

(NATIONAL EMBLEM OF INDONESIA: GARUDA PANCASILA)

ASHOYA RATAM, SH, MKn

NOTARY & PPAT

IN

ADMINISTRATIVE CITY OF SOUTH JAKARTA

Jalan Suryo Number 54 Kebayoran Baru Jakarta Selatan 12180

Phone: (021) 2923 6060, Facsimile: (021) 2923 6070

Email: notaris@ashoyaratam.com

Deed : STATEMENT OF THE EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS' RESOLUTIONS OF
"PT BANK BTPN Tbk"

Date : 11 September 2019

Number : 16

Grosse Duplicate :



**STATEMENT OF EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS' RESOLUTIONS OF**

"PT BANK BTPN Tbk"

Number: 16

On this day, Wednesday, dated 11-09-2019 (the eleventh day of September two thousand nineteen).

At 10.33 WIB (thirty-three minutes past ten of West Indonesia Time).

Appears before me, **ASHOYA RATAM, Sarjana Hukum, Magister of Notary**, Notary in the Administrative City of South Jakarta, in the presence of witnesses known to me, Notary, and whose names will be mentioned at the end of this deed:

- I. Mister **Insinyur ONGKI WANADJATI DANA**, born in Jakarta, on 13-9-1957 (the thirteenth day of September one thousand nine hundred fifty-seven), Indonesian Citizen, President Director of PT BANK BTPN Tbk, residing in Jakarta, Jalan Bungur Besar number 97, Rukun Tetangga 010, Rukun Warga 001, Kelurahan Kemayoran, Kecamatan Kemayoran, Central Jakarta, holder of Identity Card Number 3171031309570003, which its copy is attached in this minutes of deed;
- II. Madam **MERISA DARWIS**, born in Padang, on 20-11-1967 (the twentieth day of November one thousand nine hundred sixty-seven), Indonesian Citizen, Director of



PT BANK BTPN Tbk, residing in Jakarta, Jalan Cikatomas I number 8, Rukun Tetangga 002, Rukun Warga 007, Kelurahan Rawa Barat, Kecamatan Kebayoran Baru, South Jakarta, holder of Identity Card Number 3174076011670002, which its copy is attached in this minutes of deed;

-according to their information in this matter acting severally in their capacities as mentioned above, as such to represent the Board of Directors, from and therefore acting for and under name and authorized to represent the limited liability company of "PT BANK BTPN Tbk" domiciled in South Jakarta, having its address at Menara BTPN 11th, 18th, 19th, 20th, 21st, 22nd, 23rd, 25th, 26th, 27th, 28th, 29th, 30th Floor Jalan Doktor Ide Anak Agung Gde Agung Kavling 5.5-5.6, Kawasan Mega Kuningan, Kuningan Timur, Setia Budi, whose articles of association of such limited liability company has been fully amended with regards to the change of status to become a Public Company as specified in Deed dated 24-1-2008 (the twenty-fourth day of January two thousand eight) number 123, whose minutes was drawn up before AULIA TAUFANI, Sarjana Hukum, at that time as the substitute for SUTJIPTO Sarjana Hukum, formerly notary in



Jakarta and has obtained the approval from Minister of Law and Human Rights of the Republic of Indonesia with the Decision Letter dated 29-1-2008 (the twenty-ninth day of January two thousand eight) number AHU-04685.AH.01.02.Year 2008, such Articles of Association of the limited liability company have been amended as specified on:

-deed dated 9-7-2008 (the ninth day of July two thousand eight) number 70, whose minutes was drawn up before Notary SUTJIPTO, Sarjana Hukum and whose notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 24-7-2008 (the twenty-fourth day of July two thousand eight) number AHU-AH.01.10-18520;

-deed dated 2-6-2009 (the second day of June two thousand nine) number 3, whose minutes was drawn up before SINTA DEWI SUDARSANA, Sarjana Hukum, Notary in Jakarta and has obtained the approval from the Minister of Law and Human Rights of the Republic of Indonesia with the Decision Letter dated 19-6-2009 (the nineteenth day of June two thousand nine) number AHU-



27276.AH.01.02.Year 2009;

-deed dated 17-1-2011 (the seventeenth day of January two thousand eleven) number 116, whose minutes was drawn up before AULIA TAUFANI, Sarjana Hukum, at that moment as the substitute for Notary SUTJIPTO, Sarjana Hukum and whose notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 21-2-2011 (the twenty-first day of February two thousand eleven) number AHU-AH.01.10-05152;

