



**ANNOUNCEMENT OF RESUME OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS RESULT AND SCHEDULE OF DIVIDEND  
PAYMENT FOR FINANCIAL YEAR 2014**

The Board of Directors of PT Bank Permata Tbk. ("the Company") hereby informs to all shareholders that the Annual General Meeting of Shareholders (AGMS) and the Extraordinary General Meeting of Shareholders (EGMS) have been conveyed on:

Date : Friday, 24 April 2015  
Time : 14:52 WIB – 16:09 WIB  
Tempat : Bandahara Ballroom Mercantile Athletic Club, WTC I Building, 18<sup>th</sup> Floor,  
Jl.Jend. Sudirman Kav. 29-31, Jakarta 12920.

**AGMS Agenda:**

1. The approval of the 2014 Annual Report and the Audited Financial Statements Year Ended 31 December 2014;
2. The determination of the utilization of the Company's net profit for the financial year ended 31 December 2014;
3. The appointment of Public Accountant who will audit the Company's books for the financial year 2015, and the determination of honorarium of the said Public Accountant as well as other requirements regarding its appointment;
4. Change in the Company's Management; and
5. The determination of the remuneration and other allowances granted by the Company to the members of the Board of Commissioners, the Board of Directors, and the Sharia Supervisory Board.

**EGMS Agenda:**

- The Amendment of the Company's Articles of Association.

AGMS and 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 : Roy Arman Arfandy  
Compliance Director : Mirah Dewi W  
Director : Sandeep Kumar Jain  
Director : Indri Koesindrijastoeti H  
Director : Michael Alan Coye  
Director : Tjioe Mei Tjuen  
Director : Bianto Surodjo  
Director : Anita Siswadi  
Sharia Business Unit Director : Achmad Kusna Permana

**Board of Commissioners:**

President Commissioner : Cheng Teck Lim  
Vice President Commissioner : Gunawan Geniusahardja  
Independent Commissioner : Lukita Dinarsyah Tuwo  
Independent Commissioner : DR. Ir. I. Supomo

Independent Commissioner : David Allen Worth  
Independent Commissioner : Tony Prasetyantono, P.HD

Referring to Shareholders List as of 1 April 2015 until 16:15 WIB, AGMS and EGMS have been attended or represented by shareholders of 11.548.662.637 shares or equals to 97.180% from total shares with legal voting rights issued by the Company totaling 11.883.834.973 shares.

Both AGMS and EGMS were chaired by Mr. Gunawan Geniusahardja as Vice President Commissioner of the Company, based on Decision of Board of Commissioners Meeting Number 03/RDKOM/2015 dated 26 March 2015.

On each discussion of AGMS and EGMS agenda, all shareholders have been given the opportunity to submit their question and/or opinion related with such agenda. There is no question and/or opinion raised by shareholders during the discussion on AGMS and EGMS agenda.

Resolution on all agenda of AGMS and EGMS were adopted by deliberation to reach a consensus. In the event, deliberation to reach consensus is not reached then the resolutions of AGMS agenda shall be adopted by voting with affirmative votes of more than ½ (half) portion of the total number of votes legally cast in the AGMS, and the resolutions of EGMS agenda shall be adopted by voting with affirmative votes of more than 2/3 (two per third) portion of the total number of votes legally cast in the EGMS.

#### **I. AGMS Resolution:**

##### **First Agenda Resolution:**

<b>Total Approve</b>	<b>Total Dissagree</b>	<b>Total Abstain</b>
<b>11,548,662,637 shares or 100%</b>	-	-

1. Approved and accepted the Annual Report of the Company for the financial year which is ended on 31 December 2014, including ratified the Board of Commissioners' supervisory report;
2. Ratified the Financial Report of the Company for the financial year ended on 31 December 2014 which has been audited by Public Accounting Office Siddharta Widjaja & Rekan with opinion that the financial statements present fairly, in all material respects, as stated in the report of the Public Accountant dated 20 February 2015 No. L.14-3762-15/II/20.001; and
3. Granted full acquittal and discharge (*volledig acquite et de charge*) to all members of the Board of Directors and the Board of Commissioners for all their management and supervisory actions as they have respectively carried out during the financial year of 2014, provided that such actions are reflected in the Annual Report and Financial Report of the Company for financial year 2014, except for the fraud, embezzlement and other criminal acts.

