



**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 : Thursday/08 December 2016  
Time : 11.00 WIB (Western Indonesian Time)

The call for the meeting will be advertised on 1 (one) newspapers on 16 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 15 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 08 November, 2016.

Jakarta 1 November 2016  
Board of Directors

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