



**SUMMON**

**ON ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)  
OF PT BANK PAN INDONESIA Tbk  
abbreviated to be referred to as PT BANK PANIN Tbk  
("The Company")**

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

Day / Date : Friday / 26<sup>th</sup> June 2020

Time : 10.45 WIB

Place : Gedung Bank Panin Pusat Lantai Dasar,  
Jl. Jend. Sudirman - Senayan, Central  
Jakarta

**Agenda :**

1. Approval of Annual Report of the Company and Supervising Duties of the Board of Commissioners of the Company as well as the Legalization of Financial Statements for 2019 fiscal year.
2. Approval on the use of profit of the Company for 2019 fiscal year.
3. Establishment of honorarium for the members of Board of Commissioners of the Company and Grant of authority to the Board of Commissioners of the Company to stipulate the amount of salaries and allowances of the members of Board of Directors of the Company.

4. Grant of authority to the Board of Directors of the Company to stipulate the division of duties and authorities of the members of Board of Directors of the Company.
5. Appointment of Public Accountant who will audit the Financial Statements of the Company for 2020 fiscal year.
6. Change of the Composition of Board of Directors and Board of Commissioners of the Company.
7. Update of Action Plan (Recovery Plan) of the Company.

**with the explanation of agenda as follows:**

- Agenda of Meeting number 1 to 5 are agenda which are regularly held in the Meeting of the Company. This is pursuant to the provisions in the Articles of Association of the Company, and the Law Number 40 of 2007 on the Limited Liability Company ("UUPT") as well as the Financial Service Authority Regulations ("POJK").
- Agenda Number 6 is pursuant to the provision of article 15.12 and article 18.6 of Articles of Association of the Company whereas the amendment of composition of the Board of Directors and Board of Commissioners of the Company is required to be decided by the Meeting.
- Agenda Number 7 is pursuant to the Financial Service Authority Letter dated 14<sup>th</sup> February 2020 No. S-

6/PB.3/2020 regarding the Update of Action Plan  
(Recovery Plan) of the Company.

**General Conditions:**

1. Meeting is held by referring to POJK No. 15/POJK.04/2020 on Plan and Implementation of Public Company General Meeting of Shareholders ("POJK 15/2020") and the Articles of Association of the Company.
2. The Company does not send a separate invitation letter to Shareholders and this summon constitutes an official invitation for Shareholders to attend the Meeting.
3. This Summon can also be viewed on the Company's website [www.panin.co.id](http://www.panin.co.id); Indonesian Stock Exchange website and eASY.KSEI application.
4. Shareholders who are entitled to attend or be represented at the Meeting are Shareholders whose names are registered in Shareholder Register of the Company on 3<sup>rd</sup> June 2020 at the closing time of Indonesian Stock Exchange trade.
5. By paying attention to the Specific Condition Status of Emergency Epidemic Due to Corona Virus Disease ("Covid-19") which is set out by the Government of the Republic of Indonesia and the Implementation of Large Scale Social Distancing in Jakarta Special Capital Region Province, then the Company hereby appeals to Shareholders to not attend physically but by means of providing authority to Independent Party, namely Securities Administration

Bureau of the Company (PT. Raya Saham Registra), which will represent the Authorizer to vote and forward any question to the Meeting.

6. Participation of Shareholders in the Meeting can be carried out with mechanism as follows:

I. Attend by themselves at the Meeting

Before entering the meeting room, Shareholders who will attend the Meeting are requested to:

- a. Inform their SID number (Single Investor Identification) originated from KSEI.
- b. Submit a photocopy of National Identity Card ("**KTP**") to the registration officer.
- c. For Legal Entity Shareholder or Proxy of Legal Entity Shareholder, they must submit: (i) Power of Attorney which has been determined by the Company, (ii) photocopy of the latest Articles of Association of the company, (iii) photocopy of appointment deed of the latest Company's management formation, and also (iii) special power of attorney (if required by the Articles of Association of the referred Legal Entity)
- d. Bearing in mind to the recent condition and in the frame of supporting the Government in overcoming the spread of Covid-19, then the participants of meeting who will attend the

summon physically should comply with the applicable governmental regulations.

## II. Grant of Authority

### a. **Electronically Grant of Authority**

Company appeals to the Shareholders in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("**KSEI**") to grant their authority electronically ("**e-Proxy**") to the Independent Proxies, namely representatives who are appointed by the Securities Administration Bureau of the Company (PT. Raya Saham Registra) in **eASY.KSEI** facility which is available on Securities Ownership Website / AKSes.KSEI (<https://akses.ksei.co.id/>);

Shareholder may also give authority electronically / e-Proxy to the Proxy appointed by Shareholder, to the extent that the Proxy has been registered in eASY.KSEI facility.

The electronic grant of authority / e-Proxy must comply with the procedures, terms and conditions established by KSEI and the Company

### b. **Non-Electronically Grant of Authority**

- Besides electronically grant of authority / e-Proxy above, Shareholders may give their proxy outside the Easy.KSEI

- The original Power of Attorney and copy of Identity Card (KTP/Passport) is required to be delivered directly to the Securities Administration Bureau, namely PT. Raya Saham Registra ("BAE"), prior to the Meeting occurs.
  - c. Shareholders who have given their authorities electronically may deliver questions or opinions regarding the Meeting Agenda using the inquiry form and procedures on the Company's website ([www.paninbank.co.id](http://www.paninbank.co.id)) and send it by email: [panin@panin.co.id](mailto:panin@panin.co.id) by no later than 23<sup>rd</sup> June 2020.
  - d. Shareholders or their proxies either who will attend the Meeting or Shareholders who will use their voting rights in eASY.KSEI application, may inform their attendance, appointed proxies and their voting rights via eASY.KSEI application on the link <https://akses.ksei.co.id/>.
7. Material of Meeting is available at the Head Office of the Company during working hours since the date of Summon of Meeting until the date of Meeting in accordance with the provisions of Article 17 and 18 of POJK 15/2020, material of agenda meeting is available and accessible to

be downloaded via Company's website (www.panin.co.id) since the date of Summon of GMS until the date of GMS.

8. For Shareholders or their Proxies who will attend directly at the Meeting, then it will be carried out **Covid-19 handling Protocol**.
9. With the announcement of Agenda, Code of Conduct, Information and Summon to GMS in Company website, then in accordance with the recent condition related to Covid-19, the implementation of Meeting will be held as efficiently as possible.
10. Government or authorized authorities may at any time issue a policy on prohibiting the implementation of meeting or a prohibition to shareholders of the Company to attend directly at the Meeting prior to or on the designated day of implementation, and this matter is entirely outside the responsibility and authority of the Company.

Jakarta, 4<sup>th</sup> June 2020

Board of Directors of the Company