

(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

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

Date : 29 September 2022

Number : 78

Grosse Duplicate : .....



**STATEMENT OF RESOLUTIONS OF  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
"PT BANK BTPN Tbk"**

Number: 78

On this day, Thursday, dated 29-9-2022 (the twenty-ninth day of September two thousand twenty-two).

At 10.40 WIB (forty minutes past ten of Western Indonesian Time).

Appears before me, ASHOYA RATAM, Sarjana Hukum, Master 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:

1. Mister **HENOCH MUNANDAR**, born in Jakarta, on 22-6-1966 (the twenty-second day of June one thousand nine hundred sixty-six), Indonesian Citizen, President Director of PT BANK BTPN Tbk, residing in Jakarta, Puri Permai I Blok W 1 number 7, Rukun Tetangga 009, Rukun Warga 002, Kelurahan Kembangan Selatan, Kecamatan Kembangan, West Jakarta, holder of Identity Card Number 3173082206660001, which its copy is attached in this original of deed;
2. 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, Compliance



Director of PT BANK BTPN Tbk, 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, which its copy is attached in this original of deed;

-according to their information in this matter acting severally in their capacities as mentioned above and pursuant to authority from the Extraordinary General Meeting of Shareholders of PT BANK BTPN Tbk, thus the appearers 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 and having its principal office in South Jakarta, having its address at Menara BTPN 11<sup>th</sup>, 18<sup>th</sup>, 19<sup>th</sup>, 20<sup>th</sup>, 21<sup>st</sup>, 22<sup>nd</sup>, 23<sup>rd</sup>, 25<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup>, 28<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup> 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 original deed 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 has been reamended as specified in:

-deed dated 9-7-2008 (the ninth day of July two thousand eight) number 70, whose original deed 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 original deed 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 original deed 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 original deed 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 original deed was drawn up before Notary 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 original deed was drawn up before HADIJAH, Sarjana Hukum, Master 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 original deed was drawn up before Notary HADIJAH, Sarjana Hukum, Master 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 original deed was drawn up before Notary HADIJAH, Sarjana Hukum, Master 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 the limited liability company have been reamended 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 Planning and Holding of General Meeting of Shareholders of Public Companies 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 original deed was drawn up before Notary HADIJAH, Sarjana Hukum, Master 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 have been reamended 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 deeds latest specified were drawn up before SHASA ADISA PUTRIANTI, Sarjana Hukum, Master of Notary, at that time was acting as the substitute for me, Notary;

-deed dated 21-1-2019 (the twenty-first day of January two thousand nineteen) number 22, whose the original deed was drawn up before me, Notary 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-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, and also has been published in the State Gazette of the Republic of Indonesia dated 2-4-2019 (the second day of April two thousand nineteen) number 27, Supplement number 10716/2019;

-deed dated 1-3-2019 (the first day of March two thousand nineteen) number 01, whose the original deed was drawn up before me, 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 6-3-2019 (the sixth day of March two thousand nineteen) number AHU-AH.01.03-0135243, and also has been published in the State Gazette of the Republic of Indonesia dated 26-4-2019 (the twenty-sixth day of April two thousand nineteen) number 34, Supplement number 14171/2019;

-that both original deeds as specified above were drawn up before me, Notary.

-deed dated 12-8-2019 (the twelfth day of August two thousand nineteen) number 29, whose original deed was drawn up before SHASA ADISA



PUTRIANTI, Sarjana Hukum, Master of Notary, as the substitute for me, 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, and also has been published in the State Gazette of the Republic of Indonesia dated 1-11-2019 (the first day of November two thousand nineteen) number 88, Supplement number 40953/2019;

-deed dated 26-2-2020 (the twenty-sixth day of February two thousand twenty) number 44, 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 26-3-2020 (the twenty-sixth day of March two thousand twenty) number AHU-AH.01.03-0163570, and also has been published in the State Gazette of the Republic of Indonesia dated 13-10-2020 (the thirteenth day of October two thousand twenty) number 82, Supplement number 39120/2020;



-deed dated 23-4-2020 (the twenty-third day of April two thousand twenty) number 43, 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 13-5-2020 (the thirteenth day of May two thousand twenty) number AHU-AH.01.03-0218753, and also has been published in the State Gazette of the Republic of Indonesia dated 23-10-2020 (the twenty-third day of October two thousand twenty) number 85, Supplement number 40646/2020;

