



## RESUME OF ANNUAL GENERAL MEETING OF SHAREHOLDERS RESULT OF PT BANK PERMATA Tbk

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

Date : Wednesday, 24 April 2018  
Time : 14.33 WIB – 15.48 WIB  
Place : Nusantara Room, WTC II, 21<sup>st</sup> Floor  
Jl.Jend. Sudirman Kav. 29-31, Jakarta 12920.

### I. Meeting Agenda:

1. Approval of the 2017 Annual Report and ratification of the Consolidated Financial Statements of the Company for the financial year ended on 31 December 2017.
2. Determination of the use of the Company's net profit for financial year ended on 31 December 2017.
3. Appointment of Public Accountant who will audit the Company's Financial Statement for the financial year of 2018, and to decide fees for the Public Accountant and terms of appointment.
4. Changes of the Management of the Company and appointment of the Sharia Supervisory Board of the Company.
5. Determination of the amount and type of remuneration and other facilities granted to the Board of Commissioners, the Board of Directors and Sharia Supervisory Board.
6. Approval of the Company's Action Plan.
7. Accountability on use of funds from public offering.

### II. Members of Board of Directors and Board of Commissioners attended the Meeting:

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 : Ridha DM Wirakusumah  
Vice President Director : Julian Loong Choon Fong  
Director : Lea Setianti Kusumawijaya  
Director : Abdy Dharma Salimin  
Director : Bianto Surodjo  
Director : Loh Tee Boon  
Director : Darwin Wibowo

#### Board of Commissioners:

President Commissioner : Sebastian Ramon Arcuri  
Vice President Commissioner : Suparno Djasmin  
Independent Commissioner : Lukita Dinarsyah Tuwo  
Independent Commissioner : Haryanto Sahari  
Independent Commissioner : David Allen Worth  
Independent Commissioner : Zulkifli Zaini  
Commissioner : Ian Charles Anderson  
Commissioner : Mark Spencer Greenberg

### III. Shareholders Register:

Referring to Shareholders Register as of 29 March 2018 until 16.15 WIB, the Meeting has been attended or represented by shareholders of 26,294,952,657 shares or equals to 93.767 % from total shares with legal voting rights issued by the Company totaling 28,042,739,205 shares.

### IV. Meeting Chairman:

The Meeting was chaired by Mr. Suparno Djasmin as Vice President Commissioner of the Company, based on Decision of Board of Commissioners Meeting dated 8 March 2018.

### V. Enquiries and/or Opinion:

On discussion of the Meeting agenda, all shareholders have been given the opportunity to submit their enquiries and/or opinion only related with the Meeting agenda.

### VI. Voting Mechanism:

Resolution on the Meeting agenda was adopted by deliberation to reach a consensus. If deliberation to reach consensus is not reached then the resolution of the Meeting agenda shall be adopted by voting with affirmative votes of more than 1/2 portion of the total number of votes legally cast in the Meeting.

### VII. Meeting Resolutions:

#### First Agenda Resolution:

There was 1 (one) enquiry submitted in the discussion.

Total Approve	Total Dissagree	Total Abstain
26,294,952,657 shares or 100%	-	-

1. Approved and accepted properly the Annual Report of the Company for the financial year ended on 31 December 2017, including ratified the Board of Commissioners' Supervisory Report;
2. Ratified the Financial Report of the Company for the financial year ended on 31 December 2017 which has been audited by Public Accounting Office Tanudiredja, Wibisana, Rintis & Rekan with "Fairly, in all material aspects" opinion, as stated in its report dated 20 February 2018; and
3. By approving the Annual Report and ratifying the Board of Commissioners Supervisory Report and Consolidated Financial Statement of the Company, granted the full acquittal and discharge (*volledig acquite et de charge*) to all members of the Board of Directors and the Board of Commissioners of the Company who served in financial year of 2017 for their management and supervisory duties exercised during the financial year of 2017, provided that such actions are reflected in the Annual Report and Financial Statements of the Company for financial year 2017, except for the fraud, embezzlement and other criminal acts.

Second Agenda Resolution:

There is no enquiry or opinion submitted in the discussion.

Total Approve	Total Dissagree	Total Abstain
26,294,952,657 shares or 100%	-	-

**Approved the use of all the Company's net profit as of 31 December 2017 to be recorded as retained earnings, to strengthen the Company's capital structure.**

Third Agenda Resolution:

There is no enquiry or opinion submitted in the discussion.

