



**PT BANK PANIN SYARIAH Tbk
("Company")
INVITATION FOR
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby invite the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders ("Meeting") which will be held on :

Day/Date : Friday, 2nd October 2015
Time : 3 pm – onwards
Venue : Panin Bank Building 4th Floor,
Jalan Jenderal Sudirman – Senayan, Jakarta 10270

Agenda of the Meeting are as follows :

1. The amendment to the Articles of Association of the Company, ie. to adjust with the Regulation of the Financial Services Authority No.32/POJK.04/2014 regarding the Planning and Convening of the General Meeting of Shareholders of Public Company ("POJK No.32") and No.33/POJK.04/2014 regarding the Board of Directors and the Board of Commissioners of the Issuer or Public Company ("POJK No.33"), and the rearrangement of the entire provisions of the Company's Articles of Association.
2. The change of the composition of the Management of the Company.

Notes :

1. The Company does not send a separate invitation to the Shareholders, therefore this invitation is the official one for Shareholders of the Company.
2. In accordance with Article 19 POJK No.32, who are entitled to attend/to be represented and vote at the Meeting, are the Company's Shareholders whose names are listed in the Company's Shareholder's Register or the owners of Current Account in the Collective Custodian of PT Kustodian Sentral Efek Indonesia on September 9th 2015 up to 4 pm, Western Indonesia Time.
3. a. The Shareholder of the Company who can not be present at the Meeting, can be represented by its proxy, with the provisions of, the Board of Directors, the Board of Commissioners and the employees of the Company may act as the proxy at the Meeting, but their cast of vote as a proxy at the Meeting, does not count as a vote.
b. The power of attorney form can be obtained during working hours at the office of Shares of Administration Bureau ("BAE") of the Company :

PT Blue Chip Mulia

Tempo Pavilion I Building, 8th floor
Jl. HR. Rasuna Said Kav. 10-11, Jakarta 12950
Telephone 021-5201928, 5201983, 5201989

- c. The power of attorney form that has already been completed as required, must have already been received by BAE of the Company, at the address above in three working days before the date of the Meeting, at the latest.
4. The Shareholders or the proxy who will attend the Meeting, shall bring and give a copy of their valid ID Card (KTP) to the registration officer before entering the Meeting room. For the Shareholder of the Collective Custodian, must show a Konfirmasi Tertulis Untuk Rapat (KTUR), which can be obtained from a Member of Stock Exchange or a Custodian Bank.
5. For the Shareholder in the form of Legal Entity, shall bring a complete copy of the Articles of Associations, including Deed of the recent management composition.
6. In accordance with Article 15 POJK No.32, the Meeting agenda materials in the form of a copy of a physical document, shall be available and can be obtained at the head office of the Company during working hours, with a written request from the Shareholder of the Company. A copy of electronic document also can be obtained through situs web of the Company (www.paninsyariah.co.id) since the date of the Meeting invitation until the date of the Meeting.
7. To facilitate the smooth conduct of the arrangement and order of the Meeting, the Shareholders or the proxy are kindly requested to be present at the Meeting venue at least at 2.30 pm Western Indonesia Time.

Jakarta, September 10th 2015
The Board of the Directors of the Company