirah Dewi W.
- Director: Sandeep Kumar Jain
- Director: Indri Koesindrijastoeti H.
- Director: Bianto Surodjo
- Director: Anita Siswadi
- Director: Abdy Dharma Salimin
- Director: Loh Tee Boon
- Sharia Business Unit Director: Achmad Kusna Permana

**SHARIA SUPERVISORY BOARD:**

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

With explanation as follow:

- The appointment of Mr. Ridha DM Wirakusumah as President Director of the Company will be effective as soon as the approval from the relevant Regulator is received.
  - Mr. Bianto Surodjo concurring as Interim Officer In-Charge of President Director as of the closing of this Meeting until the appointment of Mr. Ridha DM Wirakusumah as the new President Director of the Company is effective or until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2017.
  - Appointment of Mr. Loh Tee Bon as Director of the Company will be effective as soon as the approval from the relevant Regulator is received.
6. Authorized the Company's Board of Directors with the right of substitution, to restate the resolution of the Meeting regarding appointment of the member of the Board of Directors of the Company in a notary deed as well as to notify the appointment of the Board of Directors of the Company to the Minister of Law and Human Rights of the Republic of Indonesia, and register with the Company Register, and to do all required actions in compliance with the prevailing regulations.

Jakarta, 14 December 2016  
**PT Bank Permata Tbk**  
**Board of Directors**