



**PT BANK PANIN DUBAI SYARIAH Tbk
(The "COMPANY")**

**ANNOUNCEMENT
TO SHAREHOLDERS**

The Board of Directors of the Company hereby inform to the Shareholders that the Company will hold an Annual General Meeting of Shareholders ("AGMS") (hereinafter called the "Meeting") on:

Day/Date : Wednesday, June 19, 2019
Time : 8.30 WIB until finished
Place : Panin Bank Building 4th floor
Jl. Jend Sudirman - Senayan
Jakarta 10270

Summons for the Meeting will be advertised in 1 (one) daily newspaper on 28 May 2019 in accordance with the provisions of article 12 paragraph 9. (3) of the Articles of Association of the Company and Article 13 paragraph (1) Regulation of the Financial Services Authority Number 32 / POJK.04 / 2014 dated 8 December 2014 concerning the Plan and Implementation of the General Meeting of Shareholders of the Public Company as amended by the Financial Services Authority Regulation Number 10/POJK.04/2017 dated 14 March 2017 (hereinafter referred to as **POJK Number 32**).

The Shareholders of the Company who are entitled to attend or be represented at the Meeting are the Shareholders of the Company whose names are registered in the Register of the Shareholders of the Company on May 27, 2019 until 16.00 WIB.

Each proposal of shareholders will be included in the Meeting Agenda if it allowed the requirements in article 12 paragraph 8 of the Company's Articles of Association and Article 12 paragraph (1) POJK Number 32 and must be received by the Board of Directors no later than 7 (seven) calendar days prior to the Meeting accompanied by the reasons and material for the proposed Meeting Agenda.

Jakarta, May 13, 2019
Board of Directors of the Company