



**RESUME OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
RESULT 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 : Tuesday, 1 December 2020
Time : 14.14 – 15.18 Western Indonesia Time
Venue : WTC II, 30th Floor and Mezzanine, Jl.Jend. Sudirman Kav. 29-31,
Jakarta 12920

I. Meeting Agenda:

1. To approve the integration between the Company and Bangkok Bank Public Company Limited, Jakarta Branch, Medan Sub-Branch and Surabaya Sub-Branch ("BBI") by way of transfer of good quality assets and certain liabilities of BBI that constitute the objects of the integration to the Company as the receiving bank in the integration ("Integration") subject to Financial Services Authority Regulation No. 41/POJK.03/2019 on Merger, Consolidation, Acquisition, Integration, and Conversion of Commercial Banks ("POJK 41/2019") and the prevailing laws and regulations.
2. To approve the Integration plan which has been prepared by the Board of Directors of the Company and the Management of BBI and approved by the Board of Commissioners of the Company and the Board of Directors of Bangkok Bank Public Company Limited.
3. To approve the draft of Integration deed.
4. To approve the proposed increase of the authorized capital of the Company and amendment to Article 4 (1) of the articles of association of the Company.
5. To approve the continuation of the appointment of members of the Board of Directors, the Board of Commissioners and Sharia Supervisory Board of the Company as the Integrated bank.
6. To approve the shares purchase from the shareholders of the Company intending to sell their shares to the Company in line with Article 52 of POJK 41/2019.
7. To approve the proposed appointment of a Director of the Company.

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

The Meeting was physically attended and followed by members of the Board of Commissioners and Board of Directors of the Company as follows:

Board of Commissioners:

Independent Commissioner : Haryanto Sahari

Board of Directors:

President Director : Ridha DM Wirakusumah
Director : Lea Setianti Kusumawijaya
Compliance Director : Dhien Tjahajani

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

III. Shareholders Register:

Referring to Shareholders Register as of 6 November 2020, the Meeting has been attended or represented by shareholders of 27,962,263,564 shares or equals to 99.713% from total shares with legal voting rights issued by the Company totaling 28,042,739,205 shares.

IV. Meeting Chairman:

The Meeting was chaired by Mr. Haryanto Sahari as the Independent Commissioner of the Company, based on Circular Decision of the Board of Commissioners dated 30 November 2020.

V. Enquiries and/or Opinion:

On discussion of the Meeting agenda, all shareholders have been given the opportunity to submit their enquiries and/or opinion only related with the Meeting agenda.

VI. Voting Mechanism:

Resolution on the 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. For the first, second, third, fifth, sixth and seventh items of the Meeting agenda, the Meeting decision is valid based on the affirmative votes of more than $\frac{1}{2}$ (half) portion of the total number of votes legally cast in the Meeting and for the fourth item of the Meeting decision is valid based on the affirmative votes of more than $\frac{2}{3}$ (two thirds) of the total number of votes legally cast in the Meeting.

VII. Independent Party to Count 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:

First Agenda Resolution:

There was no question.

Total Approve	Total Against	Total Abstain
27,962,263,464 shares or 99.99999964%	100 shares or 0.00000036%	12,923 shares or 0.00004622%

In accordance with Article 16 paragraph 7 Articles of Association of the Company, abstain votes shall be deemed to cast the same vote as the votes of the majority, therefore the decision of first item of the agenda as follow:

1. Approve the implementation of the Integration and any other matters or actions that may be required to conduct the Integration where the Company will become a receiving bank in the Integration.
2. Approve the granting of power and authority to the Company's Board of Directors with the right of substitution, to undertake any and all actions in relation to matters pertaining to the Integration with due observance of the Company's Articles of

Association and prevailing laws and regulations.

3. Ratify and approve any and all actions that have been and will be performed by the Board of Directors and/or Board of Commissioners of the Company without any exception in relation to matters pertaining to the Integration with due observance of the Company's Articles of Association and prevailing laws and regulation.

Second Agenda Resolution:

There was no question.

Total Approve	Total Against	Total Abstain
27,962,263,464shares or 99.99999964%	100 shares or 0.00000036%	12,923 shares or 0.00004622%

In accordance with Article 16 paragraph 7 Articles of Association of the Company, abstain votes shall be deemed to cast the same vote as the votes of the majority, therefore the decision of second item of the agenda as follow:

1. Approve the Integration Plan which has been prepared by the Board of Directors of the Company and the Management of BBI and approved by the Board of Commissioners of the Company and the Board of Directors of Bangkok Bank Public Company Limited.
2. Ratify and approve any and all actions that have been and will be performed by the Board of Directors and/or Board of Commissioners of the Company without any exception in relation to matters pertaining to the Integration Plan with due observance of the Company's Articles of Association and prevailing laws and regulations.

Third Agenda Resolution:

There was no question.

