



**RESUME OF 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY 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 (AGMS) and Extraordinary General Meeting of Shareholders (EGMS) have been convened on:

Date : Tuesday, 27 April 2021
Time : 14.13 – 15.27 Western Indonesia Time
Venue : WTC II, 30th Floor and Mezzanine, Jl.Jend. Sudirman Kav. 29-31, Jakarta 12920

AGMS and EGMS together shall be referred as Meeting.

I. Meeting Agenda:

A. AGMS:

1. To approve the 2020 Annual Report and to ratify the Consolidated Financial Statements year ended 31 December 2020.
2. To determine the allocation of the Company's net profit for the financial year ended 31 December 2020.
3. To appoint Public Accounting Firm which will audit the Company's books for the financial year of 2021 and to determine the honorarium of the said Public Accounting Firm as well as other requirements regarding its appointment.
4. To determine 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.

B. EGMS:

1. To approve the increase of issued and paid up capital of the Company through Limited Public Offering with issuance of Pre-Emptive Rights.
2. To approve the amendment of the Company's Articles of Association.
3. To approve the update of the Company's Recovery Plan, in order to comply with Article 31 OJK Regulation number 14/POJK.03/2017.
4. To approve the change of the Management of the Company.

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

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

Board of Commissioners:

Commissioner : Chalit Tayjasanant
Independent Commissioner : Haryanto Sahari

Board of Directors:

President Director : Ridha D.M. Wirakusumah

Director : Abdy Dharma Salimin
Director : Lea Setianti Kusumawijaya
Compliance Director : Dhien Tjahajani

Other members of the Board of Commissioners and the Board of Directors of the Company followed the Meeting through video conference.

III. Shareholders Register:

Referring to Shareholders Register as of 26 March 2021, AGMS was attended or represented by shareholders of 27,962,121,223 shares or equals to 99.713% from total shares with legal voting rights issued by the Company. EGMS was attended or represented by shareholders of 27,962,121,323 shares or equals to 99.713%.

IV. Meeting Chairman:

The Meeting was chaired by Mr. Haryanto Sahari as the Independent Commissioner of the Company, based on the Decision of the Board of Commissioners Meeting on 24 February 2021.

V. Enquiries and/or Opinion:

On discussion of each 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 each 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 as follows:

- a. In connection with all AGMS agenda, then the AGMS resolution is valid if approved by more than $\frac{1}{2}$ (half) of the total number of votes legally cast in the AGMS.
- b. In connection with first and second EGMS agenda, then the EGMS resolution is valid if approved by more than $\frac{2}{3}$ (two per third) the total number of votes legally cast in the EGMS. In connection with third and fourth EGMS agenda, then the EGMS resolution is valid if approved by more than $\frac{1}{2}$ (half) of votes legally cast in the EGMS.

VII. Independent Party to Validate the Vote:

The Company has appointed an independent party namely Notary Aulia Taufani, S.H. and assisted by PT Raya Saham Registra as Securities Administration Bureau of the Company to count the vote and/or to validate the vote.

VIII. AGMS Resolutions:

First Agenda Resolution:
There was no question.

Total Approve	Total Against	Total Abstain
27,962,121,223 shares or 100%	-	100 shares or 0.00000036%

In accordance with Article 16 paragraph 7 Articles of Association of the Company, abstain votes shall be deemed to cast the same vote as the votes of the majority, therefore the decision of first item of the agenda as follow:

1. Approved the Annual Report of the Company for the financial year as of 31 December 2020, including ratified the Board of Commissioners' Supervisory Report;
2. Ratified the Financial Report of the Company for the financial year as of 31 December 2020 which has been audited by Public Accounting Firm Tanudiredja, Wibisana, Rintis & Rekan with the opinion "fairly, in all material respects", as stated in its report dated 8 March 2021; and
3. With the approval of the Annual Report and ratification of 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 2020 for their management and supervisory duties exercised during the financial year of 2020, provided that such duties are reflected in the Annual Report and Financial Statements of the Company for financial year 2020, except for the fraud, embezzlement and other criminal acts.

Second Agenda Resolution:

There was no question.

