



**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 an Annual General Meeting of Shareholders (the "Meeting") on:

Day / Date : Monday/21 May 2018
Time : 11.00 WIB (Western Indonesian Time)
Venue : Panin Bank Building 4th Floor
Jl. Jend. Sudirman – Senayan
Jakarta 10270

The call for the meeting will be advertised on 1 (one) newspapers on 27 April, 2018 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 26 April, 2018 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 20 April, 2018.

Jakarta 12 April 2018
Board of Directors

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