-deed dated 25-2-2011 (the twenty-fifth day of February two thousand eleven) number 166, whose minutes was drawn up before AULIA TAUFANI, Sarjana Hukum, at that moment as the substitute for Notary SUTJIPTO, Sarjana Hukum and whose notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 8-3-2011 (the eight day of March two thousand eleven) number AHU-AH.01.10-07240;

-deed dated 22-2-2012 (the twenty-second day of February two thousand twelve) number 10, whose



minutes was drawn up before SINTA DEWI SUDARSANA, Sarjana Hukum, and whose notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 9-3-2012 (the ninth day of March two thousand twelve) number AHU-AH.01.10-08497;

-deed dated 8-4-2013 (the eighth day of April two thousand thirteen) number 11, whose minutes was drawn up before HADIJAH, Sarjana Hukum, Magister of Notary, Notary in Central Jakarta and its notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 10-5-2013 (the tenth day of May two thousand thirteen) number AHU-AH.01.10-18068;

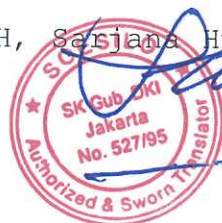
-deed dated 10-2-2014 (the tenth day of February two thousand fourteen) number 08, whose minutes was drawn up before HADIJAH, Sarjana Hukum, Magister of Notary, and has obtained the approval from the Minister of Law and Human Rights of the Republic of Indonesia with the Decision Letter dated 8-7-2014 (the



eight day of July two thousand fourteen) number AHU-17103.AH.01.02.Year 2014;

-deed dated 2-2-2015 (the second day of February two thousand fifteen) number 01, whose minutes was drawn up before HADIJAH, Sarjana Hukum, Magister of Notary, and has obtained the approval from the Minister of Law and Human Rights of the Republic of Indonesia with the Decision Letter dated 13-2-2015 (the thirteenth day of February two thousand fifteen) number AHU-0002400.AH.01.02.Year 2015;

-such articles of association of such limited liability company has been amended again in relation to the adjustment with the Regulation of Financial Services Authority (*Peraturan Otoritas Jasa Keuangan*) (hereinafter referred to as "POJK") number 32/POJK.04/2014 regarding Plan and Execution of General Meeting of Shareholders of Public Company including its amendment and POJK number 33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of the Issuer or Public Company. As already stated in deed dated 14-4-2015 (the fourteenth day of April two thousand fifteen) number 21, whose minutes was drawn up before HADIJAH, Sarjana Hukum, Magister of Notary, and



its notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 17-4-2015 (the seventeenth day of April two thousand fifteen) number AHU-AH.01.03-0925357;

-The Articles of Association of the limited liability company has been amended again in deed dated 2-7-2018 (the second day of July two thousand eighteen) number 01, has obtained the approval from the Minister of Law and Human Rights of the Republic of Indonesia with the Decision Letter dated 10-7-2018 (the tenth day of July two thousand eighteen) number AHU-0013945.AH.01.02.YEAR 2018;

-deed dated 24-8-2018 (the twenty-fourth day of August two thousand eighteen) number 29, and the notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 29-8-2018 (the twenty-ninth day of August two thousand eighteen) number AHU-AH.01.03-0236807;

-that both original of deeds latest specified



were drawn up before SHASA ADISA PUTRIANTI, Sarjana Hukum, Magister of Notary as the substitute for me, Notary;

-deed dated 21-1-2019 (the twenty-first day of January two thousand nineteen) and has obtained the approval from the Minister of Law and Human Rights of the Republic of Indonesia with the Decision Letter dated 22-1-2019 (the twenty-second day of January two thousand nineteen) number AHU-0006169.AH.01.10.Year 2019; and the notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 22-1-2019 (the twenty-second day of January two thousand nineteen) number AHU-AHU-AH.01.03-0044409, while the notification for the merger of the Company has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 22-1-2019 (the twenty-second day of January two thousand nineteen) number AHU-AH.01.10-0006176;

-deed dated 1-3-2019 (the first day of March two thousand nineteen) number 01, and the notification for such amendment of the Articles



of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 6-3-2019 (the sixth day of March two thousand nineteen) number AHU-AH.01.03-0135243;

