



THE DECREE OF THE MINISTER OF LAW AND HUMAN RIGHTS OF THE REPUBLIC OF INDONESIA  
NUMBER AHU-0007953.AH.01.02.TAHUN 2018  
REGARDING  
THE APPROVAL OVER THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF  
LIMITED LIABILITY COMPANY OF  
PT BANK TABUNGAN PENSIUNAN NASIONAL SYARIAH Tbk

- Considering :
- a. Whereas based on the Application of Notary JOSE DIMA SATRIA, SH., M.KN., in accordance with the official copy of the deed number 8 Dated April 5, 2018, regarding the Amendment to the Articles of Association of PT BANK TABUNGAN PENSIUNAN NASIONAL SYARIAH Tbk, dated April 10, 2018, with Registration Number 4018041031230182, which has conformed to the requirements of the Amendment to the Articles of Association of the Company;
  - b. Whereas based on the consideration as referred to in letter a, it is necessary to stipulate the decree of the Minister of Law and Human Rights regarding the Approval over the Amendment to the Articles of Association of PT BANK TABUNGAN PENSIUNAN NASIONAL SYARIAH Tbk;

HAS DECIDED:

To stipulate :

FIRST : Approve the Amendment to the Articles of Association of – PT BANK TABUNGAN PENSIUNAN NASIONAL SYARIAH Tbk – with Taxpayer Identification Number 01.551.806.1-511.000, domiciled in SOUTH JAKARTA ADMINISTRATION CITY, since it has conformed to the Amendment Filling-in Format Data maintained in the Legal Entity Administration System, as stated in the official copy of the deed number 8 Dated April 5, 2018, drawn up by Notary JOSE DIMA SATRIA, SH., M.KN., domiciled in SOUTH JAKARTA ADMINISTRATION CITY.

SECOND : This Decree will be effective starting as of its date of stipulation.

If evidently in the future, it is found that there is any mistake, then, it will be corrected accordingly and/or if there is any fallacy, this decree will be annulled or revoked.

Stipulated in Jakarta, Dated April 10, 2018.

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On behalf of THE MINISTER OF LAW AND HUMAN RIGHTS OF  
THE REPUBLIC OF INDONESIA  
The Acting Official of THE DIRECTOR GENERAL OF GENERAL LAW ADMINISTRATION,  
[signature affixed]  
Cahyo Rahadian Muzhar, S.H., LL.M.  
19690918 199403 1 001

PRINTED ON April 10, 2018

THE REGISTER OF COMPANIES NUMBER AHU-0049951.AH.01.11.TAHUN 2018 DATED April 10, 2018



ATTACHMENT TO THE DECREE OF THE MINISTER OF LAW AND HUMAN RIGHTS OF  
THE REPUBLIC OF INDONESIA  
NUMBER AHU-0007953.AH.01.02.TAHUN 2018  
REGARDING  
THE APPROVAL OVER THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF  
LIMITED LIABILITY COMPANY OF  
PT BANK TABUNGAN PENSUNAN NASIONAL SYARIAH Tbk

1. Authorized Capital : Rp. 2.750.000.000.000
2. Issued Capital : Rp. 693.333.000.000
3. