



**ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS RESUME OF PT BANK PERMATA Tbk AND
SCHEDULE AND PROCEDURES OF CASH DIVIDEND DISTRIBUTION
FOR 2021 FINANCIAL YEAR**

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

Day/Date : **Friday, 20 May 2022**
Time : 14.12 - 15.13 Western Indonesian Time
Venue : Java Ballroom, The Westin Jakarta
Jl. HR Rasuna Said Kav.C-22, Jakarta 12940

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:

1. To approve the 2021 Annual Report and to ratify the Financial Statements year ended 31 December 2021.
2. To determine the allocation of the Company's net profit for the financial year ended 31 December 2021.
3. To appoint the Public Accounting Firm which will audit the Company's books for the financial year of 2022 and to determine the honorarium of the said Public Accounting Firm as well as other requirements regarding its appointment.
4. Changes in the management of the Company.
5. 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.
6. Accountability for the Realization of the Use of Funds from the Public Offering.

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)	Chalit Tayjasantant (President Director)
Rahmat Waluyanto (Independent Commissioner)	Meliza Musa Rusli (Vice President Director)

Goei Siau Hong (Independent Commissioner)	Abdy Dharma Salimin (Director)
Yap Tjay Soen (Independent Commissioner)	Darwin Wibowo (Director)
	Dhien Tjahajani (Compliance Director)
	Herwin Bustaman (Sharia Business Unit Director)
	Djumariah Tenteram (Director)
	Dayan Sadikin (Director)

The members of the Board of Commissioners and the Board of Directors of the Company whom have followed the Meeting through video conference:

Board of Commissioners:	Board of Directors:
Chartsiri Sophonpanich (President Commissioner)	Lea Setianti Kusumawijaya (Director)
Niramarn Laisatith (Commissioner)	

III. Shareholders Register:

Referring to Shareholders Register as of 20 April 2022, the Meeting was attended or represented by shareholders of 36,077,334,680 shares or equals to 99.7126193% 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 dated 29 March 2022.

V. Enquiries and/or Opinion Conveyed:

- 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. During the Meeting agenda discussion, there was no question and/or opinion submitted by shareholders or proxy from shareholders attended the Meeting.

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 ½ (half) of the total number of votes legally cast in the Meeting.

Especially for the sixth agenda, because it is a report, no decision-making process is carried out.

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:

A. First Agenda - To approve the 2021 Annual Report and to ratify the Financial Statements year ended 31 December 2021.

a) Voting Result:

Total Approve	Approve	Against	Abstain*)
36,077,334,680 shares or 100%	36,077,244,318 shares or 99.99974953%	-	90,362 shares or 0.00025047%

*) In accordance with the provisions of Article 16 paragraph 7 of the Company's Articles of Association, the abstention vote is considered to have cast the same vote as the majority of shareholders who voted.

b) The resolutions of the first agenda as follows:

1. Approved the Annual Report of the Company for the financial year as of 31 December 2021, including ratified the Board of Commissioners' Supervisory Report;
2. Ratified the Financial Report of the Company for the financial year as of 31 December 2021 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 11 March 2022; 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 2021 for their management and supervisory duties exercised during the financial year of 2021, provided that such duties are reflected in the Annual Report and Financial Statements of the Company for the financial year of 2021, except for the fraud, embezzlement and other criminal acts.

B. Second Agenda - To determine the allocation of the Company's net profit for the financial year ended 31 December 2021.

a) Voting Result:

Total Approve	Approve	Against	Abstain*)
36,077,334,480 shares or 9.99999945%	36,077,244,118 shares or 9.99974898%	200 shares or 0.00000055%	90,362 shares or 0.00025047%

*) In accordance with the provisions of Article 16 paragraph 7 of the Company's Articles of Association, the abstention vote is considered to have cast the same vote as the majority of shareholders who voted.

b) The resolutions of the second agenda as follows:

Approved the use of Net Profit of the Company as of 31 December 2021 amounting Rp1,231,127,279,097 (one trillion two hundred thirty-one billion one hundred twenty-seven million two hundred seventy-nine thousand and ninety-seven Rupiah) with the following use:

1. Amounting Rp200,000,000,000 (two hundred billion Rupiah) set aside as additional mandatory reserve funds in order to fulfill Article 70 Law of Republic of Indonesia Number 40 year 2007 regarding Limited Liability Company.
2. Approved the dividend distribution as follows:
 - a. Approximately Rp307,541,158,647 (three hundred seven billion five hundred forty-one million one hundred fifty-eight thousand six hundred and forty-seven Rupiah) or Rp8.5 (eight point five Rupiah) per share distributed as cash dividends for the financial year as of 31 December 2021 to shareholders who are entitled to receive cash dividends; and
 - b. Granted authority and power to the Board of Directors of the Company with substitution rights to determine the schedule and procedure for the distribution of cash dividends for the financial year as of 31 December 2021 in accordance with prevailing regulations.
3. The remaining net profit of the Company for the financial year as of 31 December 2021 after deducted with additional reserve funds and cash dividends to shareholders is recorded as the Company's retained earnings.

C. Third Agenda - To appoint the Public Accounting Firm which will audit the Company's books for the financial year of 2022 and to determine the honorarium of the said Public Accounting Firm as well as other requirements regarding its appointment.

a) Voting Result:

Total Approve	Approve	Against	Abstain*)
36,077,334,680 shares or 100%	36,077,244,318 shares or 99.99974953%	-	90,362 shares or 0.00025047%

*) In accordance with the provisions of Article 16 paragraph 7 of the Company's Articles of Association, the abstention vote is considered to have cast the same vote as the majority of shareholders who voted.

b) The resolutions of the third agenda as follows:

1. Reappointed the Public Accounting Firm Tanudiredja, Wibisana, Rintis & Rekan, member of PricewaterhouseCoopers and registered in the Otoritas Jasa Keuangan to audit the Company's Financial Statement for 2022 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 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 Otoritas Jasa Keuangan 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.

D. Fourth Agenda - Changes in the management of the Company.

a) Voting Result:

Total Approve	Approve	Against	Abstain*)
36,077,334,680 shares or 100%	36,077,244,318 shares or 99.99974953%	-	90,362 shares or 0.00025047%

*) In accordance with the provisions of Article 16 paragraph 7 of the Company's Articles of Association, the abstention vote is considered to have cast the same vote as the majority of shareholders who voted.

b) The resolutions of the fourth agenda as follows:

1. Approved and fully accepted the resignations of Mr. Chalit Tayjasanant from his position as President Director of the Company and Mr. Suwatchai Songwanich from his position as Director of the Company which shall be effective as of the closing of the Meeting, with a note that the full acquittal and discharge of their duties from 1 January 2022 until the effective date of their resignation from their position will be discussed in the Company's Annual General Meeting of Shareholders which will be held in 2023.
2. Approved the appointment of Mr. Chalit Tayjasanant as Commissioner of the Company for the term of office effective as soon as possible after all the requirements for his appointment have been fulfilled including the approval of the fit and proper test from the relevant Regulator, until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2023 or at any time in the General Meeting of Shareholders in accordance with the provisions of the Company's Articles of Association.
3. Approved the appointment of Ms. Meliza Musa Rusli who currently serves as the Vice President Director of the Company as the new President Director of the Company, where Mrs. Meliza Musa Rusli has received approval of Fit and Proper Test from OJK referring to the Board of Commissioners of OJK No. 11/KDK.03/2022 dated 22 April 2022. The term of office of Mrs. Meliza Musa Rusli as the President Director of the Company effective since the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of the Company which will be held in 2023 or at any time in the General Meeting of Shareholders in accordance with the provisions of the Company's Articles of Association. With the effectiveness of Mrs. Meliza Musa Rusli's position as President Director of the Company, her position as the Vice President Director of the Company is ended.
4. Approved the appointment of Mr. Setiatno Budiman as the new Director of the Company for the term of office effective as soon as possible after all the requirements for his appointment have been fulfilled including the approval of the fit and proper test from the relevant Regulator, until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2023 or at any time in the General Meeting of Shareholders in accordance with the provisions of the Company's Articles of Association.
5. Approved to reappoint Mr. H. Muhamad Faiz, MA as Chairman of the Company's Sharia Supervisory Board and Mr. Prof. Dr. H. Jaih, SE., MH., M.Ag as a member of the Company's Sharia Supervisory Board, for a term of office effective from the closing of the Meeting, until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2024 or at any time in the Meeting General Shareholders in accordance with the provisions of the Company's Articles of Association.