-that both minutes of deeds latest specified were drawn up before me, Notary;

-deed dated 12-8-2019 (the twelve day of August two thousand nineteen) number 29, whose minutes was drawn up before SHASA ADISA PUTRIANTI, Sarjana Hukum, Magister Notary as the substitute for I, Notary and the notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 23-8-2019 (the twenty-third day of August two thousand nineteen) number AHU-AH.01.03-0318547;

-the latest composition of the members of the Board of Directors and Board of Commissioners of such limited liability company as specified in deed dated 15-2-2019 (the fifteenth day of February two thousand nineteen) number 14, whose minutes was drawn up before I, Notary;

(further the limited liability company of "PT BANK BTPN Tbk"



hereinafter referred to as the "Company" or "BTPN");

-The appearers known by me, Notary.

-The appearers acting as mentioned above herewith declare as follows:

-that on Wednesday, dated 11-9-2019 (the eleventh day of September two thousand nineteen), located at Menara BTPN, 27th Floor, Central Business District Mega Kuningan, Jalan Doktor Ide Anak Agung Gde Agung Kaveling 5.5-5.6, Jakarta 12950, has been convened an Extraordinary General Meeting of Shareholders of the Company (hereinafter referred to as "Meeting").

-that the Announcement and the Summon of the Meeting have been conducted in accordance with the provisions in the Article 8, Article 10 and Article 13 of the Regulation of the Financial Services Authority number 32/POJK.04/2014 and its amendment which is the Regulation of the Financial Services Authority number 10/POJK.04/2017 regarding the Plan and the Execution of the Extraordinary General Meeting of Shareholders of a Public Company ("POJK number 32/POJK.04/2014") in conjunction with Article 10 paragraph 2 and paragraph 4 of the Articles of Association of the Company, which are as follows:

1. The notification to Financial Services Authority regarding the plan to convene the Meeting on 26-6-2019 (the twenty-sixth of June two thousand nineteen);
2. The announcement to the shareholders regarding the Meeting Summon which will be conducted by putting an advertisement on daily newspapers, which are "BISNIS



INDONESIA" and "THE JAKARTA POST" issued on 5-8-2019 (the fifth day of August two thousand nineteen) and also the website of PT BURSA EFEK INDONESIA ("BEI") on the same date;

3. The summon to the shareholders regarding the execution of the Meeting has been carried out by putting advertisement on daily newspapers on the same date as mentioned above, issued on 20-08-2019 (the twentieth day of August two thousand nineteen) and also website of BEI on the same date.

-that in such Meeting attended by the shareholders and/or the proxy of the shareholders of 7,933,621,769 (seven billion nine hundred thirty three million six hundred twenty-one thousand seven hundred sixty-nine) shares or 98,5086637% (ninety-eight point five zero eight six six three seven percent) from total number of shares with the voting rights issued by the Company which in total shall be 8,053,729,969 (eight billion fifty-three million seven hundred twenty-nine thousand nine hundred sixty-nine) shares after reduced by the boughtback shares of 95,198,900 (ninety-five million one hundred ninety-eight thousand nine hundred) shares thus the total numbers shall be 8,148,928,869 (eight billion one hundred fourty-eight million nine hundred twenty-eight thousand eight hundred sixty-nine) shares, by noticing the Company's Shareholders List on 19-8-2019 (the nineteenth day of August two thousand nineteen) until 16.15



WIB (fifteen minutes past sixteen West Indonesia Time), thus the quorum required in Article 26 paragraph 1 letter (a) POJK number 32/POJK.04/2014 in conjunction with Article 11 paragraph 1.a of the Articles of Association of the Company and Article 42 paragraph 2 of the Law Number 40 Year 2007 (two thousand seven) regarding the Limited Liability Company have been complied and the Meeting is valid and entitled to take valid and binding decision concerning the discussed matters in accordance with the agenda of the Meeting.

-that matters decided in such Meeting stipulated in the deed of Minutes of Extraordinary General Meeting of Shareholders of PT BANK BTPN Tbk" dated today number 15; which its minutes drawn up by me, Notary (hereinafter referred to as "Minutes of Meeting").

-that such Meeting was convened with the following agendas:

1. The amendment of the members composition of the Company's Board of Directors;
2. The amendment of the members composition of the Company's Board of Commissioners.