Total Approve	Total Against	Total Abstain
27,962,263,464shares or 99.99999964%	100 shares or 0.00000036%	12,923 shares or 0.00004622%

In accordance with Article 16 paragraph 7 Articles of Association of the Company, abstain votes shall be deemed to cast the same vote as the votes of the majority, therefore the decision of third item of the agenda as follow:

1. Approve the draft Integration Deed.
2. Approve the granting of power and authority to the Company's Board of Directors with the right of substitution, to undertake any and all actions in relation to matters pertaining to the draft Integration deed with due observance of the Company's Articles of Association and prevailing laws and regulations, including to prepare or cause to be prepared all necessary deeds, letters, or documents, to appear before authorized parties/officials, to apply for the approval of and/or to notify the authorized parties/officials to obtain the approval of OJK based on the prevailing regulations and to make amendments and/or additions in forms that are required to obtain such approval or notification receipt, and to undertake other actions that may be necessary without any exception.

Fourth Agenda Resolution:

There was no question.

Total Approve	Total Against	Total Abstain
27,962,263,464 shares or 99.99999964%	100 shares or 0.00000036%	12,923 shares or 0.00004622%

In accordance with Article 16 paragraph 7 Articles of Association of the Company, abstain votes shall be deemed to cast the same vote as the votes of the majority, therefore the decision of fourth item of the agenda as follow :

1. Approve the proposed amendment to Article 4 (1) of the Company's Articles of Association, in that the authorized capital of the Company will be increased from a total of Rp12,500,000,000,000 to a total of Rp15,000,000,000,000.

The existing provision under Article 4 (1) of the Company's Articles of Association will be replaced with the proposed amendment as follows:

Article 4

1. The authorized capital of the Company shall be Rp15,000,000,000,000 (fifteen trillion Rupiah) divided into:
 - a. 26,880,234 (twenty six million eight hundred eighty thousand two hundred and thirty four) Class A shares, each share worth Rp12,500 (twelve thousand and five hundred Rupiah) in nominal value or in the aggregate nominal value of Rp336,002,925,000 (three hundred thirty six billion two million nine hundred and twenty five thousand Rupiah);
 - b. 117,311,976,600 (one hundred seventeen billion three hundred eleven million nine hundred seventy six thousand and six hundred) Class B shares, each share worth Rp125 (one hundred and twenty five Rupiah) in nominal value or in the aggregate nominal value of Rp14,663,997,075,000 (fourteen trillion six hundred sixty three billion nine hundred ninety seven million and seventy five thousand Rupiah).
2. Approve the granting of power and authority to the Company's Board of Directors with the right of substitution, to undertake any and all actions in relation to matters pertaining to the amendment of the Articles of Association with due observance of the Company's Articles of Association and prevailing laws and regulations, including to prepare or cause to be prepared all necessary deeds, letters, or documents, to appear before authorized parties/officials, to apply for the approval of and/or to notify the authorized parties/officials to obtain the approval of OJK, to obtain the approval of and/or notification receipt for the amendment of the Articles of Association that will be applied for together with the submission of the Integration Deed, including from the Ministry of Law and Human Rights ("MOLHR"), and to register it in the Company Register in accordance with the provisions of prevailing laws and regulations, and to make amendments and/or additions in forms that are required to obtain such approval or notification receipt, and to undertake other actions that may be necessary without any exception.

Fifth Agenda Resolution:

There was no question.

Total Approve	Total Against	Total Abstain
27,962,263,464 shares or 99.99999964%	100 shares or 0.00000036%	12,923 shares or 0.00004622%

In accordance with Article 16 paragraph 7 Articles of Association of the Company, abstain votes shall be deemed to cast the same vote as the votes of the majority, therefore the decision of fifth item of the agenda as follow :

1. Approve the continuation of the appointment of each of the current members of the Board of Commissioners, Board of Directors and Sharia Supervisory Board of the Company as the integrated bank as follows:

Board of Commissioners:

President Commissioner : Chartsiri Sophonpanich
Commissioner : Chong Toh
Commissioner : Chalit Tayjasanant
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 : Ridha DM Wirakusumah
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

Sharia Supervisory Board:

Chairman : H. Muhamad Faiz
Member : H. Jaih Mubarak

provided that the continuation of appointment of each commissioner, director and member of the Sharia Supervisory Board is effective when (i) the Integration Approval issued by OJK becomes effective and (ii) the members of the Board of Commissioners, Board of Directors and Sharia Supervisory Board have effectively passed the fit and proper test conducted by OJK.

Subject to the fulfillment of the abovementioned requirements for continuation of appointment, the members of the Board of Commissioners, Board of Directors and Sharia Supervisory Board will continue their current term of office without prejudice to the right of the Company's General Meeting of Shareholders to dismiss them at any time in accordance with the provisions of the Company's Articles of Association.

The approval for the continuation of the appointment of each of the current members of the Board of Commissioners, Board of Directors, and Sharia Supervisory Board of the

Company as the integrated bank is relevant only if the Integration is approved by OJK. If the Integration is not approved by OJK, the members of the Board of Commissioners, Board of Directors and Sharia Supervisory Board of the Company will still serve as the members of the Board of Commissioners, Board of Directors and Sharia Supervisory Board of the Company.

If the Integration is approved by OJK but the fit and proper test is not passed, the approval for the continuation of appointment of the individual who does not pass the fit and proper test in his position as the commissioner, director and member of the Sharia Supervisory Board after the Integration is effective will become null and void without the need of convening the General Meeting of Shareholders.