6. Referring to the above matters, the composition of the Company's Board of Commissioners, Company's Board of Directors, and the Company's Sharia Supervisory Board is as follows:

Board of Commissioners

President Commissioner: Chatsiri Sophonpanich
Commissioner: Chong Toh
Commissioner: Chalit Tayjasant*)
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: Meliza Musa Rusli
Director: Abdy Dharma Salimin
Director: Lea Setianti Kusumawijaya
Director: Darwin Wibowo
Compliance Director: Dhien Tjahajani
Director of Sharia Business Unit: Herwin Bustaman
Director: Djumariah Tenteram
Director: Dayan Sadikin
Director: Setiatno Budiman**)

Sharia Supervisory Board

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

With the following explanation:

* The appointment of Mr. Chalit Tayjasant as Commissioner of the Company is effective as soon as possible after all the requirements for his appointment have been fulfilled, including the fit and proper approval from the relevant Regulator.

** The appointment of Mr. Setiatno Budiman as Director of the Company is effective after all the requirements for his appointment have been fulfilled, including the fit and proper approval from the relevant Regulator.

7. Granted the power of attorney to the Board of Directors of the Company with the right of substitution, to restate the decision of the Meeting regarding the change in the composition of the Company's management in a notarial deed and subsequently submit notification of the composition of the Board of Commissioners, Board of Directors, and Sharia Supervisory Board of the Company to the Minister of Law and Human Rights of the Republic of Indonesia, and register it in the Company Register and to take all necessary actions in accordance with the applicable laws and regulations.

E. Fifth Agenda - 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.

a) Voting Result:

Total Approve	Approve	Against	Abstain*)
36,077,334,480 shares or 9.99999945%	36,077,244,118 shares or 9.99974898%	200 shares or 0.00000055%	90,362 shares or 0.00025047%

*) In accordance with the provisions of Article 16 paragraph 7 of the Company's Articles of Association, the abstention vote is considered to have cast the same vote as the majority of shareholders who voted.

b) The resolutions of the fifth agenda as follows:

1. Referring to the suggestions/opinions provided by the Company's Remuneration and Nomination Committee, stipulated the amount of remuneration and other facilities for all members of the Company's Board of Commissioners for the 2022 financial year of a maximum of Rp 34,500,000,000 (thirty-four billion five hundred million Rupiah) per year. The amount of remuneration and other facilities must be reported in the 2022 Annual Report of the Company.
2. Granted the power of attorney to the Board of Commissioners of the Company to determine the details of the distribution of the remuneration and other facilities to be provided among each member of the Board of Commissioners of the Company by taking into account the suggestions/opinions provided by the Remuneration and Nomination Committee of the Company.
3. Granted the power of attorney to the Company's Board of Commissioners to determine the amount of remuneration and other facilities for each member of the Company's Board of Directors by taking into account the suggestions/opinions provided by the Company's Remuneration and Nomination Committee and such amount of remuneration and other facilities must be reported in the 2022 Annual Report of the Company.
4. Referring to the suggestions/opinions provided by the Company's Remuneration and Nomination Committee, stipulated the amount of honorarium and/or allowances for all members of the Company's Sharia Supervisory Board for the 2022 financial year of a maximum of Rp 1,073,645,510 (one billion seventy-three million six hundred forty-five thousand five hundred and ten Rupiah) per year. The amount of the honorarium and/or allowances must be reported in the Company's 2022 Annual Report.
5. Authorized the Company's Sharia Supervisory Board to determine the distribution of the honorarium and/or allowances to be distributed among each member of the Company's Sharia Supervisory Board by taking into account the suggestions/opinions provided by the Company's Remuneration and Nomination Committee.

F. Sixth Agenda - Accountability for the Realization of the Use of Funds from the Public Offering.

For the sixth agenda, a report was submitted to the shareholders regarding the realization of the use of proceeds from the Limited Public Offering with the Issuance of Pre-emptive Rights (PUT IX) in which all of the funds had been fully realized. Because the sixth agenda is only a report to shareholders, the decision-making process was not needed.

