



RESUME ANNOUNCEMENT OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PT BANK PERMATA Tbk

The Board of Directors of PT Bank Permata Tbk ("the Company") would like to inform all shareholders that the Extraordinary General Meeting of Shareholders (EGMS) has been conveyed on:

Day/Date : Tuesday, 26 September 2017
Time : 14.23 – 14.43 WIB
Place : Nusantara Room, WTC II, 21st Floor
Jl.Jend. Sudirman Kav. 29-31, Jakarta 12920.

I. Meeting Agenda:

- Changes In The Management Of The Company

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

EGMS were 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 : Indri Koesindrijastoeti Hidayat
Director : Abdy Dharma Salimin
Director : Bianto Surodjo
Director : Loh Tee Boon
Director : Darwin Wibowo
Sharia Business Unit Director : Achmad Kusna Permana

Board of Commissioners:

President Commissioner : Sebastian Ramon Arcuri
Vice President Commissioner : Suparno Djasmin
Independent Commissioner : Lukita Dinarsyah Tuwo
Independent Commissioner : I. Supomo
Independent Commissioner : David Allen Worth
Independent Commissioner : Tony Prasetyantono
Komisaris : Ian Charles Anderson

III. Shareholders Register:

Referring to Shareholders Register as of 31 August 2017 until 16.15 WIB, EGMS has been attended or represented by shareholders of 26,439,575,417 shares or equals to 94.283% from total shares with legal voting rights issued by the Company totaling 28,042,739,205 shares.

IV. Meeting Chairman:

EGMS was chaired by Mr. Suparno Djasmin as Vice President Commissioner of the Company, based on Decision of Board of Commissioners Meeting dated 25 July 2017.

V. Enquiries and/or Opinion:

On discussion of EGMS agenda, all shareholders have been given the opportunity to submit their enquiries and/or opinion only related with EGMS agenda. There was no question and/or opinion submitted by shareholders.

VI. Voting Mechanism:

Resolution on EGMS agenda was adopted by deliberation to reach a consensus. If deliberation to reach consensus is not reached then the resolution of EGMS 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 EGMS.

VII. Meeting Resolutions

Total Approve	Total Dissagree	Total Abstain
26,251,317,936 shares or 99.288%	188,257,481 shares or 0.712%	-

The EGMS resolutions as follows:

1. Appointed Mr. Haryanto Sahari and Mr. Zulkifli Zaini as the new Independent Commissioners of the Company for terms of office effective as soon as the approval from relevant regulator is received, until the closing of the Company Annual General Meeting of Shareholders which will be held in 2020 or at any time by the Company General Meeting of Shareholders in accordance with the Company Articles of Association. These appointments are subject to the approval from related Regulator and if their appointments are not approved by related Regulator, then such appointments should be null and void without any need of further General Meeting of Shareholders approval.
2. Approved and accepted the resignation of Mr. Achmad Kusna Permana from his position as the Company Sharia Business Unit Director. The resignation of Mr. Achmad Kusna Permana as the Company Sharia Business Unit Director will be effective on 16 November 2017, with note that release and discharge on his duties and responsibilities during his tenure from 1 January 2017 until his resignation taking effective will be discussed in Annual General Meeting of Shareholders in 2018.

Thus, members of the Board of Commissioners of the Company as of 1 October 2017 as follows:

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

For Explanation Only

The appointment of Mr. Haryanto Sahari and Mr. Zulkifli Zaini as Independent Commissioners of the Company will be effective as soon as the approval from relevant Regulator is received.

Furthermore, members of the Board of Directors of the Company as of 16 November 2017 as follows:

- President Director: Ridha DM Wirakusumah
 - Vice President Director: Julian Loong Choon Fong
 - Compliance Director (Independent): Mirah Dewi W.
 - Director: Lea Setianti Kusumawijaya
 - Director: Indri Koesindrijastoeti H.
 - Director: Bianto Surodjo
 - Director: Abdy Dharma Salimin
 - Director: Loh Tee Boon
 - Director: Darwin Wibowo
3. Authorized the Board of Directors of the Company with the right of substitution, to restate the resolution of the Meeting regarding changes in the members of the Board of Commissioners and Board of Directors of the Company in a notary deed as well as to notify the changes 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.

Jakarta, 27 September 2017

PT Bank Permata Tbk
Board of Directors