



**REVISION TO THE NOTICE
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT BANK AMAR INDONESIA Tbk**

The Board of Directors of PT Bank Amar Indonesia Tbk (the “**Company**”) hereby revises the notice of the 2020 Annual General Meeting of Shareholders (the “**Meeting**”) published on the Kontan daily newspaper, the Company's website, the Indonesia Stock Exchange (“**IDX**”) website and the eASY.KSEI system on 4 August 2020. Revision was made in connection with the clarification of the completion time of the Meeting which was originally scheduled for 14:00 until 15:00 Western Indonesian Time, to become 14:00 onwards. There is no change in the date and venue of the Meeting, so the information regarding the convening of the Meeting is as follows:

Day/date	: Wednesday/26 August 2020
Time	: 14:00 onwards
Venue	: Fairmont Jakarta, Ruby room, 3rd Fl. Jalan Asia Afrika No. 8 Jakarta 10270

Revision was also made on the information in section "Notes" number 6, which was completely changed to become as follows:

Shareholders registered in the Register of Shareholders of the Company and/or shareholders of the Company's securities sub-account at PT Kustodian Sentral Efek Indonesia (“**KSEI**”) at the closing of Share Trading at the IDX on 3 August 2020 and/or their proxies can be present physically in the Meeting. However, as an effort to prevent the spread of the COVID-19 virus, the Company strongly encourages shareholders to grant an electronic power of attorney (E-Proxy) to officers appointed by the Company's Share Administration Bureau, PT Datindo Entrycom, through the eASY.KSEI system, by following the guidelines found on the Company's website <https://amarbank.co.id/rups-rupslb-eng>

This Revision is an integral and inseparable part of the Notice of the Meeting which was published on 4 August 2020 in the media as mentioned above.

**Surabaya, 12 August 2020
Board of Directors of the Company**