2. If each relevant requirement for the continuation of appointment as described above is met, the composition of the Board of Directors, Board of Commissioners and Sharia Supervisory Board of the Company after the Integration is effective will be as follows:

Board of Commissioners:

President Commissioner : Chartsiri Sophonpanich
Commissioner : Chong Toh
Commissioner : Chalit Tayjasanant
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 : Ridha DM Wirakusumah
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

Sharia Supervisory Board:

Chairman : H. Muhamad Faiz
Member : H. Jaih Mubarak

3. Grant full power and authority with the right of substitution to the Company's Board of Directors both jointly and severally to undertake any and all necessary actions in relation to the resolutions in this fifth item of the agenda, including but not limited to state the changes in the composition of the members of the Board of Directors, Board of Commissioners and Sharia Supervisory Board of the Company and/or the confirmation of the composition of the members of the Board of Directors, Board of Commissioners and Sharia Supervisory Board of the Company in a notarial deed and/or to restate the changes in the composition of the members of the Board of Directors, Board of Commissioners and Sharia Supervisory Board of the Company and/or the confirmation of the composition of the members of the Board of Directors, Board of Commissioners, and Sharia Supervisory Board of the Company in a notarial deed, to prepare or cause to be prepared all necessary deeds, letters, and documents, to appear before authorized parties/officials, to apply for the approval of and/or to notify the authorized parties/officials to obtain the approval of and/or notification receipt, including from the MOLHR, and to register it in the Company Register in accordance with

the provisions of prevailing laws and regulations, and to make amendments and/or additions in forms that are required to obtain such approval or notification receipt, and to undertake other actions that may be necessary without any exception.

Sixth Agenda Resolution:

There was no question.

Total Approve	Total Against	Total Abstain
27,962,263,464 shares or 99.99999964%	100 shares or 0.00000036%	112,923 shares or 0.00004622%

In accordance with Article 16 paragraph 7 Articles of Association of the Company, abstain votes shall be deemed to cast the same vote as the votes of the majority, therefore the decision of sixth item of the agenda as follow :

1. Approve the shares purchase from the shareholders intending to sell their shares to the Company in line with Article 52 of POJK 41/2019.
2. Approve the granting of power and authority to the Company's Board of Directors with the right of substitution, to undertake any and all actions in relation to matters pertaining to the shares purchase with due observance of the Company's Articles of Association and prevailing laws and regulations.
3. Ratify and approve any and all actions that have been and will be performed by the Board of Directors and/or Board of Commissioners of the Company without any exception in relation to matters pertaining to the shares purchase with due observance of the Company's Articles of Association and prevailing laws and regulations.

Seventh Agenda Resolution:

There was no question.

Total Approve	Total Against	Total Abstain
27,962,263,464 shares or 99.99999964%	100 shares or 0.00000036%	12,923 shares or 0.00004622%

In accordance with Article 16 paragraph 7 Articles of Association of the Company, abstain votes shall be deemed to cast the same vote as the votes of the majority, therefore the decision of seventh item of the agenda as follow :

1. Apart from the Integration, approving the appointment of Mr. Suwatchai Songwanich as Director of the Company in which the effectiveness of that appointment will be at the soonest upon the obtainment of the GMS approval and the fit and proper test approval from OJK.
2. If the requirements for the said appointment are met, the composition of the Board of Directors, Board of Commissioners and Sharia Supervisory Board of the Company after the appointment becomes effective will be as follows:

Board of Commissioners:

President Commissioner : Chatsiri Sophonpanich
 Commissioner : Chong Toh
 Commissioner : Chalit Tayjasanant
 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 : Ridha DM Wirakusumah
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 : Suwathchai Songwanich

Sharia Supervisory Board:

Chairman : H. Muhamad Faiz
Member : H. Jaih Mubarak

3. Grant full power and authority with the right of substitution to the Company's Board of Directors both jointly and severally to undertake any and all necessary actions in relation to the resolutions in this seventh item of the agenda, including but not limited to state the changes in the composition of the members of the Board of Directors, Board of Commissioners, and the Sharia Supervisory Board of the Company and/or the confirmation of the composition of the members of the Board of Directors, Board of Commissioners and Sharia Supervisory Board of the Company in a notarial deed and/or to restate the changes in the composition of the members of the Board of Directors, Board of Commissioners and Sharia Supervisory Board of the Company and/or the confirmation of the composition of the members of the Board of Directors, Board of Commissioners, and Sharia Supervisory Board of the Company in a notarial deed, to prepare or cause to be prepared all necessary deeds, letters, and documents, to appear before authorized parties/officials, to apply for the approval of and/or to notify the authorized parties/officials to obtain the approval of and/or notification receipt, including from the MOLHR, and to register it in the Company Register in accordance with the provisions of prevailing laws and regulations, and to make amendments and/or additions in forms that are required to obtain such approval or notification receipt, and to undertake other actions that may be necessary without any exception.

Jakarta, 2 December 2020
PT Bank Permata Tbk
Board of Directors