

Bank BTPN  
Menara BTPN  
CBD Mega Kuningan, Jakarta 12950

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bank  
**btpn**

Jakarta, 20 Februari 2018

Nomor : S. 045 /DIRCLC/CCS/II/2018

Kepada Yth:  
**Otoritas Jasa Keuangan**  
**Kepala Eksekutif Pengawas Pasar Modal**  
Gedung Soemitro Djojohadikusumo  
Jl. Lapangan Banteng Timur No. 2-4  
Jakarta 10710

**Direksi PT Bursa Efek Indonesia**  
Indonesia Stock Exchange Building, Tower I  
Jl. Jend Sudirman Kav. 52-53  
Jakarta 12190

**Perihal: Pengumuman Rencana Penyelenggaraan Rapat Umum Pemegang Saham Tahunan (RUPST) PT Bank Tabungan Pensiunan Nasional Tbk (BTPN)**

Dengan hormat,

Dengan ini, kami Direksi PT Bank Tabungan Pensiunan Nasional Tbk (BTPN) memberitahukan kepada para pemegang saham bahwa BTPN akan menyelenggarakan RUPST yang akan diselenggarakan pada :

Tahun buku yang berakhir pada : 31 Desember 2017  
Hari /Tanggal : Kamis, 29 Maret 2018  
Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir dalam RUPS (*Recording date*) : 6 Maret 2018 Waktu 16:15 WIB

Sesuai Peraturan BEI No. I-E Keputusan Direksi PT Bursa Efek Jakarta Nomor:Kep-306/BEJ/07-2004 tanggal 19 Juli 2004 tentang Kewajiban Penyampaian informasi dan Peraturan Otoritas Jasa Keuangan Nomor 10/POJK.04/2017 tentang Perubahan atas Peraturan Otoritas Jasa Keuangan Nomor 32/POJK.04/2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, terlampir kami sampaikan bukti iklan pengumuman kepada para pemegang saham yang dimuat di harian Bisnis Indonesia terbitan Selasa, 20 Februari 2018 serta bukti iklan pengumuman tersebut telah di *upload* di Situs Web BTPN dan Situs Web Bursa Efek Indonesia. Demikian kami sampaikan, terima kasih atas perhatiannya.

Hormat kami,  
**PT Bank Tabungan Pensiunan Nasional Tbk**

  
**Anika Faisal**  
Direktur/Corporate Secretary

Tembusan:

1. Deputi Komisioner Pengawas Pasar Modal II – Otoritas Jasa Keuangan
2. Direktorat Penilaian Keuangan Perusahaan Sektor Jasa – Otoritas Jasa Keuangan
3. Departemen Surveilans Sistem Keuangan – Bank Indonesia
4. Direksi PT Kustodian Sentral Efek Indonesia
5. Biro Administrasi Efek - PT Datindo Entrycom
6. Wali Amanat - PT Bank Permata Tbk

Bersama,  
kita ciptakan kesempatan tumbuh  
dan hidup yang lebih berarti



**ANNOUNCEMENT  
TO THE SHAREHOLDERS OF  
PT BANK TABUNGAN Pensiunan Nasional Tbk  
(the "Company")**

It is hereby announced to the shareholders that the Company shall convene an Annual General Meeting of Shareholders ("AGMS") on Thursday, 29 March 2018.

Pursuant to article 10 paragraph 4 of the Articles of Association of the Company and with respect to Financial Services Authority Regulation No. 32/POJK.04/2014 ("POJK-32") regarding Plan and Implementation of the General Meeting of Shareholders of the Public Company, notice for the AGMS containing the agenda of the AGMS shall be announced in 1 (one) daily newspapers published in Bahasa Indonesia and having a national circulation, the web site of the Indonesian Stock Exchange and the web site of the Company in Indonesian and English, on 7 March 2018.

Those entitled to attend the Meeting shall be the shareholders whose names are recorded in the Register of Shareholders of the Company on 6 March 2018 at 16:15 hours, West Indonesia Time and or the shareholders of the Company who are registered at the securities sub account with PT Kustodian Sentral Efek Indonesia (KSEI) at the close of share trading at the Indonesian Stock Exchange (IDX) on 6 March 2018.

Each proposal from a shareholder will be entered into the agenda of the Meeting, if such proposal complies with the provision in article 10 paragraph 3 of the Articles of Association of the Company in conjunction with article 12 paragraph 3 of the POJK-32 and is received by the Board of Directors of the Company not later than 7 (seven) calendar days before the date of notice of the AGMS.

Jakarta, 20 February 2018  
**PT Bank Tabungan Pensiunan Nasional Tbk**  
The Board of Directors