



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

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

Date : Thursday, 25 August 2016
Time : 15:26 – 15:45 Western Indonesia Time
Tempat : Nusantara Function Room, WTC II, 21st Floor, Jl. Jend. Sudirman Kav. 29-31, Jakarta 12920

Meeting Agenda:

- Changes in the Management of the Company

The Meeting was 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
(Independent Director)
Director : Sandeep Kumar Jain
Director : Indri Koesindrijastoeti H
Director : Michael Alan Coye
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 : DR. Ir. I. Supomo
Independent Commissioner : David Allen Worth
Independent Commissioner : Tony Prasetyantono, P.HD
Commissioner : Sebastian Ramon Arcuri

Referring to Shareholders List as of 2 August 2016 until 16:15 WIB, the Meeting has been attended or represented by shareholders of 21,248,406,770 shares or equals to 95.114% from total shares with legal voting rights issued by the Company totaling 22,339,930,055 shares.

The Meeting was chaired by Mr. Gunawan Geniusahardja as Vice President Commissioner of the Company, based on Board of Commissioners Decision dated 2 August 2016.

On discussion of Meeting agenda, all shareholders have been given the opportunity to submit their question and/or opinion related with the agenda. There was one non-related question submitted in the Meeting, therefore such question was discussed outside the Meeting.

Resolution on Meeting agenda was adopted by deliberation to reach a consensus. In the event, deliberation to reach consensus is not reached then the resolutions of Meeting 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 Meeting.

I. Meeting Resolution:

Total Approve	Total Dissagree	Total Abstain
21,248,406,770 shares or 100%	-	-

1. To approve and accept the resignation of Mrs. Tjioe Mei Tjuen as Director of the Company which will be effective as of the closing of this Meeting, and we wish to extend our gratitude to Mrs. Tjioe Mei Tjuen for all her contributions during her tenure, with note that full discharge and release from her responsibilities with respect to all of her actions from 1 January 2016 until effective date of her resignation will be discussed at the next Annual General Meeting Shareholders which will be convened in 2017.
2. To appoint Mr. Abdy Dharma Salimin as the new Director of the Company for terms of office effective as soon as the approval from relevant regulator is received, until the closing 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.

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

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 Prasetiantono P.HD
- Commissioner: Mark Spencer Greenberg
- Commissioner: Sebastian Ramon Arcuri

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: Bianto Surodjo
- Director: Anita Siswadi
- Director: Abdy Dharma Salimin
- Sharia Business Unit Director: Achmad Kusna Permana

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. Abdy Dharma Salimin as Director of the Company will be effective as soon as the approval from the relevant Regulator is received.

3. 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 of the Company in a notary deed as well as to notify the appointment of the Board of Directors 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.

Jakarta, 26 August 2016
PT Bank Permata Tbk
Board of Directors