

**ANNOUNCEMENT
SUMMARY OF MINUTE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK PANIN DUBAI SYARIAH Tbk**

The Board of Directors of PT Bank Panin Dubai Syariah Tbk (hereinafter referred to as the "Company") hereby inform to the Shareholders of the Company, that the Company has held a Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Meeting"), namely on:

Day / Date : Wednesday / 31st January 2018
Place : Panin Bank Building 4th Floor
Jl. Sudirman - Senayan
Jakarta 10270.

Agenda of Meeting as follows:

1. Approval of the capital increase to give the Pre-emptive Right through the Limited Public Offering I and amendment of article 4, paragraphs 2 and 3 of the Articles of Association.
2. Amendments to the Articles of Association, among others Company Share Expenditures with a different nominal value, the amendment of Article 16 of Articles of Association of the Company and/or other articles in the Articles of Association of the Company.
3. Amendment of Company's Management.

A. Time: 14:26 pm s / d 16:11 pm

B. Members of the Board of Commissioners, members of the Board of Directors and a member of the Sharia Supervisory Board of the Company present at the Meeting as follows:

Board of Commissioners :

- Independent Commissioner: Omar Baginda Pane
- Commissioner : Tantry Soetjipto S
- Commissioner : Jasman Ginting Munthe

Board of Directors

- Director : Doddy Permadi Syarief
- Director : Budi Prakoso
- Director : Edi Setijawan

Sharia Supervisory Board

- Members : Drs. H. Aminudin Yakub, MA

- C.** The meeting was attended by 9,557,237,769 shares, which have voting rights were valid or equivalent to 93.74% of the total shares with valid voting rights issued by the Company.
- D.** Meetings are given the opportunity to ask questions and/or give opinions related to each Agenda of Meeting.
- E.** The number of shareholders who have any questions and/or give an opinion on the First Agenda there are 2 Shareholders, Second Agenda there are 1 Shareholders and Third Agenda there are 1 Shareholders;
- F.** Decision-making mechanism in the Meeting are as follows:

Meeting decisions are made by deliberation to consensus. If deliberations for consensus are not reached, then a vote is held.

G. Voting results agree, disagree or abstain from voting are as follows:

Agenda	Agree	Vote Disagree	Abstain
Firs Agenda	9.557.971.769 votes or 99.997%	266.000 votes or 0.003%	0
Second Agenda	4.554.002.295 votes or 47.65%	5.003.235.474 votes or 52.35%	0
Third Agenda	9.557.237.769 votes or 100%	0	0

H. Resolutions in essence is as follows:

First Agenda:

Approval of the Company to undertake the issuance of shares by giving Preemptive Rights (HMETD) after Second Agenda of Meeting approved changes to the Articles of Association approved by the Minister of Law and Human Rights of the Republic of Indonesia.

Second Agenda:

Meeting does not approve the amendments of the Company, thus First Agenda can not be implemented.

Third Agenda:

1. Receive and approve the resignation of Jasman Ginting Munthe from his position as Commissioner of the Company and Edi Setijawan from his position as Director of the Company effective as of the closing of the meeting with a thank you for the contribution of labor and thoughts during the service period of each as Commissioner and Director of the Company, and provide release and discharge full responsibility for policing and maintenance of which has been run by the relevant (acquit et de charge) after the approval of the Annual Report on the Annual General Meeting of Shareholders of fiscal year 2017 (two thousand and seventeen) to be held in 2018 (two thousand and eighteen).
2. Approve to appoint Bratha as Director of the Company, which will be effective after the approval of the FSA on fit and proper test and meet the prevailing legislation regulations.
Appointment Bratha as Director of the Company as of the closing of this Meeting until the conclusion of the Annual General Meeting of Shareholders for year year 2017 (two thousand and seventeen) to be held in 2018 (two thousand and eighteen)
3. Thus starting from the closing of this Meeting, the Board of Commissioners, Bard of Directors and Sharia Supervisory Board shall be as follows:

Board of Commissioners:

President Commissioner: Doctor Adnan Abdus Shakoore Chilwan

Independent Commissioner : Omar Baginda Pane

Independent Commissioner : Tantry Soetjipto S

Board of Directors:

President Director : Doddy Permadi Syarief *)

Director : Budi Prakoso

Director : Bratha **)

Sharia Supervisory Board:

Chairman : Doctoral Kyai Haji Ahmad Munif Suratmaputra

Member : Doktorandus Haji Aminudin Yakub, Master of Arts

- *) The appointment of Doddy Permadi Syarif as a Director effective after obtaining approval from the Financial Services Authority (FSA) on fit and proper test and meet the prevailing legislation regulations. During the appointment of Doddy Permadi Syarif as President Director has not received approval for the Fit and Proper Test of the FSA, or if – the appointment of Doddy Permadi Syarif as Director of the Company did not receive approval for fit and proper test of the FSA, then Doddy Permadi Syarif will remain as Director of the Company.
 - **) The appointment of Bratha as a Director effective after obtaining approval from the Financial Services Authority (FSA) on fit and proper test and meet the prevailing legislation regulations.
- 4.** Authorizes the Board of Directors with the right of substitution to restate Meeting resolutions regarding amendment of the Board of Commissioners mentioned in a deed in itself before the Notary, and then notify and/or registering to the appropriate authorities as necessary on amendment of the Board of Commissioners of the Company and do all necessary action in relation thereto.

Jakarta, 2nd February 2018
Board of Directors