-deed dated 18-11-2020 (the eighteenth day of November two thousand twenty) number 31, 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 23-11-2020 (the twenty-third day of November two thousand twenty) number AHU-AH.01.03-0410879, and also has been published in the State Gazette of the Republic of Indonesia dated 15-1-2021 (the fifteenth day of January two thousand twenty-one) number 5, Supplement number 2385/2021;



-deed dated 26-02-2021 (the twenty-sixth day of February two thousand twenty-one) number 21, 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 01-03-2021 (the first day of March two thousand twenty-one) number AHU-AH.01.03-0133128, and also has been published in the State Gazette of the Republic of Indonesia dated 19-3-2021 (the nineteenth day of March two thousand twenty-one) number 23, Supplement number 10619/2021;

-deed dated 21-4-2022 (the twenty-first day of April two thousand twenty-two) number 45, and has obtained the approval from the Minister of Law and Human Rights of the Republic of Indonesia with the Decision Letter dated 27-4-2022 (the twenty-seventh day of April two thousand twenty-two) number AHU-0031033.AH.01.02.YEAR 2022;

-the latest composition of the members of Board of Directors and Board of Commissioners of such limited liability company as stipulated in the deed dated 21-4-2022 (the twenty-first day of April two thousand twenty-two) number 46;



-those six original deeds which latest specified were drawn up before me, 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 Thursday, dated 29-9-2022 (the twenty-ninth day of September two thousand twenty-two), located at Menara BTPN 27<sup>th</sup> Floor, Central Business District Mega Kuningan, Jalan Doktor Ide Anak Agung Gde Agung Kaveling 5.5-5.6, the Extraordinary General Meeting of Shareholders of the Company was convened (hereinafter referred to as the "**Meeting**").

-that the Notification, the Announcement and the Invitation for the Meeting have been conducted in accordance with Article 13, Article 14 and Article 17 of POJK Number 15/POJK.04/2020 regarding the Planning and the Holding of the General Meeting of Shareholders of the Public Company ("**POJK 15/2020**") in conjunction with Article 10 paragraph 2 and paragraph 4 of the Articles of Association of the Company, which are as follows:

-The **Notification** to Financial Services Authority (*Otoritas Jasa Keuangan*) and Indonesia Stock Exchange (*Bursa Efek Indonesia*) concerning the planning to



convene the Meeting has been submitted on 12-8-2022 (the twelfth day of August two thousand twenty-two);

-The **Announcement** of the Meeting to the shareholders which was uploaded in the website of the Company, the website of PT Bursa Efek Indonesia ("BEI") and the website of PT Kustodian Sentral Efek Indonesia ("KSEI") on 23-8-2022 (the twenty-third day of August two thousand twenty-two).

-The **Invitation** of the Meeting to the shareholders which was uploaded in the website of the Company, the website of BEI and KSEI on 7-9-2022 (the seventh day of September two thousand twenty-two).

-that such Meeting was attended or representend by the shareholders of total 7,627,424,542 (seven billion six hundred twenty-seven million four hundred twenty-four thousand five hundred forty-two) shares or 94,6724775% (ninety-four point six seven two four seven seven five percent) from all numbers of shares with voting rights issued by the Company in total 8,056,644,071 (eight billion fifty-six million six hundred forty-four thousand seventy-one) shares after reduced by buy back shares of 92,462,798 (ninety-two million four hundred sixty-two thousand seven hundred ninety-eight) shares thus the total will be 8,149,106,869 (eight billion one hundred forty-nine million one hundred six thousand eight hundred sixty-nine) shares, with regard to the Shareholders



Registry of the Company on 6-9-2022 (the sixth day of September two thousand twenty-two) until 16.00 WIB (sixteen zero zero Western Indonesian Time), thus such Meeting has complied with the quorum requirements as stipulated in Article 11 paragraph 1.a and paragraph 7 of the Articles of Association of the Company in conjunction with Article 86 paragraph (1) and Article 87 of Law Number 40 Year 2007 (two thousand seven) concerning Limited Liability Company in conjunction with Article 41 paragraph 1 letter a and letter c of POJK 15/2020;

-that such Meeting was held with the agenda concerning:

“The change of the composition of the members of the Board of Directors of the Company”

-that in such Meeting the Board of Directors of the Company also has been granted the power and full authority with substitution rights to restate the resolutions of the only Agenda in the Meeting into a Notarial deed and also to submit all related documents to the authorized institutions including but not limited to Ministry of Law and Human Rights, and for the above purpose to do all necessary conducts according to the Articles of Association of the Company, the Regulations of Bank Indonesia and Otoritas Jasa Keuangan;