-that in the agendas of such Meeting to the Company's Board of Directors has been granted a proxy and authorization with rights of substitution to restate such resolutions in point 1 and 2 taken in the agendas of the such Meeting into a Notarial deed and submit all related documents to authorized institutions including but not limited to Ministry of Law and Human Rights, and for such purpose to carry out all necessary



conducts in accordance with the Company's Article of Association, the Regulation of Bank Indonesia and also the Regulation of Financial Services Authority.

-With respect to the abovementioned matters, now the appearers within their capacities as stated above, herewith restate such resolutions taken in the Meeting, as the following:

In the First Agenda of the Meeting:

"The Meeting unanimously based on consensus decision decides:

-To approve to appoint madam HANNA TANTANI (whose identity will be specified below) as the Director of the Company with the term of office which is the remaining terms of office of the member of the Board of Directors who are still serving, effective as of the closing of such Meeting until the closing of Annual General Meeting of Shareholders which will be convened in 2022 (two thousand twenty-two);

Thus the composition of the Company's members of Board of Directors are as follows:

BOARD OF DIRECTORS:

President Director : mister ONGKI WANADJATI DANA;

Vice President Director: mister **KAZUHISA MIYAGAWA**, born in Tokyo, Japan, on 31-7-1965 (the thirty-first day of July one thousand nine hundred sixty-five), Japanese Citizen, private, residing at Jakarta,



Apartemen Plaza Senayan
Apartemen Unit D222, Jalan
Tinju number 1, Gelora, Tanah
Abang, Central Jakarta, holder
of Temporary Stay Permit Card
number 2C21JD0372-T, valid
until 9-1-2020 (the ninth day
of January two thousand
twenty;

Compliance Director (Independent): madam **DINI HERDINI**,
Sarjana Hukum, born in
Jakarta, on 11-7-1965 (the
eleventh day of July one
thousand nine hundred sixty-
five), Indonesian Citizen,
residing in Jakarta, Jalan
Haji Samali number 33, Rukun
Tetangga 004, Rukun Warga 004,
Kelurahan Kalibata, Kecamatan
Pancoran, South Jakarta,
holder of Identity Card number
3174085107650003;

Director : mister **YASUHIRO DAIKOKU**, born
in Fukuoka, Japan, on 18-5-1969
(the eighteenth day of May one
thousand nine hundred sixty-



nine), Japanese Citizen,
residing in Jakarta, Pondok
Indah Golf Apartemen Tower
Orchid, Unit 3-17-4, Jalan Metro
Pondok Indah, Blok III BB,
Pondok Indah, South Jakarta,
holder of Temporary Stay Permit
Card number 2C21JE1325-T valid
until 9-1-2020 (the ninth day of
January two thousand twenty).

Director

: mister **HENoch MUNANDAR**, born in
Jakarta, on 22-6-1966 (the
twenty-second day of June one
thousand nine hundred sixty-six),
Indonesian Citizen, private,
residing in Jakarta, Taman Aries
Blok E 18/4, Rukun Tetangga 011,
Rukun Warga 008, Kelurahan Meruya
Utara, Kecamatan Kembangan, West
Jakarta, holder of Identity Card
number 3173082206660001.

Director

: mister **ADRIANUS DANI PRABAWA**, born
in Semarang, on 6-12-1967 (the
sixth day of December one thousand
nine hundred sixty-seven),
Indonesian Citizen, private,



residing in Tangerang, Metro
Permata I Blok B 1/24, Rukun
Tetangga 001, Rukun Warga 011,
Kelurahan Karang Mulya, Kecamatan
Karang Tengah, Tangerang City,
holder of Identity Card number
3671120612670001.

Director

: mister **HIROMICHI KUBO**, born in
Japan, on 24-3-1970 (the twenty-
fourth day of March one thousand
nine hundred seventy), Japanese
Citizen, private, residing in
Jakarta, The Plaza Residence,
Jalan Jenderal Sudirman Kaveling
10-11, Central Jakarta, holder of
Japanese passport issued on 4-2-
2011 (the fourth day of February
two thousand eleven) number
TK3792316.

