



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

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

Day / Date	: Thursday / 22 March 2018
Time	: 10:15 AM until finished
Place	: Panin Bank Building 4 th Floor Jl. Jend. Sudirman - Senayan Jakarta 10270.

The summons for the Meeting shall be advertised in 1 (one) daily newspaper on 28 February 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 Open 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 Shareholders of the Company entitled to attend or be represented in the Meeting are Shareholders of the Company whose names are recorded in the Shareholders Register of the Company on 27 February 2018 up to 16.00 PM.

Any proposed shareholder will be included in the Meeting Agenda 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 material of Meeting Agenda.

Jakarta, 13 February 2018
Board of Directors of the Company