



**RESUME OF THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF PT BANK PERMATA Tbk**

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

Day/Date : **Tuesday, 25 January 2022**
Time : 14.13 – 14.23 Western Indonesia Time
Venue : WTC II, 30th Floor, and Mezzanine
Jl.Jend. Sudirman Kav. 29-31, Jakarta 12920

The Meeting was convened in hybrid which was in form of physical and in form of electronic using eASY.KSEI and AKSes KSEI systems provided by PT Kustodian Sentral Efek Indonesia (KSEI).

I. Meeting Agenda:

Changes in 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 the Board of Directors of the Company as follows:

Board of Commissioners:	Board of Directors:
Haryanto Sahari (Independent Commissioner)	Abdy Dharma Salimin Dhien Tjahajani

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

III. Shareholders Register:

Referring to Shareholders Register as of 24 December 2021, the Meeting was attended or represented by shareholders of 35,721,364,342 shares or equals to 98.729% from total shares with legal voting rights issued by the Company amounting 36,181,312,782 shares which total has been deducted with treasury stock of 46,738 shares.

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 No. 017/BOC-CIR/XII/2021 dated 1 December 2021.

V. Enquiries and/or Opinion:

- a. During the discussion on Meeting agenda, all shareholders have been given the opportunity to submit their enquiries and/or opinions only related with the Meeting agenda.
- b. In the Meeting agenda discussion, there was no question and/or opinion submitted.

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 where the Meeting resolution is valid if approved by more than $\frac{1}{2}$ (half) of the total number of votes legally cast in the Meeting.

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. Meeting Resolutions:

Total Approve	Approve	Against	Abstain
35,721,364,342 shares or 100%	35,721,364,342 shares or 100%	-	-

The resolutions of the agenda as follows:

1. Approved the appointment of Mrs. Meliza Musa Rusli as the new Vice President Director of the Company for terms of office effective after the closing of the Meeting 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 and the prevailing laws.
2. Referring to the above matters, the composition of the Board of Directors of the Company as follows:

Board of Directors:

President Director	: Chalit Tayjasant
Vice President Director	: Meliza Musa Rusli
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

3. Granted power to the Board of Directors of the Company with substitutions rights, to restate the Meeting resolutions related with the appointment of the members of the Board of Directors of the Company in Notarial Deed and furthermore to submit notification regarding the 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 in the Company's Company Register and also to conduct any necessary actions in accordance with the prevailing laws.

Jakarta, 26 January 2022

PT Bank Permata Tbk

The Board of Directors

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