-that such matters stipulated in the deed of “the Minutes of the Extraordinary General Meeting of Shareholders of PT BANK BTPN Tbk”, dated 29-9-2022 (the twenty-ninth day of





September two thousand twenty-two) number 77 whose its original deed was drawn up by me, Notary (hereinafter referred to as **"the Minutes of Meeting"**);

-that according to Regulation of Otoritas Jasa Keuangan dated 22-7-2016 (the twenty-second day of July two thousand sixteen) number 27/POJK.03/2016 regarding Fit and Proper Test for Key Parties of Financial Services Institutions and with regard to Circular Letter of Otoritas Jasa Keuangan dated 13-9-2016 (the thirteenth day of September two thousand sixteen) number 39/SEOJK.03/2016 regarding Fit and Proper Test on Prospective Controlling Shareholders and Candidates for Members of Board of Directors and Board of Commissioners of Banks; each member of Board of Commissioners and Board of Directors of the Company shall comply with the requirement to pass this Fit and Proper Test held by Otoritas Jasa Keuangan (hereinafter referred to as **"OJK"**);

-that the appointment of mister HENOCH MUNANDAR (whose identity will be specified) as the President Director of the Company has obtained the approval from OJK as stated on the Copy of the Decision of the Board of Commissioners of OJK number 30/KDK.03/2022 dated 8-8-2022 (the eighth day of August two thousand twenty-two) regarding the Assessment Results of the Fit and Proper Test of MR. HENOCH MUNANDAR as the President Director Candidate of PT BANK BTPN Tbk".

-Now therefore the appearers by always acting as stated



above declare, herewith to restate the resolutions resolved in the Meeting, as stipulated in such Minutes of Meeting, as follows:

The Only Agenda of the Meeting:

"The Meeting with the majority vote of 7,627,424,542 (seven billion six hundred twenty-seven million four hundred twenty-four thousand five hundred forty-two) shares or 100% (one hundred percent) of total votes issued in the Meeting resolved:

1. To accept the appointment of mister HENOCH MUNANDAR, (whose identity will be specified), who has passed the fit and proper test from Otoritas Jasa Keuangan through letter of Otoritas Jasa Keuangan Number 30/KDK.03/2022 dated 8-8-2022 (the eighth day of August two thousand twenty-two), to act in the position of the President Director of the Company which will be commenced as of the closing of the Meeting until the Annual GMS 2025 (two thousand twenty-five).
2. To grant the power and full authority to the Board of Directors of the Company with substitution rights to restate the resolutions of the Agenda in the Meeting into a Notarial deed(s) and also to submit all related documents to the authorized institutions including but not limited to Ministry of Law and Human Rights, and for the above purpose to do all necessary conducts according to the Articles of Association of the Company, the



**Regulations of Bank Indonesia and Otoritas Jasa Keuangan.**

Thus, the composition of the Board of Directors of the Company as of the closing of this Meeting will be as follows:

**BOARD OF DIRECTORS:**

**President Director** : mister **HENOCH MUNANDAR** as such;

**Deputy President Director:** mister **KAORU FURUYA**, born in Saitama, Japan, on 5-6-1965 (the fifth day of June one thousand nine hundred sixty-five), Japanese Citizen, private, residing in Jakarta, Fairmont Jakarta, Jalan Asia Afrika number 8, Senayan, Gelora Bung Karno, Central Jakarta, holder of Limited Stay Permit Card number 2C21JD2816-V, valid until 31-12-2022 (the thirty-first day of December two thousand twenty-two);

**Deputy President Director:** mister **DARMADI SUTANTO**, born in Magelang, on 27-1-1964 (the twenty-seventh day of January one thousand nine hundred



sixty-four), Indonesian Citizen, private employee, residing in Tangerang, Perumahan Menteng Residence Blok FC-3 number 17, Rukun Tetangga 004, Rukun Warga 012, Kelurahan Pondok Ranji, Kecamatan Ciputat Timur, South Tangerang City, holder of Identity Card number 3674032701640001;

