

Jakarta, 5 Agustus 2024/August 5, 2024

Nomor : S.309/DIR/CSGC/VIII/2024
Sifat : Biasa / Standard
Lampiran : Tidak ada / None

Kepada Yth. / To :

Otoritas Jasa Keuangan
Kepala Eksekutif Pengawasan Pasar Modal
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No.204
Jakarta 10710 6560632990

Direksi PT Bursa Efek Indonesia
Indonesia Stock Exchange Building, Tower I
Jl.Jend. Sudirman Kav. 52-53
Jakarta 12190

Perihal/Subject : **Laporan Bulanan Registrasi Pemegang Efek (Posisi 31 Juli 2024)/
The Monthly Report of Securities Registration (As of July 31, 2024)**

Assalamu'alaikum Wr. Wb,

Memenuhi:

- Peraturan Otoritas Jasa Keuangan Nomor 9/POJK.04/2018 tanggal 27 Juli 2018 tentang Pengambilalihan Perusahaan Terbuka;
- Surat Keputusan Direksi PT Bursa Efek Indonesia Nomor: Kep-00101/BEI/12-2021 tanggal 21 Desember 2021 Tentang Perubahan Peraturan Nomor I-A Tentang Pencatatan Saham Dan Efek Bersifat Ekuitas Selain Saham Yang Diterbitkan Oleh Perusahaan Tercatat; dan
- Surat Keputusan Direksi PT Bursa Efek Indonesia Nomor: Kep-00066/BEI/09-2022 tanggal 30 September 2022 perihal Perubahan Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi;

In compliance with:

- Financial Services Authority Regulation Number 9/POJK.04/2018 dated July 27, 2018 regarding Takeover of the Public Companies,*
- Decree of Board of the Director of Indonesia Stock Exchange Number Kep-00101/BEI/12-2021 dated December 21, 2021 concerning Amendment to Regulations I-A concerning Listing of Shares and Equity Securities Other Than Shares Issued by the Listed Company, and*
- Decree of Board of The Director of Indonesia Stock Exchange Number: Kep-00066/BEI/09-2022 dated September 30, 2022 regarding Amendment To Regulation Number I-E regarding Information Submission Obligation,*

Bersama ini kami, PT Bank BTPN Syariah Tbk (Perseroan) melampirkan Laporan Bulanan Registrasi Pemegang Efek yang berakhir pada tanggal 31 Juli 2024, sebagai berikut :

We, PT Bank BTPN Syariah Tbk (The Company) would like to submit Monthly Report of Securities Registration for the period ended on July 31, 2024, as follows:

**Penerima Manfaat Akhir dari Kepemilikan Saham Perseroan/
Ultimate Beneficiary Owner the Company**

Nama/Name	:	Tetsuro Imaeda
Alamat/Address	:	1-2, Marunouchi 1-Chome, Chiyoda-ku, 100-0005 Tokyo, Japan
Jumlah Kepemilikan/ Share Ownership	:	Pemegang Saham Akhir Perseroan adalah Sumitomo Mitsui Financial Group ("SMFG") melalui 100% kepemilikan saham Sumitomo Mitsui Banking Corporation

	<p>("SMBC"), dimana SMBC memiliki 91,05% saham PT Bank BTPN Tbk selaku Pemegang Saham Pengendali dari Perseroan. Bahwa Tetsuro Imaeda ditunjuk untuk kepentingan dan mewakili SMFG sebagai pemilik manfaat akhir Perseroan yang sebenarnya/ <i>The Ultimate Beneficial Owner of PT BANK BTPN Tbk ("the Company") is Sumitomo Mitsui Financial Group ("SMFG") through 100% shares ownership of Sumitomo Mitsui Banking Corporation ("SMBC"), where SMBC owns 91.05% shares of PT Bank BTPN Tbk as the Controlling Shareholder of the Company.</i> <i>Tetsuro Imaeda was appointed for the interest of and representing SMFG as the actual ultimate beneficial owner of the Company.</i></p>
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Biro Administrasi Efek / The Share Registrar Bureau: PT Datindo Entrycom

