



**PT BANK PANIN DUBAI SYARIAH Tbk
("COMPANY")
ANNOUNCEMENT
TO THE SHAREHOLDERS**

The Board of Directors of the Company hereby informs the Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders ("Meetings") on:

Day / Date: Wednesday / 24 January 2018
Time : 14.00 WIB until finished
Place : Panin Bank Building, 4th Floor
Jl. Jend. Sudirman – Senayan
Jakarta 10270

The summons for the Meeting shall be advertised in 1 (one) daily newspaper on 2 January 2018 in accordance with the provisions of article 12, paragraph 9.(3) of the Company's Articles of Association and Article 13 paragraph (1) of the Financial Services Authority Regulation Number 32/POJK.04/2014 dated 8 December 2014 concerning the Plan and Execution of the General Meeting of Shareholders of the Company as amended by Regulation of the Financial Services Authority Number 10/POJK.04/2017 dated 14 March 2017 (hereinafter referred to as **POJK Number 32**).

The Company's Shareholders entitled to attend or be represented in the Meeting are Shareholders of the Company whose names are recorded in the Company's Register of Shareholders on 29 December 2017 up to 16.15 WIB.

Each proposed shareholder will be included in the Minutes of the Meeting if it meets the requirements of Article 12 paragraph 8 of the Company's Articles of Association and Article 12 paragraph (1) of the POJK Number 32 and must be received by the Board of Directors of the Company no later than 7 (seven) calendar days before the Meeting's summon with the reasons and proposed Minutes of Meeting.

Jakarta, 18 December 2017
Board of Directors of the Company