

The Announcement of Changes in Corporate Secretary of PT Bank BTPN Tbk

In compliance with the Regulation of Indonesia Financial Services Authority (Otoritas Jasa Keuangan) Number 35/POJK.04/2014 dated 8 December 2014 regarding the Corporate Secretary of Issuer or Public Listed Company and with reference to Circular Resolutions of Board of Directors In Lieu of Resolutions Adopted at a Meeting of The Board of Directors of PT BANK BTPN TBK No.PS/BOD/001/I/2020 dated 10 January 2020, effectively as of 10 January 2020 the Corporate Secretary of PT Bank BTPN Tbk is as follows:

Name : Eneng Yulie Andriani
Address : PT Bank BTPN Tbk
Menara BTPN, Lantai 29
Jl.DR. Ide Anak Agung Gde Agung Kav. 5.5-5.6,
Jakarta 12950
Email : corporate.secretary@btpn.com

Thus our information, to be properly followed up.

Jakarta 10 January 2020
PT BANK BTPN TBK

the Board of Directors