Pemegang saham yang memiliki > 5 %/ Shareholders who owns >5%	Nama/ Name	Alamat/ Address	Jumlah saham bulan sebelumnya / Share as of Previous Month	Persen Saham bulan sebelumnya/ Percentage Share as of Previous Month	Jumlah saham bulan ini/ Share as of Current Month	Persen saham bulan ini/ Percentage Share as of Current Month	Pemegang saham pengendali/ Controlling Shareholders
	PT Bank BTPN Tbk (*)	Menara BTPN lantai 29 CBD Mega Kuningan, Jalan Dr. Ide Anak Agung Gde Agung, Kavling 5.5 – 5.6, Jakarta Selatan 12950	5.392.590.000	70,000%	5.392.590.000	70,000%	√
Pemegang saham yang memiliki / < 5 %/ Shareholders who owns >5%	Publik		2.310.226.800	29,989%	2.310.226.800	29,989%	-
Saham Direksi / Board of Directors' Shares			640.200	0,008%	640.200	0,008%	-
Saham Treasury / Treasury Shares			243.000	0,003%	243.000	0,003%	-
TOTAL			7.703.700.000	100,00 %	7.703.700.000	100,00 %	

Catatan/Note :

- Sebanyak 1% kepemilikan saham PT Bank BTPN Tbk tidak dicatatkan di Bursa Efek Indonesia/
As much as 1% share ownership of PT Bank BTPN Tbk is not listed on the Indonesia Stock Exchange.
- Perseroan memastikan bahwa Perseroan dan para pemegang sahamnya akan senantiasa memenuhi kewajiban pencatatan atas sebanyak-banyaknya sebesar 99% saham Perseroan di Bursa Efek dan menjaga sekurang-kurangnya 1% dari saham Perseroan tidak dicatatkan di Bursa Efek dan harus tetap dimiliki oleh Warga Negara Indonesia atau Badan Hukum Indonesia sesuai dengan ketentuan PP No. 29 tahun 1999/
The Company ensures that the Company and its shareholders will always fulfill the obligation to record a maximum of 99% of the Company's shares on the Stock Exchange and keep at least 1% of the Company's shares not listed on the Stock Exchange and must remain owned by Indonesian Citizens or Indonesian legal entities in accordance with the provisions of PP No. 29 year 1999.

**Kepemilikan Saham Oleh Komisaris dan Direksi/
Share Ownership by the Board of Commissioners and The Board of Director**

Nama/ Name	Alamat/ Address	Jumlah saham bulan sebelumnya/ Share as of Previous Month	Persen saham bulan sebelumnya/ Percentage Share as of Previous Month	Jumlah saham saat ini/ Share as of Current Month	Persen saham saat ini/ Percentage Share as of Current Month	Status
Kemal Azis Stamboel Komisaris Utama/ Komisaris Independen/ <i>President Commissioner/ Independent Commissioner</i>	Menara BTPN lantai 12 CBD Mega Kuningan, Jalan Dr. Ide Anak Agung Gde Agung, Kavling 5.5 – 5.6, Jakarta Selatan 12950	-	-	-	-	-
Dewie Pelitawati Komisaris Independen/ <i>Independent Commissioner</i>	Menara BTPN lantai 12 CBD Mega Kuningan, Jalan Dr. Ide Anak Agung Gde Agung, Kavling 5.5 – 5.6, Jakarta Selatan 12950	-	-	-	-	-
Ongki Wanadjati Dana Komisaris/ <i>Commissioner</i>	Menara BTPN lantai 12 CBD Mega Kuningan, Jalan Dr. Ide Anak Agung Gde Agung, Kavling 5.5 – 5.6, Jakarta Selatan 12950	-	-	-	-	-
Mulya Effendi Siregar Komisaris Independen/ <i>Independent Commissioner</i>	Menara BTPN lantai 12 CBD Mega Kuningan, Jalan Dr. Ide Anak Agung Gde Agung, Kavling 5.5 – 5.6, Jakarta Selatan 12950	-	-	-	-	-
Hadi Wibowo Direktur Utama <i>President Director</i>	Menara BTPN lantai 12 CBD Mega Kuningan, Jalan Dr. Ide Anak Agung Gde Agung, Kavling 5.5 – 5.6, Jakarta Selatan 12950	193.200	0,002508%	193.200	0,002508%	Kepemilikan langsung atas diterimanya remunerasi yang bersifat variable/ <i>Direct ownership of the receipt of variable remuneration</i>

