



INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK PAN INDONESIA TBK
abbreviated PT BANK PANIN Tbk
(‘COMPANY’)

The Board of Directors hereby invites shareholders of the Company to attend the Annual General Meeting of Shareholders’ and Extraordinary General Meeting of Shareholder of the Company which will be held on:

Day/Date : Thursday / May 19, 2016
Time : At 11:00 am
Venue : Panin Bank Building 4th Floor
Jalan Sudirman - Senayan
Jakarta 10270

I. Agenda of The AGMS :

1. Approval of the Company’s Annual Report on the business activities and the Company’s Annual Financial Report, including The Board of Commissioner Supervision Report and to grant of release and discharge (acquit et de charge) to the members of the Board of Directors and the Board of Commissioners for the management and supervision of the Company for the financial year 2015.
2. Approval on the utilization of profits for the fiscal year ended December 31, 2015.
3. Changes of Board of Directors and Board of Commissioners.
4. Determine remunerations and allowances of members of the Board of Commissioners
5. Giving power and authority to the Board of Commissioners to determine remunerations and allowances of members of the Board of Directors
6. The delegation of authority to the Board of Directors to appoint a Public Accountant to audit the books of the Company for fiscal year ended December 31, 2016.

II. Agenda of the EGMS

Approval for the amendments of the Articles of Association to comply with The Financial Services Authority (OJK) Regulation No. 32/POJK.04/2014 regarding the Plan and Implementation of General Meeting of Shareholders of Public Company, and No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Public Company and rearrangements of the Articles of Association.

Explanation of the Agenda:

- The AGMS meeting is a regular meeting conducted every year. This is to comply with the Articles of Association and Law No. 40, year 2007 on Public Company (Tbk).
- The EGMS’ agenda is to comply with OJK regulation No. 32/POJK.04/2015 and OJK regulation No. 33/POJK.04/2014.

Other Information:

1. Those entitled to attend or be represented at the Meeting are shareholders whose names are listed in the registered of Shareholders of the Company as of April 26, 2016 by 16:00 WIB.
2. 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).
3. 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 holders or their proxies are required to bring KTUR which can be obtained through stock exchange members or custodian bank.

4. a. Shareholders who do not attend the Meeting may be represented by a proxy with a valid power of attorney as determined by the Board of Directors, provided the members of the Board of Directors, Commissioners and employees of the Company are allowed to act as the proxy of the Company's Shareholders at the Meeting, but the vote that they cast as proxy at the Meeting are not counted in the voting and shareholders whose addresses are registered overseas, their power of attorney must be acceptable by the Board of Directors.
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 at the latest of before the Meeting.
5. Materials related to the agenda of the Meeting are available for shareholders at the Company's office commencing April 27, 2016 at any time during business hours and shareholders who wish to obtain the document are requested to submit written request to the Company.
6. 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, 27 April, 2016
BOARD OF DIRECTORS

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