

INVITATION
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK PAN INDONESIA TBK
abbreviated PT BANK PANIN Tbk
('COMPANY')

The Company Board of Directors hereby invites the shareholders of the Company to attend the Extraordinary Meeting of Shareholders (the "Meeting") of the Company which will be held on:

Day /Date : Tuesday/13 December 2016
Time : 14.00 WIB (Western Indonesian Time)
Place : Panin Bank Building 4th Floor
Jalan Jenderal Sudirman – Senayan, Jakarta 10270

Agenda:

Changes of Board of Directors and Board of Commissioners.

Detail of the Agenda:

There will be changes in the member of the Company Board of Directors and Board of Commissioners.

Other Information :

1. Shareholders who are entitled to attend the Meeting or represented in the Meeting, both for the Company's share which has been/or not been registered in the Collective Deposit are those whose names are registered in the Company's Shareholders Registration on 18 November 2016 as at 16.00 WIB (Western Indonesian Time). For Account Holders in the PT Indonesian Central Securities Depository (KSEI) for their collective custody are required to provide the Register of Shareholders managed by KSEI to obtain written confirmation to the General Meeting of Shareholders (KTUR).
2. Before entering the meeting room, the shareholders or proxies of those attending the Meeting are requested to carry and deliver photocopy of ID card or other identification to the Company staff. For Company shares located in collective custody, the account holder or their proxies are required to bring KTUR which can be obtained through Stock Exchange Members or Custodian Bank
3. Materials related to the agenda of the Meeting are available for shareholders at the Company's office since the publication of Meeting invitation until the Meeting.
4.
 - a. In accordance with the Article 85 (4) of Law Number 40 Year 2007 regarding Limited Liability Company and Article 14.2.8 of the Company's Article of Association, in voting, members of the Board of Directors, members of the Board of Commissioners, and employees of the Company concerned are prohibited from acting as proxies for shareholders
 - b. Proxy forms can be obtained at every working hours at the Company's Office, Panin Bank Centre 7th Floor, Jalan Jend. Sudirman - Senayan, Jakarta 10270.
 - c. All the above proxies must be received by the Board of Directors prior to the Meeting.
5. To facilitate the smooth conducting of the Meeting, the shareholders or their proxies are kindly requested to be present 15 minutes before the meeting begins

Jakarta, 21 November 2016
BOARD OF DIRECTORS