

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 / 19 May 2016

Time : 11.00 WIB (Western Indonesian Time)

The call for the meeting will be advertised in two (2) newspapers on April 27, 2016 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 April 26, 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 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 April 20, 2016.

Jakarta 11 April 2016

PT. Bank Pan Indonesia Tbk
BOARD OF DIRECTORS