##### **Second Agenda Resolution:**

<b>Total Approve</b>	<b>Total Dissagree</b>	<b>Total Abstain</b>
<b>11,548,662,637 shares or 100%</b>	-	-

1. Amounting Rp166.373.689.622,- (one hundred and sixty six billion three hundred and seventy three million six hundred and eighty nine thousand six hundred and twenty two Rupiah) or amounting Rp14,- (fourteen Rupiah) per share shall be distributed as cash dividend to shareholders.

In accordance with the dividend payment, the following terms and conditions shall be valid:

- a. Cash dividend will be distributed to shareholders registered in the Company's Shareholder Register (recording date) on 7 May 2015;
  - b. Cash dividend will be subjected to tax in accordance with the applicable tax regulation and shall be borne by the related shareholders, which will be deducted from the total cash dividend earned by the respected shareholders;
  - c. Granted power and authority to Board of Directors to determine terms related with the cash dividend distribution in accordance with the applicable regulations and Indonesia Stock Exchange regulations.
2. The remaining net profit after deduction for dividend to shareholders as mentioned in number 1 shall be recorded as the Company's retained earnings, to strengthen the capital of the Company for the long term and to invest in business growth.

**Third Agenda Resolution:**

Total Approve	Total Dissagree	Total Abstain
<b>11,547,398,683 shares or 99.99%</b>	<b>1,263,954 or 0.01%</b>	-

1. Appointed "Siddharta Widjaja & Rekan" as Company's external auditors to audit the Company's Financial Statements for the financial year 2015.
2. Authorized the Board of Commissioners to determine a reasonable professional fee and other requirements in relation with the appointment of such public accounting office.
3. In the event that such public accounting office for any reason fails to perform the audit assignment, the Meeting authorize the Board of Commissioners, based on the recommendation from the Audit Committee to appoint another public accountants taking into account their experience in banking audit, and their affiliation with a recognized International Public Accounting Firm, as well as registered in Otoritas Jasa Keuangan.

**Fourth Agenda Resolution:**

Total Approve	Total Dissagree	Total Abstain
<b>11,506,407,725 shares or 99.63%</b>	<b>42,254,912 shares or 0.37%</b>	<b>755,987,251 shares or 6.55%</b>

In accordance with the Article 16 paragraph 7 the Company's Articles of Association, abstain shall be deemed as giving votes same with the majority votes, therefore the resolution of fourth Agenda as follows:

1. Approved and accepted the resignation of Mr. Neeraj Swaroop as Commissioner of the Company which will be effective as of the closing of this Meeting, and we wish to extend our gratitude to Mr. Neeraj Swaroop for all his contributions during his tenure.
2. Appointed Mr. Sebastian Ramon Arcuri as the new Commissioner of the Company for terms of office effective as soon as the approval from relevant regulator is received, until the closing date of the Company's Annual General Meeting Shareholders which will be held in 2017 or at any time by the Company's General Meeting Shareholders in accordance with the Company's Article of Association. This appointment is subject to the approval from the related Regulator and if the appointment is not

approved by the related Regulator, then the appointment should be null and void without any need of further General Meeting of Shareholders approval.

3. Appointed Mr. Julian Loong Choon Fong as the new Vice President Director of the Company for terms of office effective as soon as the approval from relevant regulator is received until the closing date of the Company's Annual General Meeting Shareholders which will be held in 2017 or at any time by the Company's General Meeting Shareholders in accordance with the Company's Article of Association. This appointment is subject to the approval from the related Regulator and if the appointment is not approved by the related Regulator, then the appointment should be null and void without any need of further General Meeting of Shareholders approval.
4. Stated Mrs. Mirah Dewi Wiryatmodjo who at the moment serves as Compliance Director to be Independent Director in order to fulfill the stipulation in Board of Directors of PT Bursa Efek Indonesia Decision Letter dated 20 January 2014 Number Kep-00001/BEI/01-2014 regarding Listing of Shares (Stock) and Equity-Type Securities Other Than Stock Issued By The Listed Company, effectively since the closing of this meeting, until the closing of the Annual General Meeting of Shareholders of the Company which will be held in 2017, or at any time determined by the General Meeting of Shareholders of the Company in accordance with the stipulations of the Company's Articles of Association.

