

**THE ANNOUNCEMENT OF THE SUMMARY OF  
THE MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF PT BANK BTPN TBK**

In compliance with the Regulation of Indonesia Financial Services Authority ("OJK") Number 32/POJK.04/2014 dated 8 December 2013 as amended by OJK Regulation Number 10/POJK.04/2017 dated 14 March 2017 regarding the Plan and Organizing of the General Meeting of Shareholders of Public Listed Company, PT Bank BTPN Tbk (the "Company") hereby announces that the Company has convened the Extraordinary General Meeting of Shareholders (the "Meeting") on Wednesday, dated 11 September 2019, at 10:10 to 10:33 Western Indonesia Time, located in Menara BTPN, 27<sup>th</sup> Floor, Jl. DR. Ide Anak Agung Gde Agung Kav. 5.5-5.6, Jakarta 12950.

In relation to the Meeting, the Board of Directors of the Company has conducted the following matters:

1. To submit the notice of planned Meeting to OJK on 26 July 2019;
2. To announce the planned Meeting to the Shareholders, as published in the daily newspapers namely Bisnis Indonesia and The Jakarta Post which were issued in Jakarta, dated 5 August 2019, and uploaded to the website of the Company and the Indonesia Stock Exchange ("IDX") at the same date;
3. To announce the Invitation to the Shareholders as published in the daily newspapers namely Bisnis Indonesia and The Jakarta Post which were issued in Jakarta, dated 20 August 2019 and uploaded to the website of the Company and IDX at the same date;
4. To appoint Ashoya Ratam, SH, MKn, the Public Notary, as an Independent Party, to take the Minutes of Meeting as well as to verify also to record the quorum and votes cast at the Meeting;
5. To appoint PT Datindo Entrycom, the Share Administration Bureau, as the Independent Party to count the Quorum and votes cast at the Meeting;
6. To distribute the Rule and Order of the Meeting to the shareholders who attend the Meeting and read out the principles of the code of conducts before the Meeting begins. The Rule and Order of the Meeting has also been uploaded to the website of the Company.

The Meeting was chaired by Mari Elka Pangestu, President Commissioner of the Company, in accordance with Articles of Association of the Company and Circular Resolutions of the Board of Commissioners.

The Meeting was attended by:

**Board of Directors**

1. Ongki Wanadjati Dana, President Director
2. Kazuhisa Miyagawa, Deputy President Director
3. Dini Herdini, Compliance Director (Independent)
4. Yasuhiro Daikoku, Director
5. Henocho Munandar, Director
6. Adrianus Dani Prabawa, Director
7. Merisa Darwis, Director
8. Hiromichi Kubo, Director

**Board of Commissioners**

1. Mari Elka Pangestu, President Commissioner (Independent)
2. Chow Ying Hoong, Vice President Commissioner
3. Takeshi Kimoto, Commissioner
4. Ninik Herlani Masli Ridhwan, Commissioner (Independent)

**Audit Committee**

Chairman: Ninik Herlani Masli Ridhwan, Commissioner (Independent)

**Shareholders**

Shareholders as listed in the Shareholders Register as of 19 August 2019, representing 7,933,621,769 shares or 98.50% of total issued shares of the Company.

The Meeting was attended by 1/2 of total issued and paid up shares by the Shareholders with valid voting rights. Therefore the Meeting Quorum has been fulfilled and the Meeting is therefore legitimate to be held and adopted the following resolutions:

**First Agenda**

1. To approve the appointment of Mrs. HANNA TANTANI as the Director of the Company with term of service which is the remaining term of office of the incumbent members of the Board of Directors, namely as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company held in 2022; therefore, the composition of the Board of Directors of the Company is as follows:

**BOARD OF DIRECTORS**

President Director	: Ongki Wanadjati Dana
Deputy President Director	: Kazuhisa Miyagawa
Compliance Director (Independent)	: Dini Herdini
Director	: Yasuhiro Daikoku
Director	: Henocho Munandar
Director	: Adrianus Dani Prabawa
Director	: Merisa Darwis
Director	: Hiromichi Kubo
Director	: Hanna Tantani

All with the term of office until the closing of Annual General Meeting of Shareholders of the Company which will be held in the year 2022, without prejudice to the right of General Meeting of Shareholders and other prevailing regulations to terminate at any time before the expiration of her term of office.

2. To fully authorize the Board of Directors of the Company with the right of substitution to restate the resolution of the first item of this agenda of the Meeting into a notarial deed and to submit all related documents to any government agencies or authorities, including but not limited to the Ministry of Law and Human Rights of the Republic of Indonesia ("MOLHR"), and to take necessary actions in order to carry out the above mentioned purposes in accordance with the Company's Articles of Association, Bank Indonesia Regulation and/or Indonesian Financial Services Authority (OJK) Regulation.

The results of calculation voting card: There are no shareholders or its representative who attends the Meeting cast for Against vote or Abstain Vote, the Company's proposal is unanimously approved by 7,933,621,769 shares or 98.50%.

**Second Agenda**

1. To approve the appointment of Mr. IRWAN MAHJUDIN HABSJAH as the Independent Commissioner of the Company with term of service which is the remaining term of office of the incumbent members of the Board of Commissioners, namely as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company held in 2022; therefore, the composition of the Board of Commissioners of the Company is as follows:

**BOARD OF COMMISSIONERS**

President Commissioner (Independent)	: Mari Elka Pangestu
Vice President Commissioner	: Chow Ying Hoong
Commissioner	: Takeshi Kimoto
Commissioner (Independent)	: Ninik Herlani Masli Ridhwan
Commissioner (Independent)	: Irwan Mahjudin Habsjah

All with the term of office until the closing of Annual General Meeting of Shareholders of the Company which will be held in the year 2022, without prejudice to the right of General Meeting of Shareholders and other prevailing regulations to terminate at any time before the expiration of his term of office.

2. To fully authorize the Board of Directors of the Company with the right of substitution to restate the resolution of the first item of this agenda of the Meeting into a notarial deed and to submit all related documents to any government agencies or authorities, including but not limited to the Ministry of Law and Human Rights of the Republic of Indonesia ("MOLHR"), and to take necessary actions in order to carry out the above mentioned purposes in accordance with the Company's Articles of Association, Bank Indonesia Regulation and/or Indonesian Financial Services Authority (OJK) Regulation.

The results of calculation voting card: There are no shareholders or its representative who attends the Meeting cast for Against vote or Abstain Vote, the Company's proposal is unanimously approved by 7,933,621,769 shares or 98.50%.

**Notes:**

- a. Upon each agenda of the Meeting, the Company has given opportunity to the Shareholders to submit question and/or opinion in relation to each agenda, however, no questions/comments were raised upon both agenda.
- b. In accordance with Article 11 paragraph 9 of the Articles of Association of the Company, "the Shareholders with valid voting rights who attend the Meeting, but does not cast their votes or abstain shall be deemed to cast for the same votes as the majority shareholders".

This Announcement is made in Indonesia and English language. Should there be inconsistency between the two languages, the Indonesia language will prevail.

Jakarta, 13 September 2019

**PT Bank BTPN Tbk  
Board of Directors**

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