Arief Ismail Direktur Kepatuhan/ Compliance Director	Menara BTPN lantai 12 CBD Mega Kuningan, Jalan Dr. Ide Anak Agung Gde Agung, Kavling 5.5 – 5.6, Jakarta Selatan 12950	244.900	0,003179%	244.900	0,003179%	Kepemilikan langsung atas diterimanya remunerasi yang bersifat variable/ Direct ownership of the receipt of variable remuneration
Fachmy Achmad Direktur/Director	Menara BTPN lantai 12 CBD Mega Kuningan, Jalan Dr. Ide Anak Agung Gde Agung, Kavling 5.5 – 5.6, Jakarta Selatan 12950	101.700	0,001320%	101.700	0,001320%	Kepemilikan langsung atas diterimanya remunerasi yang bersifat variable/ Direct ownership of the receipt of variable remuneration
Dwiyono Bayu Winantio Direktur/Director	Menara BTPN lantai 12 CBD Mega Kuningan, Jalan Dr. Ide Anak Agung Gde Agung, Kavling 5.5 – 5.6, Jakarta Selatan 12950	100.400	0,001303%	100.400	0,001303%	Kepemilikan langsung atas diterimanya remunerasi yang bersifat variable/ Direct ownership of the receipt of variable remuneration
Dewi Nuzulianti Direktur/Director	Menara BTPN lantai 12 CBD Mega Kuningan, Jalan Dr. Ide Anak Agung Gde Agung, Kavling 5.5 – 5.6, Jakarta Selatan 12950	-	-	-	-	-
Total		640.200	0,008310%	640.200	0,008310%	

**Kepemilikan saham selain Pemegang Saham Pengendali dan Pemegang Saham Utama/
Share Ownership in Addition to the Controlling Shareholders and Major Shareholders**

Jumlah saham bulan sebelumnya/ Share as of Previous Month	Persen saham bulan sebelumnya/ Percentage Share as of Previous Month	Jumlah saham bulan ini/ Share as of Current Month	Persen saham bulan ini/ Percentage Share as of Current Month	Jumlah perubahan saham/ Total Share Changes	Persen perubahan/ Percentage of the changes
2.311.110.000	30 %	2.311.110.000	30 %	0	0,00%

Informasi Saham Free Float/ Free Float Share Information

Jumlah saham bulan sebelumnya/ <i>Share as of Previous Month</i>	Persen saham bulan sebelumnya/ <i>Percentage Share as of Previous Month</i>	Jumlah saham bulan ini/ <i>Share as of Current Month</i>	Persen saham bulan ini/ <i>Percentage Share as of Current Month</i>	Jumlah perubahan saham/ <i>Total Share Changes</i>	Persen perubahan/ <i>Percentage of the changes</i>
2.310.181.300	30,29085%	2.310.176.500	30,29079%	(4.800)	(0.00006%)

**Jumlah Pemegang Saham yang memiliki rekening efek anggota Bursa/
*Number of Shareholders who have securities accounts at the Exchange Members***

Bulan sebelumnya/ <i>Previous Month</i>	Bulan ini/ <i>Current Month</i>	Jumlah perubahan/ <i>Amount of the changes</i>
32.318	31.922	(396)

Demikian kami sampaikan, terima kasih atas perhatiannya / *Thus therefore, we convey the above, thank you for your attention.*

Wassalamu'alaikum Wr. Wb.

PT Bank BTPN Syariah Tbk



Arief Ismail

Direktur Kepatuhan dan Sekretaris Perusahaan/
Compliance Director and Corporate Secretary

Tembusan/cc :

1. Deputi Komisioner Pengawas Pasar Modal II – Otoritas Jasa Keuangan
2. Direktur Penilaian Keuangan Perusahaan Sektor Jasa – Otoritas Jasa Keuangan
3. Departemen Perbankan Syariah (DPBS) – Otoritas Jasa Keuangan
4. Direksi PT Kustodian Sentral Efek Indonesia
5. Biro Administrasi Efek – PT Datindo Entrycom