ANNOUNCEMENT OF SCHEDULE AND PROCEDURES OF DIVIDEND DISTRIBUTION FOR 2021 FINANCIAL YEAR

In accordance with the decision of the second agenda of the Meeting, it was decided to distribute cash dividends in the amount of Rp307,541,158,647 (three hundred seven billion five hundred forty-one million one hundred fifty-eight thousand six hundred and forty-seven Rupiah) or Rp8.5 (eight point five Rupiah) per share with the following schedule and procedures:

End of trading period of shares with dividend rights (Cum Dividend) in the Regular Market and Negotiated Market.	31 May 2022
Beginning of the trading period of shares without dividend rights (Ex Dividend) in the Regular Market and Negotiated Market.	2 June 2022
End of trading period shares with dividend rights (Cum Dividend) in the Cash Market.	3 June 2022
Cut of date for shareholders entitled to receive cash dividend (Recording Date).	3 June 2022
Beginning of the trading period of shares without dividend rights (Ex Dividend) in the Cash Market.	6 June 2022
Date of Dividend Payment (the day the dividend distributed to the shareholders).	21 June 2022

Procedures for Cash Dividend distribution:

1. Cash Dividend will be distributed on 21 June 2022 to the shareholders of the Company as recorded in the Register of Shareholders of the Company on 3 June 2022 at 16:00 Western Indonesian Time (Recording Date).
2. For non-script shareholders whose shares are registered in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), the Cash Dividend will be distributed by KSEI on 21 June 2022 into the fund account of the Securities Company and/or Custodian Bank where the shareholders open their securities account. KSEI will deliver confirmation of the Cash Dividend distribution to the Securities Company and/or Custodian Bank where shareholders open their securities accounts. Furthermore, shareholders will receive confirmation of the distribution of Cash Dividends from the Securities Company and/or Custodian Bank where the shareholders open their securities accounts.
3. Shareholders whose shares are not registered in the KSEI's collective custody (shares in script form) please pay attention to the following matters:
 - i. As soon as possible contact the Company's Securities Administration Bureau (BAE), namely PT Raya Saham Registra during working hours 09.00 – 15.00 Western Indonesian Time, having its address at Plaza Sentral Building, 2nd Floor, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930, email: rsrbae@registra.co.id, telephone number: 021-2525666, by submitting the following documents at the latest 3 June 2022:
 - a. proof of share ownership.
 - b. original and copy of valid proof of identity (KTP/Passport) for individual shareholders.
 - c. a copy of the articles of association and deed of the management authorized to represent the legal entity for shareholders in the form of a legal entity and proof of the identity of the management/proxy who is entitled to represent the legal entity.
 - d. Bank account number in the name of the shareholder.

- e. Dividend mandate letter (mandate letter dividend form can be obtained in the BAE's office.
 - ii. Furthermore, BAE will give the Dividend Payment Order (*Surat Perintah Pembayaran Dividen/SPPD*) to eligible shareholders. SPPD can be obtained at the BAE's office.
 - iii. Cash dividend will be transferred to the Bank's account of eligible shareholders with script form shares on 21 June 2022 after fulfilling above terms and documents as mentioned above.
4. The cash dividend to be distributed will be subjected to tax in accordance with the applicable tax provisions.
5. Shareholders who are Overseas Taxpayers whose tax withholding will use rates based on the Double Taxation Avoidance Agreement ("P3B") are required to submit a Domicile Certificate (SKD) in the form of a valid original Directorate General of Taxation (DGT) form or receipt of Certificate of Domicile (SKD) from the Directorate General of Taxes system to KSEI (for non-script shareholders) or BAE (for scrip shareholders) in accordance with KSEI's provisions and announcements. Without this document, cash dividends to be distributed will be subjected to a 20% tax.
6. For shareholders who are Domestic Taxpayers in the form of legal entities or individuals, the applicable tax provisions are in accordance with Law Number 7 of 2021 concerning Harmonization of Tax Regulations and their implementing regulations.

Jakarta, 23 May 2022
PT Bank Permata Tbk
The Board of Directors

In case of any questions, please contact via e-mail: rups@permatabank.co.id

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