



**PT BANK PAN INDONESIA TBK
abbreviated PT BANK PANIN Tbk
(' COMPANY')**

**NOTICE
TO THE SHAREHOLDERS**

Board of Directors hereby inform the Shareholders that the Company will hold a General Meeting of Shareholders (the "Meeting") on :

Day / Date : Friday / 24 April 2015
Time : 14.00 WIB (Western Indonesian Time)

The call for the meeting will be advertised in two (2) newspapers on April 1, 2015 under the provisions of Article 15 paragraph 15.2.c of the Company's Article of Association and the Regulations of the Financial Services Authority No. 32 / POJK.04 / 2014 dated 8 December 2014.

The Shareholders who are entitled to attend or be represented at the Meeting are Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company on March 31, 2015 by 16 : 00 WIB .

Each shareholder 's proposal will be included in the agenda of the meeting if it meets the requirements of Article 15 paragraph 15.4 of the Articles of Association and the Regulations of the Financial Services Authority No. 32 / POJK.04 / 2014 dated 8 December 2014 , and must be received by the Board of Directors no later than March 24, 2015 .

Jakarta 17 March 2015
PT. Bank Pan Indonesia
BOARD OF DIRECTORS

PT. Bank Pan Indonesia, Tbk. – Corporate Secretary
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