Thus, the member of Board of Directors and Board of Commissioners and Sharia Supervisory Board of the Company as of the closing of this Meeting are:

**BOARD OF DIRECTORS:**

- President Director: Roy Arman Arfandy
- Vice President Director: Julian Loong Choon Fong
- Compliance Director (Independent): Mirah Dewi W.
- Director: Sandeep Kumar Jain
- Director: Indri Koesindrijastoeti H.
- Director: Michael Alan Coye
- Director: Tjioe Mei Tjuen
- Director: Bianto Surodjo
- Director: Anita Siswadi
- Sharia Business Unit Director: Achmad Kusna Permana

**BOARD OF COMMISSIONERS:**

- President Commissioner: Cheng Teck Lim
- Vice President Commissioner: Gunawan Geniusahardja
- Independent Commissioner: Lukita Dinarsyah Tuwo
- Independent Commissioner: DR. Ir. I. Supomo
- Independent Commissioner: David Allen Worth
- Independent Commissioner: Tony Prasetyantono P.HD
- Commissioner: Mark Spencer Greenberg
- Commissioner: Sebastian Ramon Arcuri

**SHARIA SUPERVISORY BOARD:**

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

With explanation as follow:

- The appointment of Mr. Sebastian Ramon Arcuri as Commissioner of the Company and Mr. Julian Loong Choon Fong as Vice President Director of the Company will be effective as soon as the approval from the relevant Regulator is received.

- Authorized the Company's Board of Directors with the right of substitution, to restate the resolution of the Meeting regarding appointment of the member of the Board of Directors and the Board of Commissioners of the Company in a notary deed as well as to notify the appointment of the Board of Directors and the Board of Commissioners of the Company to the Minister of Law and Human Rights of the Republic of Indonesia, and register with the Company Register, and to do all required actions in compliance with the prevailing regulations.

**Fifth Agenda Resolution:**

<b>Total Approve</b>	<b>Total Dissagree</b>	<b>Total Abstain</b>
<b>11,547,398,683 shares or 99.63%</b>	<b>1,263,954 shares or 0.01%</b>	<b>-</b>

- With due regard to the proposal/opinion which is submitted by the Remuneration and Nomination Committee to determine the amount of remuneration and other facilities for the members of the Board of Commissioners of the Company for financial year 2015 shall be maximum Rp14,700,000,000,- (fourteen billion and seven 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 2015.
- To authorize the Board of Commissioners to determine the distribution of the amount of remuneration and other facilities which will be granted for each member of the Board of Commissioners, with due regard to the proposal/opinion which is submitted by the Remuneration and Nomination Committee of the Company.
- To authorize the Board of Commissioners to determine the distribution of the amount of remuneration and other facilities which will be granted for each member of the Board of Directors, with due regard to the proposal/opinion which is submitted by 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 2015.
- With due regard to the proposal/opinion which is submitted by the Remuneration and Nomination Committee, to determine the amount of honorarium and/or facilities to all members of the Board of Sharia Supervisory for the financial year 2015 shall be Rp 897,750,000,- (eight hundred and ninety seven million seven hundred and fifty million 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 2015.
- To authorize the Board of Sharia Supervisory to determine the distribution of the amount of honorarium and/or facilities which will be granted for each member of the Board of Sharia Supervisory, with due regard to the proposal/opinion which is submitted by the Remuneration and Nomination Committee.