Director

: madam **MERISA DARWIS**;

Director

: madam **HANNA TANTANI**, born in
Surabaya, on 6-11-1967 (the sixth
day of November one thousand nine
hundred sixty-seven), Indonesian
Citizen, private, residing in
Jakarta, Jalan Pegangsaan Indah



Barat A1/40, Rukun Tetangga 008,
Rukun Warga 016, Kelurahan
Pegangsaan Dua, Kecamatan Kelapa
Gading, East Jakarta holder of
Identity Card Number
3172064611670002.

-All with the term of office until the closing of the Annual General Meeting of Shareholders of the Company that will be convened in 2022 (two thousand twenty-two), without prejudice to the rights of the General Meeting of Shareholders or other prevailing laws and regulations to dismiss at any time prior to the end of the term of office.

In the Second Agenda of the Meeting:

"The Meeting unanimously based on consensus decision decides:

-to agree to appoint mister IRWAN MAHJUDIN HABSJAH as the Independent Commissioner of the Company with the term of office which is the remaining term of office of the members of the Board of Commissioners who are still serving, which is effective as of the closing of the Meeting until the closing of the Annual General Meeting of Shareholders which will be convened in 2022 (two thousand twenty-two); thus the composition of the members of the Board of Commissioners will be as follows:

BOARD OF COMMISSIONERS:

President Commissioner (Independent): madam **MARI ELKA**



PANGESTU, born in
Jakarta, on 23-10-
1956 (the twenty-
third day of
October one
thousand nine
hundred fifty-six),
Indonesian Citizen,
private, residing
in Jakarta, Jalan
Lamandau Raya
number 16, Rukun
Tetangga 003, Rukun
Warga 007,
Kelurahan Kramat
Pela, Kecamatan
Kebayoran Baru,
South Jakarta,
holder of Identity
Card number
3174076310560002.

Vice President Commissioner : mister **CHOW YING HOONG**, born
in Singapore, on 22-2-1960
(the twenty-second day of
February one thousand nine
hundred sixty), Singapore



Citizen, private, residing in Singapore, 4A Sommerville Road Singapore 358309, holder of Passport of the Republic of Singapore issued on 17-10-2017 (the seventeenth day of October two thousand seventeen) number E7033069C.

Commissioner : mister **TAKESHI KIMOTO**, born in Japan, on 11-7-1970 (the eleventh day of July one thousand nine hundred seventy), Japanese Citizen, private, residing in Singapore, 5A Shenton Way #16-15 V on Shenton, Singapore, holder of Japanese Passport issued on 2-11-2010 (the second day of November two thousand ten) number TZ0741170.

Commissioner (Independent): madam **NINIK HERLANI MASLI RIDHWAN**, born in Semarang, on 13-5-1957 (the thirteenth day of May one thousand nine hundred fifty-seven), Indonesian Citizen, private, residing in Jakarta, Jalan Buana Biru Besar 1/28, Rukun



Tetangga 001, Rukun Warga
009, Kelurahan Kembangan
Utara, Kecamatan Kembangan,
West Jakarta, holder of
Identity Card number
3173085305570002.

Commissioner (Independent): mister **IRWAN MAHJUDIN HABSJAH**,
born in Banda Aceh, on 2-12-
1947 (the second day of
December one thousand nine
hundred forty-seven),
Indonesian Citizen, private,
residing in Jakarta, Jalan
Melati number 7 Warung Buncit,
Rukun Tetangga 002, Rukun Warga
001, Kelurahan Duren Tiga,
Kecamatan Pancoran, South
Jakarta, holder of Identity
Card number 3174080212470004.

-All with the term of office until the closing of the
Annual General Meeting of Shareholders of the Company
that will be convened in 2022 (two thousand twenty-two),
without prejudice to the rights of the General Meeting of
Shareholders or other prevailing laws and regulations to
dismiss at any time prior to the end of the term of
office.



-Further the appearers who always act as mentioned above, herewith grant the power of attorney to mister BARA INDRA ARDIYASHA, Sarjana Hukum (whose identity will be specified below) and/

Either collectively or severally with the rights of substitution, to conduct the notification for the amendment of the data of the Company in accordance with the amendment of the members composition of Board of Directors and Board of Commissioners of the Company as stipulated in this deed to the Minister of Law and Human Rights of the Republic of Indonesia and also to carry out the amendment and/or the addition in any nature necessary and required by the authorized party in relation to such notification, therefore to file a petition, to sign the petition, deed and other letters, to choose the domicile and further to carry out all conducts required without any exception according to the laws and regulations in the Republic of Indonesia.

