



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 : Tuesday, 23 April 2019
Time : 14.20 – 15.29 Western Indonesia Time
Place : Nusantara Room, WTC II, 21st Floor
Jl.Jend. Sudirman Kav. 29-31, Jakarta 12920

I. Meeting Agenda:

1. To approve the 2018 Annual Report and to ratify of the Consolidated Financial Statements of the Company for the financial year ended 31 December 2018.
2. To determine the use of the Company's net profit for financial year ended on 31 December 2018.
3. To appoint Public Accounting Office who will audit the Financial Statement of the Company for the financial year of 2019, and to determine fees for the Public Accounting Office including its terms and condition of the appointment.
4. Changes the Management of the Company.
5. To determine the amount and type of remuneration and other facilities granted by the Company to the Board of Commissioners, the Board of Directors and Sharia Supervisory Board.

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

The Meeting was attended by members of the Board of Commissioners and Board of Directors 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 : Ian Charles Anderson
Commissioner : Mark Spencer Greenberg

Board of Directors:

President Director : Ridha DM Wirakusumah
Director : Abdy Dharma Salimin
Director : Loh Tee Boon
Director : Lea Setianti Kusumawijaya
Independent Director : Darwin Wibowo
Compliance Director : Dhien Tjahajani
Sharia Business Unit Director : Herwin Bustaman
Director : Djumariah Tenteram

III. Shareholders Register:

Referring to Shareholders Register as of 29 March 2019 until 16.15 WIB, the Meeting has been attended or represented by shareholders of 25,707,493,565 shares or equals to 91.673% 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 27 February 2019.

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 were two enquiries submitted in the discussion.

Total Approve	Total Dissagree	Total Abstain
25,706,928,632 shares or 99.998%	564,933 shares or 0.002%	3,574,900 shares or 0.014%

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

1. Approved the Annual Report of the Company for the financial year ended on 31 December 2018, including ratified the Board of Commissioners' Supervisory Report;
2. Ratified the Financial Report of the Company for the financial year ended on 31 December 2018 which has been audited by Public Accounting Office Tanudiredja, Wibisana, Rintis & Rekan with the opinion "fairly, in all material respects", as stated in its report dated 20 February 2019; 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 2018 for their management and supervisory duties exercised during the financial year of 2018, provided that such actions are reflected in the Annual Report and Financial Statements of the Company for financial year 2018, except for the fraud, embezzlement and other criminal acts.

Second Agenda Resolution:

There was no enquiry or opinion submitted in the discussion by the shareholders or proxy of shareholders.

Total Approve	Total Dissagree	Total Abstain
25,707,493,565 shares or - 100%	-	1,000,000 shares or 0.004%

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

Approved the use of all the Company's net profit as of 31 December 2018 to be recorded as retained earnings, to strengthen the Company's capital structure.

Third Agenda Resolution:

There was no enquiry or opinion submitted in the discussion by the shareholders or proxy of shareholders.

Total Approve	Total Dissagree	Total Abstain
25,332,645,066 shares or 98.542%	374,848,499 shares or 1.458%	1,000,000 shares or 0.004%

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

1. Reappointed the Public Accounting Office Tanudiredja, Wibisana, Rintis & Rekan, member of PricewaterhouseCoopers which registered in the OJK to audit the Company's Financial Statement of 2019 financial year.
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 based on the recommendation from the Audit Committee to appoint the other Public Accounting Office which registered in the OJK and has experiences in banking audit as well as affiliated with the International Public Accounting Office, if the appointed Public Accounting Office for whatever reason, cannot fulfill its duties.

Fourth Agenda Resolution:

There was no enquiry or opinion submitted in the discussion by the shareholders or proxy of shareholders.

Total Approve	Total Dissagree	Total Abstain
25,707,493,565 shares or - 100%	-	1,000,000 shares or 0.004%

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

1. Approved the appointment of Mr. Dayan Sadikin as new Director of the Company, for terms of office effective as of the closing of the 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.
2. Approve the resignation of Mr. Loh Tee Boon as Director of the Company. The resignation of Mr. Loh Tee Boon 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 2019 until his resignation taking effect, will be discussed in the Annual General Meeting of Shareholders of the Company in 2020.

Therefore, the complete members of the Board of Directors of the Company as follows:

BOARD OF DIRECTORS:

- President Director	:	Ridha DM Wirakusumah
- Director	:	Abdy Dharma Salimin
- Director	:	Lea Setianti Kusumawijaya
- Director	:	Loh Tee Boon
- Director	:	Darwin Wibowo
- Compliance Director	:	Dhien Tjahajani
- Sharia Business Unit Director	:	Herwin Bustaman
- Director	:	Djumariah Tenteram
- Director	:	Dayan Sadikin

3. Authorized the Board of Directors of the Company with substitution right, to restate the resolution of the Meeting regarding the appointment of the Board of Directors of the Company in notarial deed and as well as to notify composition of the 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 was no enquiry or opinion submitted in the discussion by the shareholders or proxy of shareholders.

Total Approve	Total Dissagree	Total Abstain
25,707,493,565 shares or - 100%	-	1,000,000 shares or 0.004%

In accordance with Article 16 paragraph 7 Articles of Association of the Company, abstain vote shall be deemed to cast the same vote as the vote of the majority shareholders who cast, therefore the resolution of the first 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 2019 at maximum Rp 16,206,750,000 (sixteen billion two hundred 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 2019.

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 2019.
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 831,151,193 (eight hundred thirty one million one hundred fifty one thousand one hundred and ninety three 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 2019.
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.

RATIFICATION OF 2018 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 23 April 2019 has ratified the Company's Consolidated Financial Statements for financial year ended on 31 December 2018 which has been audited by Tanudiredja, Wibisana, Rintis & Rekan Public Accountant Office and announced in the Bisnis Indonesia newspaper on 22 February 2019. 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, 24 April 2019

PT Bank Permata Tbk
Board of Directors

Note: The Company has appointed Aulia Taufani S.H. as the Notary and PT Raya Saham Registra as Shares Administration Bureau (both acting as independent party) to conduct the calculation of quorum and voting in the Meeting.