Total Approve	Total Against	Total Abstain
27,962,121,123 shares or 99.99999964%	100 shares or 0.00000036%	100 shares or 0.00000036%

In accordance with Article 16 paragraph 7 Articles of Association of the Company, abstain votes shall be deemed to cast the same vote as the votes of the majority, therefore the decision of second item of the agenda as follow:

Approved the use of Net Profit of the Company as of 31 December 2020 amounting Rp721,586,603,195,- (seven hundred twenty one billion five hundred eighty six million six hundred and three thousand one hundred and ninety five Rupiah) as follows:

1. Approved the additional mandatory reserve funds amounting Rp150,000,000,000,- (one hundred and fifty billion Rupiah) in order to implement Article 70 Law of Republic of Indonesia Number 40 year 2007 regarding Limited Liability Company.
2. Approved the remaining of the Company's net profit as of 31 December 2020 after being deducted with mandatory reserved fund as mentioned before or amounting Rp571,586,603,195,- (five hundred seventy one billion five hundred eighty six million six hundred and three thousand one hundred and ninety five Rupiah) will be recorded as the Company's retained earnings, to strengthen the Company's capital structure.

Third Agenda Resolution:

There was no question.

Total Approve	Total Against	Total Abstain
27,962,121,223 shares or 100%	-	200 shares or 0.00000072%

In accordance with Article 16 paragraph 7 Articles of Association of the Company, abstain votes shall be deemed to cast the same vote as the votes of the majority, therefore the decision of third item of the agenda as follow:

1. Reappointed the Public Accounting Firm Tanudiredja, Wibisana, Rintis & Rekan, member of PricewaterhouseCoopers and registered in the OJK to audit the Company's Financial Statement for financial year as of 31 December 2021.
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 Firm.

3. Granted authority to the Board of Commissioners based on the recommendation from the Audit Committee to appoint the other Public Accounting Firm which registered in the OJK and has experiences in banking audit as well as affiliated with the International Public Accounting Firm, if the appointed Public Accounting Firm for whatever reason, cannot fulfill its duties.

Fourth Agenda Resolution:

There was no question.

Total Approve	Total Against	Total Abstain
27,962,120,723 shares or 99.99999821%	500 shares or 0.00000179%	112 shares or 0.0000004%

In accordance with Article 16 paragraph 7 Articles of Association of the Company, abstain votes shall be deemed to cast the same vote as the votes of the majority, therefore the decision of fourth item of the agenda as follow:

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 of 2021 shall be Rp30,100,000,000,- (thirty billion and one hundred million 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 2021.
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 2021.
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 2021 shall be Rp1,013,829,565,- (one billion thirteen million eight hundred twenty nine thousand five hundred and sixty 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 2021.
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 Supervisory Board of the Company, by taking into consideration proposal/opinion from the Remuneration and Nomination Committee of the Company.

IX. EGMS Resolutions:

First Agenda Resolution:

There was no question.

Total Approve	Total Against	Total Abstain
27,961,959,123 shares or 99.99941993%	162,200 shares or 0.00058007%	112 shares or 0.0000004%

In accordance with Article 16 paragraph 7 Articles of Association of the Company, abstain votes shall be deemed to cast the same vote as the votes of the majority, therefore the decision of first item of the agenda as follow:

1. Approved the additional issued and paid-up capital of the Company through Limited Public Offering with issuance of Pre-emptive Rights for amount at the maximum of 88,000,000,000 (eighty eight billion)

- of Class B shares with a nominal price of Class B Shares is Rp125,- (one hundred and twenty five Rupiah) per share.
2. Granted power and authority to the Board of Directors of the Company with approval from the Board of Commissioners of the Company to conduct all necessary actions for the implementation of issued and paid up capital of the Company through Limited Public Offering with Pre-emptive Rights, in accordance with prevailing regulations.
 3. Granted power to the Board of Directors with substitution rights to declare in Notarial Deed regarding the amendment of Article 4 (2) Articles of Association of the Company regarding the increase of issued and paid up capital as a result from the implementation of additional issued and paid up capital of the Company through Limited Public Offering with Pre-emptive Rights which will be conducted including submitting notice to the Minister of Law and Human Rights of Republic of Indonesia and to conduct any necessary actions in accordance with prevailing regulations.

Second Agenda Resolution:

There was no question.