-This deed is completed at 10.50 WIB (fifty minutes past ten of West Indonesia Time).

-From all matters stipulated above.

IN WITNESS WHEREOFF:

-Made and completed in Jakarta, on the day, date and time as specified at the beginning of this deed by conducting outside the Notary's Office, Menara BTPN, 27th Floor, Central Business District Mega Kuningan, Jalan Doktor Ide Anak Agung Gde Agung



Kaveling 5.5-5.6, Jakarta 12950, with the presence of:

1. mister **BARA INDRA ARDIYASHA**, Sarjana Hukum, born in Jakarta, on 2-8-1981 (the second day of August one thousand nine hundred eighty-one), Indonesian citizen, residing in Jakarta, Blok Duku, Rukun Tetangga 007, Rukun Warga 010, Kelurahan Cibubur, Kecamatan Ciracas, North Jakarta, holder of Identity Card Number 3173040208810012; and
2. mister **WESLY ERIKSON SIAHAAN**, Sarjana Hukum, born in Tanjung Medan, on 17-6-1993 (the seventeenth day of June one thousand nine hundred ninety-three), Indonesian citizen, residing in Jakarta, Gang Subur Rukun Tetangga 009, Rukun Warga 008, Kelurahan Lenteng Agung, Kecamatan Jagakarsa, South Jakarta, holder of Identity Card Number 1222021706930001;

-both are the employees of Notary's office, as the witnesses.

-Soon, after this deed read by me, Notary to the appearers and the witnesses, thus this original of deed is signed by the appearers, the witnesses and me, the Notary while the specimen of right thumbprint of the appearers which are affixed on separate sheet attached to this original of deed.

-Made with one amendment without deletion or addition.

-This original of the deed has been signed properly.

-PROVIDED AS COPY WITH SAME CONTENT.



Notary in the Administrative City
of South Jakarta

(signed, stamped with Rp 6000 stamp duty
and affixed with Notary's seal)

ASHOYA RATAM, SH., MKn.

AFFIDAVIT

The undersigned, an authorized and sworn translator in Jakarta, this is to certify that I have translated the foregoing document from Indonesia to English, that is true and complete, and I am competent in both languages.

S O E S I L O
Decree of Governor of DKI Jakarta No. 527/1995





MINISTRY OF LAWS AND HUMANS RIGHTS OF
THE REPUBLIC OF INDONESIA
DIRECTORATE GENERAL OF
GENERAL LAW ADMINISTRATION
Jl. H.R. Rasuna Said Kav. 6-7 Kuningan, Jakarta Selatan
Phone. (021) 5202387 - Hunting

Number: AHU-AH.01.03-0333131

Attachment:

Re: Acceptance of Notification on the
Amendment of the Company's
Data of **PT BANK BTPN Tbk**

To.

Notary ASHOYA RATAM, SH., M.KN .
JL. SURYO NO.54
JAKARTA SELATAN

With regards to the data in Amendment Filling Form kept in the Legal Entity Administration System in accordance to Notary Deed Number 16 Dated 11 September 2019 drawn up before Notary ASHOYA RATAM, SH., M.KN, having domiciled in SOUTH JAKARTA, regarding the amendment of the Board of Commissioners and Board of Directors of **PT BANK BTPN Tbk**, having domiciled in SOUTH JAKARTA, has been accepted and recorded in the Legal Entity Administration System.



Issued in Jakarta, on 18 September 2019.

On behalf of MINISTRY OF LAWS AND HUMAN
RIGHTS OF THE REPUBLIC OF INDONESIA
DIRECTOR GENERAL OF GENERAL LAW ADMINISTRATION,

Cahyo Rahadian Muzhar, S.H., LL.M.
19690918 199403 1 001

PRINTED ON 18 September 2019

REGISTRATION OF LIMITED LIABILITY COMPANY NUMBER AHU-0171966.AH.01.11. YEAR 2019 DATED 18
September 2019

This notification is only an information, not a product of State Administrative.

AFFIDAVIT
The undersigned, an authorized and sworn translator in Jakarta, this is to certify that I have translated the foregoing document from Indonesia to English, that is true and complete, and I am competent in both languages.

Decree of Governor of DKI Jakarta No. 127/2019

