



PT BANK PAN INDONESIA TBK
abbreviated PT BANK PANIN Tbk ('COMPANY')
AMENDMENT
ANNOUNCEMENT FOR ANNUAL GENERAL SHAREHOLDERS MEETING

We hereby inform an Amendment to the Announcement published in the Harian Ekonomi NERACA and INVESTOR DAILY on 1 April 2015, as follows :

The Annual General Shareholders Meeting was to be held on:

- Day / Date: Friday / 24 April 2015

Is amended to,

- Day / Date: Friday / May 29, 2015

In accordance with the provisions of Article 15, Paragraph 15.2c of the Articles of Association of The Company, and the Financial Services Authority (OJK) Regulation No. 32/POJK/04/2014 dated December 8, 2014, the Recall to the Annual General Meeting will be advertised in two daily newspapers on May 7, 2015

The place and agenda of the Annual General Meeting remain unchanged

Jakarta, 22 April 2015
BOARD OF DIRECTORS

PT. Bank Pan Indonesia Tbk. – Corporate Secretary
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