Total Approve	Total Dissagree	Total Abstain
26,196,236,257 shares or 99.625 %	98,716,400 shares or 0.375 %	-

1. Reappointed the Public Accounting Office Tanudiredja, Wibisana, Rintis & Rekan, member of PricewaterhouseCoopers as Public Accountant and Public Accounting Office registered in OJK, to audit the Company's Financial Statement of 2018 financial year, with partner Mr. Drs. M. Jusuf Wibisana, M.Ec., CPA.
2. Granted authority to the Board of Commissioners of the Company to determine reasonable professional honorarium in connection with the appointment of the Public Accounting Office.
3. Granted power and authority to the Board of Commissioners of the Company to appoint replacement of Public Accounting Office if the appointed Public Accounting Office cannot fulfill its duties as stipulated in prevailing regulations and to determine professional fees and other reasonable requirements related with the appointment of Public Accounting Office by taking the consideration from the Audit Committee.

Fourth Agenda Resolution:

There is no enquiry or opinion submitted in the discussion.

Total Approve	Total Dissagree	Total Abstain
26,294,952,657 shares or 100%	-	-

1. Approved the resignation of Mr. Bianto Surodjo as Director of the Company. The resignation of Mr. Bianto Surodjo shall be effective as of the closing of this Meeting, with note that release and discharge on his duties and responsibilities during his tenure from 1 January 2018 until his resignation taking effect, will be discussed in the Annual General Meeting of Shareholders of the Company in 2019.
2. Extended terms of office of Mr. David Allen Worth as the Independent Commissioner of the Company until the closing of the Annual General Meeting of Shareholders of the Company which will be held in 2020 or at any time as decided in the General Meeting of Shareholders in accordance with the Articles of Association of the Company.

3. **Approved the appointment of:**
  - a. **Mr. Rahmat Waluyanto as the Independent Commissioner of the Company and Mr. Isdar Andre Marwan as the Director of the Company for terms of office as soon as the approvals from related Regulators are obtained, until the closing of the Annual General Meeting of Shareholders of the Company which will be held in 2020, or at any time as decided in the General Meeting of Shareholders in accordance with the Articles of Association of the Company.**
  - b. **Mrs. Dhien Tjahajani as Compliance Director of the Company, for terms of office effective after 25 June 2018 and after the approval from related Regulators is obtained, until the closing of the Annual General Meeting of Shareholders of the Company which will be held in 2020, or at any time as decided in the General Meeting of Shareholders in accordance with the Articles of Association of the Company.**

The appointments of Mr. Rahmat Waluyanto as Independent Commissioner of the Company, Mr. Isdar Andre Marwan as Director of the Company, and Mrs. Dhien Tjahajani as Compliance Director of the Company are subjected to requirements of prior approval from relevant Regulator; provided that if such appointments do not obtain the approval from relevant Regulator, such appointments become void without the need for approval from General Meeting of Shareholders.

4. **Appointed Mr. Darwin Wibowo who currently serves as Director of the Company to become Independent Director of the Company, in order to comply with the PT Bursa Efek Indonesia Decision Letter dated 20 January 2014 Number Kep-00001/BEI/01-2014 regarding the Amendment of I-A Regulation on Listing of Shares and Equity Type Securities Issued by Listing Companies, effective since the closing of this Meeting, until the closing of the Annual General Meeting of Shareholders of the Company which will be held in 2020 or at any time as decided in the General Meeting of Shareholders in accordance with the Articles of Association of the Company.**
5. **Approved to reappoint Mr. H. Muhamad Faiz, MA as the Chairman of the Sharia Supervisory Board of the Company and Mr. Prof. Dr. H. Jaih, SE., MH., M.Ag as member of the Sharia Supervisory Board of the Company, effective since the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company which will be held in 2020 or as decided at any time in General Meeting Shareholders in accordance with the Articles of Association of the Company.**

Therefore, the complete members of the Board of Commissioners, Board of Directors, and Sharia Supervisory Board of the Company as follows:

**BOARD OF COMMISSIONERS:**

- **President Commissioner: Sebastian Ramon Arcuri**
- **Vice President Commissioner: Suparno Djasmin**
- **Independent Commissioner: David Allen Worth**
- **Independent Commissioner: Haryanto Sahari**
- **Independent Commissioner: Zulkifli Zaini**
- **Independent Commissioner: Rahmat Waluyanto**
- **Commissioner: Mark Spencer Greenberg**
- **Commissioner: Ian Charles Anderson**

**BOARD OF DIRECTORS:**

- **President Director: Ridha DM Wirakusumah**
- **Vice President Director: Julian Loong Choon Fong**
- **Direktur Kepatuhan: Dhien Tjahajani**
- **Independent Director: Darwin Wibowo**