**II. EGMS Resolution:**

<b>Total Approve</b>	<b>Total Dissagree</b>	<b>Total Abstain</b>
<b>11,548,662,637 shares or 100%</b>	<b>-</b>	<b>1,409,000 shares or 0,01%</b>

In accordance with the Article 16 paragraph 7 the Company's Articles of Association, abstain shall be deemed as giving votes same with the majority votes, therefore the resolution of fourth Agenda as follows:

- Approved the Amendment of the Company's Articles of Association in order to adjust it with the stipulations in the Otoritas Jasa Keuangan Regulation number 32/POJK.04/2014/2014 concerning Planning and Convening of General Meeting of Shareholders of Public Company and Otoritas Jasa

Keuangan Regulation number 33/POJK.04/2014/2014 concerning Board of Directors and Board of Commissioners of Issuers or Public company, which details of such amendment have been distributed to shareholders before the Meeting is started.

2. Granted authority and power of attorney to the Board of Directors of the Company with substitution rights to restate the Meeting decisions and to recast all stipulations of the Company's Articles in Notarial Deed and to report such amendments to the authorities, register it to the Company Register, and announce it in the State Gazette, also to conduct any necessary action in accordance with the prevailing regulations.

#### **ANNOUNCEMENT OF SCHEDULE AND PROCEDURE OF DIVIDEND PAYMENT FOR FINANCIAL YEAR 2014**

<b>Cash Dividend Financial Year 2014 amounting Rp 14,- (fourteen Rupiah) per shares</b>		
End of Trading Period of Shares with Dividend Rights ( <i>Cum Dividen</i> )	▪ Regular and Negotiation Market	4 May 2015
	▪ Cash Market	7 May 2015
Beginning of Trading Period of Shares without Dividend Rights ( <i>Ex Dividen</i> )	▪ Regular and Negotiation Market	5 May 2015
	▪ Cash Market	8 May 2015
Recording Date		7 May 2015
Dividend Payment Date		21 May 2015

#### **The Procedures of Cash Dividend Payment:**

1. Cash dividend will be paid to shareholders registered in the Shareholders Register (recording date) on 7 May 2015 until 16:15 WIB and/or shareholders in the Securities Sub Account in the PT Kustodian Sentral Efek Indonesia (KSEI) on the closing trade hours on 7 May 2015.
2.
  - a. For shareholders whose shares are registered in the collective depository of KSEI, cash dividend payment shall be conducted through KSEI and shall be distributed to securities account of Securities Companies and or Custodian Bank on 21 May 2015. Evidence of cash dividend payment shall be delivered by KSEI to shareholders through Securities Companies or Custodian Bank where such shareholders opening their account.
  - b. For shareholders whose shares are not registered in the collective depository of KSEI/ shares in physical form (non-script), the cash dividend will be paid with bank transfer to account belongs to shareholders and the shareholders must inform the name and number of such account to Shares Registrar Office PT Blue Chip Mulia (BAE), having its address at Tempo Pavilion Building I 8<sup>th</sup> Floor, Jl. HR. Rasuna Said Kav. 10-11 Jakarta 12950, phone (021) 5201928/1983/1989, facsimile (021) 5201924 at the latest on 7 May 2015 at 16:00 WIB.
3. Cash dividend will be subjected to tax in accordance with prevailing tax regulation. Such tax amount shall be borne by respected shareholders and will be deducted from the distributed cash dividend.
4. For shareholders in form of legal entity which are Domestic Taxpayer and haven't submitted Taxpayer Registration Number (NPWP), must submit NPWP to KSEI or BAE at the latest on 7 May 2015 at 16:00 WIB, without such submission the distributed cash dividend will be subjected to Value Added tax (VAT) of 30%.

5. For shareholders who are Foreign Taxpayer with tariff of tax deduction based on *Persetujuan Penghindaran Pajak Berganda* (P3B) must fulfill Article 26 VAT Law number 36 year 2008 and also submit DGT-1 and DGT-2 Forms legalized by Tax Office For Listed Companies to KSEI or BAE at the latest on 11 May 2015, without such document, cash dividend payment will be subjected to Article 26 VAT of 20%.
6. For shareholders registered in the KSEI collective depository, evidence of tax dividend can be obtained at the Securities Companies and/or Custodian Bank where such shareholders open their account and for non-script shareholders at the BAE office starting 15 June 2015.

Jakarta, 28 April 2015  
**PT Bank Permata Tbk.**  
**Board of Directors**