**Compliance Director** : madam **DINI HERDINI**, Sarjana Hukum as such;

**Director** : mister **KAN FUNAKOSHI**, born in Hyogo, Japan, on 31-1-1970 (the thirty-first day of January one thousand nine hundred seventy), Japanese Citizen, private, residing in Jakarta, ASCOTT Kuningan Jakarta Unit 1205, Ciputra World I, Jalan Profesor Doktor Satrio Kaveling 3-5, Setiabudi, South Jakarta, holder of Limited Stay Permit Card number 2C21JE3880-W, valid until 10-5-2023 (the tenth day of May



two thousand twenty-three);

**Director**

: mister **HIROMICHI KUBO**, born in Kyoto, Japan, on 24-3-1970 (the twenty-fourth day of March one thousand nine hundred seventy), Japanese Citizen, private, residing in Jakarta, Unit 23AA, The Plaza Residence, Jalan Jenderal Sudirman Kaveling 10-11, Rukun Tetangga 09, Rukun Warga 11, Karet Tengsin, Tanah Abang, Central Jakarta, holder of Limited Stay Permit Card number 2C21JD2796-V, valid until 18-11-2022 (the eighteenth day of November two thousand twenty-two);

**Director**

: madam **MERISA DARWIS**, born in Padang, on 20-11-1967 (the twentieth day of November one thousand nine hundred sixty-seven), Indonesian Citizen, private employee, 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;

**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 employee,  
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 year 2025 (two thousand twenty-five).

-Further the appearers herewith grant the authority to madam  
YUMNA SHABRINA, Sarjana Hukum, Master of Notary (whose  
identity will be specified below) and

either collectively or severally with the rights of  
substitution, to submit the notification for the change of  
Members of Board of Directors as stipulated in this deed, to  
the Minister of Law and Human Rights of the Republic of  
Indonesia, and to make amendment and adjustment in any nature



required by Minister of Law and Human Rights of the Republic of Indonesia, to register it in the Company Registry and to perform all necessary conducts considered accurate and proper without any exceptions, according to the laws and regulations prevailing in the Republic of Indonesia.

-This deed is concluded at 10.55 WIB (fifty-five minutes past ten of Western Indonesian Time).

-From all matters stipulated above.

**IN WITNESS WHEREOFF:**

-Made and concluded in Jakarta, on the day, date and time as specified at the beginning of this deed by taking place outside the office of the Notary, Menara BTPN 27<sup>th</sup> floor, Central Business District Mega Kuningan, Jalan Doktor Ide Anak Agung Gde Agung Kaveling 5.5-5.6, Jakarta 12950, with the presence of:

- Madam YUMNA SHABRINA, Sarjana Hukum, Master of Notary, born in Klungkung, Bali, on 23-6-1994 (the twenty-third day of June one thousand nine hundred ninety-four), Indonesian citizen, residing in Denpasar, Jalan Pulau Adi number 36 A, DPSBr/link Bumi Werdhi, Rukun Tetangga 000, Rukun Warga 000, Kelurahan Denpasar Barat, Denpasar City, Bali, holder of Identity Card Number 3173040208810012, temporarily available in Jakarta; and

- 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, East  
Jakarta, holder of Identity Card Number 3173040208810012;  
-both are the employees of Notary's office, as the  
witnesses.

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

-Made with three alterations without erasure or addition.

-This original deed has been duly signed.

-PROVIDED AS COPY WITH SAME CONTENT.

**Notary in the Administrative City  
of South Jakarta**

(signed, stamped with Rp10,000 stamp duty  
and affixed with Notary's seal)

**ASHOYA RATAM, SH., MKn.**

**AFFIDAVIT**

This is to certify that I have translated the foregoing from Indonesian to  
English, that is true and complete, and I am competent in both languages.  
Jakarta, October 20, 2022

Decree of Governor of DKI Jakarta No. 227/1995







MINISTRY OF LAW AND HUMAN 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.01.09-0061871

Attachment:

Re: Acceptance of Notification on the  
Change of the Company 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 with Notarial Deed Number 78 Dated 29 September 2022 drawn up before Notary ASHOYA RATAM, SH., M.KN, having domiciled in SOUTH JAKARTA, regarding the Changes of Board of Directors and Board of Commissioners 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 04 October 2022.

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

(signed)



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

PRINTED ON 04 October 2022

**REGISTRATION OF LIMITED LIABILITY COMPANY NUMBER AHU-0197787.AH.01.11.YEAR 2022 DATED 04 October 2022**

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

AFFIDAVIT

This is to certify that I have translated the foregoing from Indonesian to English, that is true and complete, and I am competent in both languages.

Jakarta, October 20, 2022

Decree of Governor of DKI Jakarta No. 527/1995