- Director: Lea Setianti Kusumawijaya
- Director: Abdy Dharma Salimin
- Director: Loh Tee Boon
- Director: Isdar Andre Marwan

**SHARIA SUPERVISORY BOARD:**

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

With terms as follows:

1. Appointment of Mr. Rahmat Waluyanto as Independent Commissioner of the Company and Mr. Isdar Andre Marwan as Director of the Company shall be effective as soon as the approvals from related Regulator are received.
  2. Appointment Mrs. Dhien Tjahajani as Compliance Director of the Company shall be effective after 25 June 2018 and after approval from related Regulator is received.
6. Authorized the Board of Directors of the Company with substitution right, to restate the resolution of the Meeting regarding the appointment of Board of Commissioners, Board of Directors, and Sharia Supervisory Board of the Company in notarial deed and as well as to notify composition of the Board of Commissioners and Board of Directors of the Company to the Minister of Law and Human Rights of the Republic of Indonesia, and register it with the Company Register, and to do all required actions in compliance with the prevailing regulations.

Fifth Agenda:

There is no enquiry or opinion submitted in the discussion.

Total Approve	Total Dissagree	Total Abstain
26,294,952,657 shares or 100%	-	-

1. By taking into consideration of the proposal/opinion from the Remuneration and Nomination Committee of the Company determined the amount of remuneration and other facilities for the members of the Board of Commissioners of the Company for financial year 2018 at maximum Rp 16,206,750,000 (sixteen billion two hundred and six million seven hundred and fifty thousand Rupiah) per year. The said amount of remuneration and other facilities must be stated in the Annual Report of the Company for the year of 2018.
2. Authorized the Board of Commissioners of the Company to determine details of the distribution of the amount of remuneration and other facilities which will be granted for each member of the Board of Commissioners of the Company, by taking into consideration proposal/opinion from the Remuneration and Nomination Committee of the Company.
3. Authorized the Board of Commissioners of the Company to determine the distribution of the amount of remuneration and other facilities which will be granted for each member of the Board of Directors, by taking into consideration proposal/opinion from the Remuneration and Nomination Committee of the Company and the said amount of remuneration and other facilities must be stated in the Annual Report of the Company for the year of 2018.
4. By taking into consideration proposal/opinion from the Remuneration and Nomination Committee of the Company, determined the amount of honorarium and/or facilities to all members of the Sharia Supervisory Board of the Company for the financial year 2018 shall be Rp 723,074,625 (seven hundred twenty three million seventy four thousand six hundred and twenty five Rupiah) per year. The said amount of honorarium and/or facilities must be stated in the Annual Report of the Company for the year of 2018.
5. Authorized the Sharia Supervisory Board of the Company to determine the distribution of the amount of honorarium and/or facilities which will be granted for each member of the Sharia

*For Explanation Only*

**Supervisory Board of the Company, by taking into consideration proposal/opinion from the Remuneration and Nomination Committee of the Company.**

Sixth Agenda:

There is no enquiry or opinion submitted in the discussion.

<b>Total Approve</b>	<b>Total Dissagree</b>	<b>Total Abstain</b>
26,294,952,657 shares or 100%	-	-

**Approved the Company's Recovery Plan and also granted power and authority to the Board of Directors of the Company to implement the Company's Recovery Plan in accordance with OJK Regulation Number 14/POJK.03/2017 regarding Recovery Plan for Systemic Bank and other prevailing regulations.**

Seventh Agenda:

**In seventh agenda discussion, it was reported to the shareholders regarding the Use of Funds Realization of Rights Issue VIII which has been completed in June 2017. Since the seventh agenda was only reporting to the shareholders, therefore no need to take the process of deliberation.**

**RATIFICATION OF 2017 CONSOLIDATED FINANCIAL STATEMENTS ANNOUNCEMENT**

In accordance with the Article 68 paragraph 4 Law Number 40 Year 2007 regarding Limited Liability Company, the Board of Directors hereby announced that the Meeting on 24 April 2018 has ratified the Company's Consolidated Financial Statements for financial year ended on 31 December 2017 which has been audited by Tanudiredja, Wibisana, Rintis & Rekan Public Accountant Office and announced in the Bisnis Indonesia newspaper on 23 February 2018. Therefore such publication in the newspaper shall be applied as announcement to fulfill Article 68 paragraph 4 Law Number 40 year 2007 regarding Limited Liability Company.

Jakarta, 26 April 2018  
**PT Bank Permata Tbk**  
**Board of Directors**