



**ASHOYA RATAM, SH, MKn.**  
NOTARIS & P.P.A.T KOTA ADMINISTRASI JAKARTA SELATAN

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Jakarta, June 7th, 2018

No. : 213/VI/2018  
Re : Resume of the Extraordinary General Meeting of Shareholders of  
PT BANK TABUNGAN PENSIUNAN NASIONAL Tbk  
Abbreviated as PT BANK BTPN Tbk

To:  
PT BANK BTPN Tbk  
Jakarta

Dear Sir or Madam,

I, the Notary, the independent party to conduct the calculation and/or validation of voting at the Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”), hereby provide you with the Resume of result of the resolution adopted at the Meeting “**PT BANK TABUNGAN PENSIUNAN NASIONAL Tbk**” abbreviated as “**PT BANK BTPN Tbk**”, having its domicile in South Jakarta (hereinafter referred to as the “**Company**”) that has been convened on:

A. Day/date : Thursday, June 7th, 2018  
Time : 10.17 a.m until 10.28 a.m Western Indonesian Time  
Place : Menara BTPN level 27, CBD Mega Kuningan  
Jl. DR. Ide Anak Agung Gde Agung Kav. 5.5-5.6  
Jakarta 12950

The sole Agenda of the Meeting:

- Approval of the amendment to the Articles of Association of the Company concerning the addition of the Authorized Capital of the Company to become in the amount of Rp300,000,000,000.00 (three hundred billion Rupiah).
- B. The notification and announcement of the Meeting have been implemented in accordance with the provisions of Article 10 paragraph 4 and Article 13 paragraph 3 of the Regulation of Financial Services Authority (Otoritas Jasa Keuangan) No.32/POJK.04/2014 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Company (hereinafter referred to as the “**POJK number 32/POJK.04/2014**”) *juncto* Article 10 paragraph 2 and paragraph 4 of the Articles of Association of the Company, as follows:
1. **Announcement** to the shareholders **regarding** the Notification of Meetings that will conducted, has been published in daily newspaper in Indonesian language, namely “SUARA PEMBARUAN” published on April 30th, 2018 and at the website of the Company and website of the Indonesia Stock Exchange.
  2. **Notification** to shareholders **regarding** the conduct of the Meeting, has been published in daily newspaper in Indonesian language, namely “BISNIS INDONESIA” published on May 16th, 2018 and at website of the Company and website of the Indonesia Stock Exchange.

- C. The Board of Directors, Board of Commissioners and Shareholders of the Company which present at the Meeting:

**BOARD OF DIRECTORS**

President Director

(Independent) : JERRY NG;

Deputy President Director : ONGKI WANADJATI DANA;

Compliance Director

(Independent) : ANIKA FAISAL;

Director : KHARIM INDRA GUPTA SIREGAR;

Director : ARIEF HARRIS TANDJUNG;

While other member of the Board of Directors of the Company, namely DJEMI SUHENDA as Deputy President Director of the Company was not present in the Meeting.

**BOARD OF COMMISSIONERS**

Commissioner Independent : IRWAN MAHJUDIN HABSJAH;

Commissioner Independent : ARIEF TARUNAKARYA SUROWIDJOJO;

Commissioner : CHOW YING HOONG;

Commissioner : SHINICHI NAKAMURA;

While other member of the Board of Commissioners of the Company, namely MARI ELKA PANGESTU as President Commissioner (Independent) of the Company was not present in the Meeting.

**SHAREHOLDERS**

- a. SUMITOMO MITSUI BANKING CORPORATION, as the holder/owner of 2,336,114,903 shares in the Company, which was represented by YOSHIHIRO HYAKUTOME based on Power of Attorney dated June 4th 2018;
  - b. SUMMIT GLOBAL CAPITAL MANAGEMENT, as the holder/owner of 1,168,057,451 shares in the Company which was represented by KATSUJI HIRAI based on Power of Attorney dated May 29th 2018;
  - c. MASYARAKAT in the amount of 1.610.274.234 shares in the Company.
- D. Number of shareholders and/or the proxy of the shareholders present were 5.114.446.588 shares or constituting 89.0229% of the total number of shares with voting rights that have been issued by the Company totaling to 5.745.088.357 shares (after deducted from the buy back shares in the amount of 95.198.900 shares) with due regard to the Register of Shareholders as of May 15th, 2018 until 16.15 p.m. Western Indonesian Time, therefore the quorum required under of the Article 27 of the POJK number 32/POJK.04/2014 *juncto* Article 12 paragraph 1 of the Articles of Association of the Company and Article 42 paragraph 1 and Article 88 of Law Number 40 Year 2007 regarding Limited Liability Companies has been fulfilled and the Meeting was legally convened and entitled to adopt legal and binding resolutions regarding all matters discussed in accordance with the Meeting agenda.
- E. The opportunity to raise the questions and or opinion at the only Agenda of the Meeting has been given to the shareholders and/or shareholder's proxy.
- F. Number of shareholders and/or shareholder's proxy that were asking question(s)/opinion(s) and discussed in the meeting were as follows:  
-at the only agenda there were no shareholders and/or shareholder's proxy asking question(s) and/or opinion(s).
- G. The Mechanism on the adoption of resolution of the Meeting was conducted by deliberation for consensus. However if the deliberation for consensus cannot be met,



then the resolution adopted at the Meeting shall be conducted by voting where the only Agenda of the Meeting are conducted by verbally voting.

- H. The Meeting has adopted resolutions as contained in the deed “Minutes of the Extraordinary General Meeting of Shareholders of PT BANK BTPN Tbk” dated June 7th, 2018 number 20, which minutes of the deed was drawn up before me, Notary, which in principle were as follows:

In the First Agenda of the Meeting:

Shareholders that vote for:

Disagree : 1.168.057.451 or 22,84%

Abstain : 0 or 0%

Agree : 3.946.389.137 or 77,16%

Therefore:

“The meeting with majority vote of 3.946.389.137 shares or represented 77,16% of the total votes cast at the Meeting resolved:

- a. **To approve the amendment of Article 4 of the Articles of Association of the Company concerning the Authorized Capital from the total amount of Rp150,000,000,000.- (one hundred and fifty billion Rupiah) to become in the amount of Rp300,000,000,000.- (three hundred billion Rupiah) and accordingly to amend the provision of the Article 4 of the Articles of Association of the Company as contained in the matrix of Article 4 of the Articles of Association presented at the Meeting.**
- b. **To approve the granting of power and authorization to the Board of Directors of the Company with the right of substitution to restate the resolution of this agenda of the Meeting and arrange the entire provisions of the Articles of Association in a Notarial Deed and submit the same to the competent authority in order to obtain approval and/or receipt of notification of the amendment of the Articles of Association, and to conduct anything as may be deemed necessary and useful for such purpose with no exceptions, including to make supplement and/or modification to the amended Articles of Association.**

This resume is submitted prior to the produce of the official copy of said deed, which soon I shall deliver to the Company after it is completely done.

Sincerely yours,



**ASHOYA RATAM, SH., MKn**  
Notary in Administrative City of South Jakarta