



**PaninDubai**   
**Syariah Bank**

PT BANK PANIN DUBAI SYARIAH Tbk  
("THE COMPANY")

**ANNOUNCEMENT  
TO ALL SHAREHOLDERS**

The Board of Directors of the Company hereby announces to all shareholders that the Company will be holding the Annual General Meeting of Shareholders ("The Meeting") on:

Day / Date : Monday / May 22<sup>nd</sup>, 2017  
Time : 11.00 am Western Indonesia Time

The invitation of the meeting will be published in a daily newspaper on April 28<sup>th</sup>, 2017 according to the regulations, Article 12.9.3 of the Articles of Association and the regulation of Financial Services Authority number: 32/POJK.04/2014 on December 8<sup>th</sup>, 2014.

The shareholders who have the right to attend or be represented at the meeting are the shareholders of the Company whose names are listed in The Shareholders List of the Company on April 27<sup>th</sup>, 2017 until 4 pm 16.00 Western Indonesia Time.

Every proposal requested by the shareholders will be inserted in the meeting agenda if they fulfill the requirements in Article 12.8 of the Articles of Association of the Company, and the regulations of Financial Services Authority number: 32/POJK.04/2014 on December 8<sup>th</sup>, 2014, and must be received by the Board of Directors of the Company on April 21<sup>st</sup>, 2017 at the latest.

Jakarta, April 13<sup>th</sup>, 2017  
The Board of Directors of the Company