Total Approve	Total Against	Total Abstain
27,962,121,323 shares or 100%	-	112 shares or 0.0000004%

In accordance with Article 16 paragraph 7 Articles of Association of the Company, abstain votes shall be deemed to cast the same vote as the votes of the majority, therefore the decision of second item of the agenda as follow:

1. Approved the amendment of articles of the Articles of Association of the Company as described in the Proposed Amendment of Articles of Association of the Company which has been made available to shareholders as Meeting material and restated all Articles of Association of the Company.
2. Approved the granting of power and authority to the Company's Board of Directors with the right of substitution, to restate the whole Articles of Association of the Company and to undertake any and all actions in relation to matters pertaining to the amendment of the Articles of Association with due observance of the Company's Articles of Association and prevailing laws and regulations, including to prepare or cause to be prepared all necessary deeds, letters, or documents, to appear before authorized parties/officials, to obtain the approval of and/or notification receipt for the amendment of the Articles of Association from the Ministry of Law and Human Rights (MOLHR), and to register it in the Company Register in accordance with the provisions of prevailing laws and regulations, and to make amendments and/or additions in forms that are required to obtain such approval or notification receipt, and to undertake other actions that may be necessary without any exception.

Third Agenda Resolution:

There was no question.

Total Approve	Total Against	Total Abstain
27,962,121,223 shares or 99.99999964%	100 shares or 0.00000036%	100 shares or 0.00000036%

In accordance with Article 16 paragraph 7 Articles of Association of the Company, abstain votes shall be deemed to cast the same vote as the votes of the majority, therefore the decision of third item of the agenda as follow:

Approved the update of Recovery Plan of the Company and grant power and authority to the Board of Directors of the Company to implement Recovery Plan of the Company in accordance with OJK Regulation Number 14/POJK.03/2017 regarding Recovery Plan for Systemic Bank and prevailing regulations.

Fourth Agenda Resolution:

There was no question.

Total Approve	Total Against	Total Abstain
27,962,121,311 shares or 99.99999996%	12 shares or 0.00000004%	100 shares or 0.00000036%

In accordance with Article 16 paragraph 7 Articles of Association of the Company, abstain votes shall be deemed to cast the same vote as the votes of the majority, therefore the decision of fourth item of the agenda as follow :

1. Approved and well accepted the resignation of Mr. Ridha D.M. Wirakusumah as President Director of the Company which 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 2021 until his resignation taking effect will be discussed in the Annual General Meeting of Shareholders of the Company in 2022.
2. Approved the appointment of Mr. Chalit Tayjasanant as the new President Director of the Company for terms of office effective immediately after all his requirements of appointment has been fulfilled and receive fit and proper test approval from related Regulator, until the closing of Annual General Meeting of Shareholders of the Company which will be held in 2023 or at any time in the General Meeting of Shareholders with due observance with the Articles of Association of the Company. The position of Mr. Chalit Tayjasanant as Commissioner of the Company will end at the same time with his effectiveness as President Director of the Company. In the event the appointment of Mr. Chalit Tayjasanant as President Director of the Company for one reason or another not being effective, then Mr. Chalit Tayjasanant remains as Commissioner of the Company.
3. Appointed Mr. Abdy Dharma Salimin which at the moment serves as Director of the Company, for temporary concurring as President Director with the title of Interim Officer In-Charge of President Director of the Company, since 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 as follows:

Board of Commissioners:

President Commissioner: Chatsiri 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 Dharma Salimin***

Director: Lea Setianti Kusumawijaya

Director: Darwin Wibowo

Compliance Director: Dhien Tjahajani

Sharia Business Unit Director: 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 be ended at the

same time 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 as 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 Director of the Company until the appointment of Mr. Chalit Tayjasanant as the new President Director of the Company becomes effective.

**** The appointment of Mr. Suwathai Songwanich as the Director of the Company shall be effective after all requirements for his appointment are fulfilled.

4. Granted power to the Board of Directors of the Company with substitutions rights, to restate the Meeting resolutions related with the appointment of Board of Commissioners and the Board of Directors of the Company in Notarial Deed and furthermore to submit notification regarding the composition of the Board of Commissioners and the Board of Directors of the Company to the Minister of Law and Human Rights of the Republic of Indonesia, and register it in the Company's Company Register and also to conduct any necessary actions in accordance with the prevailing laws.

Jakarta, 28 April 2021
PT Bank Permata Tbk
The Board of Directors

Disclaimer: the resume is made in two languages which are in Indonesian language and English. If there are any discrepancies between the two versions, then the version in Indonesian language shall prevail.