

**CORRECTION OF THE ANNOUNCEMENT OF SUMMON OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("Meeting")
PT BANK PANIN DUBAI SYARIAH Tbk
("Company")**

Referring to the Announcement of the Company's Meeting which was advertised on 18th December 2017 in Bisnis Indonesia newspaper and Summon of the Company's Meeting advertised on 2nd January 2018 in the Investor Daily newspaper, hereby the Board of Directors of the Company announces and rectifies the Meeting Announcement and the Meeting Summon Advertisements, which originally Meeting will be held on Wednesday, 24th January 2018, we corrected be:

Day/Date : Wednesday / 31st January 2018
Time : 14.00 WIB until finished
Place : Panin Bank Building 4th Floor
Jl. Jend. Sudirman – Senayan
Jakarta 10270

and we rectify the Meeting Summon Advertisement by changing the agenda of the Second Meeting and explanation of agenda of the Second Meeting, for the next agenda of the Meeting and its explanation to read as follows:

Meeting Agenda:

1. Approval of addition of capital by giving Pre-emptive Rights through Limited Public Offering I and amendment to Article 4 paragraphs 2 and 3 of the Company's Articles of Association.
2. Amendment to the Company's Articles of Association shall include the issuance of Shares of the Company with different nominal values, changes in Article 16 of the Company's Articles of Association and/or other articles in the Company's Articles of Association.
3. Changes of Management of the Company.

Explanation of Meeting Agenda:

1. The Company's plan to increase its issued and paid-up capital through Pre-emptive Rights ("HMETD") pursuant to Article 8 of POJK No.32/POJK.04/2015 dated 16th December 2015 on the Addition of the Public Company's Capital by Granting Preemptive Rights.
2. Amendments to the Company's Articles of Association among other in relation to the issuance of Shares of the Company with a different nominal value of 2 (two) Series, namely Series A Shares with a nominal value of Rp100.00 (one hundred Rupiah) per share and Series B Shares with nominal value of Rp50.00 (fifty Rupiah) per share, subject to the provisions of OJK Regulation Number: 31/POJK.04/2017 concerning Expenditures of Shares With Different Nominal Value dated 21st June 2017, enacted on 22nd June 2017.
3. Amendment of the Company's Managing Members

Further, we rectify the Notes on the numbers 1 and 4 in the Meeting Summon Advertisement to read as follows:

Note:

1. Those entitled to attend or be represented in the Meeting are the Shareholders whose names are registered in the Shareholder's Register of the Company on 8th January 2018 up to 16:15 pm.
4. Materials related to Agenda of the Meetings are available and may be obtained from the Company's Head Office from 9th January 2018 to 31st January 2018 at any time during office hours and copies of physical documents may be granted if requested in writing by the Company's Shareholders. Copies of electronic documents may be downloaded through the Company's website (<https://panindubaisyariah.co.id>).

Jakarta, 9th January 2018
Board of Directors of the Company