



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

**AMENDMENT
NOTICE
TO THE SHAREHOLDERS**

We hereby inform an Amendment to the Announcement published on the Harian Bisnis Indonesia on 01 November 2016, as follows:

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

Day / Date : Tuesday/13 December 2016

Time : 14.00 WIB (Western Indonesian Time)

The call for the meeting will be advertised on 1 (one) newspapers on 21 November, 2016 under the provisions of Article 12.9.3 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 18 November, 2016 by 16:00 WIB .

Each shareholder's proposal will be included in the agenda of the meeting if it meets the requirements of Article 12.8 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 14 November, 2016.

Jakarta, 14 November 2016
Board of Directors

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