

PT. BANK GANESHA Tbk

BERKEDUDUKAN DI JAKARTA PUSAT
("Perseroan")

PANGGILAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Para pemegang saham Perseroan dengan ini diundang untuk menghadiri Rapat Umum Pemegang Saham Tahunan Perseroan ("**Rapat**"), yang akan diselenggarakan pada:

Hari/Tanggal : Selasa, 13 Juni 2017
Waktu : pukul 10.00 WIB
Tempat : Orchid Room - Grand Tropic Suites Hotel
Jl. Letjen S. Parman Kav. 3
Jakarta Barat

Dengan acara sebagai berikut:

1. a. Persetujuan atas Laporan Tahunan termasuk pengesahan Laporan Keuangan Tahunan dan Laporan Tugas Pengawasan Dewan Komisaris Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2016.
b. Penetapan penggunaan laba bersih Perseroan tahun buku 2016.
2. Penunjukan Akuntan Publik Independen untuk mengaudit Laporan Keuangan Tahunan Perseroan tahun buku 2017.
3. Penetapan besarnya gaji dan tunjangan lainnya bagi para anggota Direksi Perseroan serta penetapan honorarium dan tunjangan lainnya bagi para anggota Dewan Komisaris Perseroan.
4. Perubahan susunan para anggota Dewan Komisaris Perseroan.

Penjelasan mata acara Rapat:

- Acara Rapat 1, 2 dan 3 merupakan acara rutin yang diajukan dalam Rapat dalam rangka memenuhi ketentuan anggaran dasar Perseroan.
- Acara Rapat 4 diajukan karena adanya satu dan lain hal, perlu diadakan perubahan susunan para anggota Dewan Komisaris Perseroan.

Catatan:

1. Para pemegang saham atau kuasanya yang akan menghadiri Rapat, diminta untuk membawa dan menyerahkan kepada petugas Perseroan, fotokopi surat saham kolektif dan fotokopi KTP atau tanda pengenal lain sebelum memasuki ruang Rapat.
Bagi pemegang saham Perseroan yang berbentuk Badan Hukum, seperti Perseroan Terbatas, Koperasi, Yayasan atau Dana Pensiun, wajib menyerahkan kepada petugas Perseroan, fotokopi anggaran dasar lengkap dari Badan Hukum tersebut.
Untuk saham-saham Perseroan yang berada dalam Penitipan Kolektif pada PT. Kustodian Sentral Efek Indonesia ("KSEI"), pemegang saham atau kuasanya harus membawa surat Konfirmasi Tertulis Untuk Rapat ("KTUR") yang dapat diperoleh melalui Anggota Bursa atau Bank Kustodian.
2. Yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan atau pemilik sub rekening efek yang mempunyai saldo rekening efek pada Penitipan Kolektif KSEI pada penutupan perdagangan saham pada hari Jumat, tanggal 19 Mei 2017, sampai dengan pukul 16.15 WIB.
3. a. Pemegang saham yang tidak dapat hadir dalam Rapat dapat diwakili oleh kuasanya dengan membawa surat kuasa yang sah seperti yang ditentukan Direksi Perseroan.
Dalam penetapan jumlah kuorum Rapat, anggota Direksi, anggota Dewan Komisaris dan karyawan Perseroan boleh bertindak selaku kuasa pemegang saham, akan tetapi dalam pemungutan suara, mereka sebagai kuasa pemegang saham tidak berhak untuk mengeluarkan suara.

- b. Formulir surat kuasa dapat diperoleh setiap hari selama jam kerja di Kantor Perseroan, Wisma Hayam Wuruk Lt. 2, Jl. Hayam Wuruk No. 8, Jakarta Pusat 10120.
 - c. Semua surat kuasa harus telah diterima oleh Direksi Perseroan pada alamat tersebut di atas, selambatnya 3 (tiga) hari kerja sebelum Rapat.
4. Bahan-bahan yang akan dibahas dalam Rapat telah tersedia pada alamat tersebut di atas pada jam kerja sejak tanggal panggilan Rapat sampai dengan tanggal Rapat dan salinannya dapat diperoleh pemegang saham Perseroan melalui permintaan tertulis kepada Perseroan atau dapat diakses melalui website Perseroan yaitu <http://www.bankganesha.co.id>
 5. Untuk mempermudah pengaturan dan tertibnya Rapat, para pemegang saham atau kuasanya diminta dengan hormat sudah berada di ruang Rapat, 30 (tiga puluh) menit sebelum Rapat dimulai.

