



PT. BANK PAN INDONESIA Tbk
abbreviated as PT. BANK PANIN Tbk
("COMPANY")

ANNOUNCEMENT
TO SHAREHOLDERS

The Board of Directors of the Company notifies Shareholders that the Company shall convene electronically an Annual General Meeting of Shareholders ("the Meeting") on:

Day/Date : Friday/26 June 2020
At : 10.45 WIB (Western Indonesia Time)
Place : Gedung Bank Panin Pusat Lantai Dasar
(PaninBank Head Office Building, Ground floor)
Jl. Jend. Sudirman - Senayan, Central Jakarta

Summons of the Meeting shall be announced pursuant to provisions of article 12.9.3 of Articles of Association of the Company and article 17 of Regulation of Financial Service Authority Number: 15/POJK.04/2020 on Plan and Performance of General Meeting of Shareholders of Publicly Listed Company on 4 June 2020 respectively on:

- a. Website of Indonesian Central Securities Depository (KSEI)
- b. Website of Indonesia Stock Exchange
- c. Website of the Company and
- d. 1 (one) Daily Newspaper in Indonesian Language.

Shareholders of the Company entitled to attend or be represented in the Meeting are them on 3 June 2020 to at 16.00 WIB.

Each motion of shareholders shall be included in the agenda for the Meeting if they fulfill requirements in article 12.8 of Articles of Association of the Company and article 16 of Regulation of Financial Service Authority No. 15/POJK.04/2020 on Plan and Performance of General Meeting of Shareholders of Publicly Listed Company must be accepted by the Board of Directors of the Company by no later than 27 May 2020.

By considering the State of Emergency of Coronavirus Disease (Covid-19) Outbreak stipulated by the Government of the Republic of Indonesia and Implementation of Large Scale Social Distancing in Province of Jakarta Special Capital Region, then the Company shall have a plan to convene the Meeting by using electronic facilities as provided in Regulation of Financial Service Authority No. 16/POJK.04/2020 on Performance of Electronically Open General Meeting of Shareholders of Publicly Listed Company.

More information on mechanism for proxy granting and other procedures related to the performance of the Meeting shall be provided by the Company in an advertisement of Summons of Meeting.

Jakarta, 19 May 2020

The Board of Directors of the Company