



**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 Extraordinary General Meeting of Shareholders (the "Meeting") on:

Day / Date : Thursday/15 November 2018  
Time : 11.00 WIB (Western Indonesian Time)

The call for the meeting will be advertised on 1 (one) newspapers on 24 October 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 23 October, 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 17 October, 2018.

Jakarta 9 October 2018  
Board of Directors

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