Jakarta, 22 Mei 2017
Direksi Perseroan

PT. BANK GANESHA Tbk

DOMICILED IN CENTRAL JAKARTA

("The Company")

INVITATION TO ANNUAL GENERAL MEETING OF SHAREHOLDERS

Shareholders of the Company are hereby invited to attend the Company's Annual General Meeting of Shareholders ("the Meeting") which will be held on:

Date : Tuesday, June 13, 2017
Time : 10.00 am Western Indonesian Time
Venue : Orchid Room - Grand Tropic Suites Hotel
Jl. Letjen S. Parman Kav. 3
Jakarta Barat

The agenda will be as follows:

1. a. Approval of the Annual Report including the ratification of the Company's Annual Financial Statements and the Report of the Board of Commissioners Supervisory Duties for the book year ended on December 31, 2016.
b. Determination of the Company's appropriation of profit for the book year 2016.
2. Appointment of an Independent Public Accountant to audit the Company's Annual Financial Statements for the book year 2017.
3. Determination regarding the salary and other allowance to the members of the Company's Board of Directors and determination of the honorarium and other allowance to the members of the Company's Board of Commissioners.
4. To change the composition of the members of the Company's Board of Commissioners.

Clarification on the Meeting's agenda:

- Agenda item 1, 2 and 3 constitute a routine event which is proposed in the Meeting in order to fulfill the provisions as set out in the Company's Articles of Association.
- Agenda item 4 is submitted due to the change in the composition of the members of the Company's Board of Commissioners which is required because of one reason and another.

Notes:

1. Shareholders or their proxies who will attend the Meeting are requested to bring and submit to the Company's staff a photocopy of the collective share certificate and a photocopy of a residence card or other identification document before entering the Meeting venue.
Shareholders in the form of legal entities such as Limited Liability Companies, Cooperatives, Foundations or Pension Funds are required to submit to the Company's staff a photocopy of the Articles of Association of the respective legal entity.
With respect to shares of the Company which are held in the collective depository at PT. Kustodian Sentral Efek Indonesia ("KSEI"), shareholders or their proxies are required to bring a confirmation letter for the Meeting ("KTUR") which can be obtained through Members of the Stock Exchange or a Custodian Bank.
2. Those who are entitled to attend or be represented in the Meeting are the Shareholders whose names are recorded in the Company's Register of Shareholders or the holders of sub-accounts which have an account balance at the Collective Custody (Penitipan Kolektif) at KSEI at the end of trading on Friday, May 19, 2017 until 4.15 pm Western Indonesian Time.
3. a. Shareholders who are unable to attend the Meeting can be represented by their proxy by bringing a valid proxy form as determined by the Company's Board of Directors. In determining a quorum at the Meeting, members of the Board of Directors, members of the Board of Commissioners and the Company's employees may act as a proxy,

- however as proxy holders, they are not eligible to cast any vote during the voting session.
- b. Power of attorney forms can be obtained every day during office hours at the Company's office, Wisma Hayam Wuruk 2nd Floor, Jl. Hayam Wuruk No. 8, Jakarta Pusat 10120.
 - c. All power of attorneys has to be received by the Company's Board of Directors at the abovementioned address, not later than 3 (three) working days prior to the date of the Meeting.
4. The materials which will be discussed during the Meeting are already available at the address mentioned above during office hours from the date of this invitation until the date of the Meeting and copies of such material can be obtained by shareholders through a written request to the Company or can be accessed through the Company's website which is <http://www.bankganesha.co.id>
 5. To facilitate an orderly Meeting, shareholders or their proxies are respectfully requested to be present in the Meeting venue, 30 (thirty) minutes prior of the Meeting commences.

Jakarta, May 22, 2017
Board of Directors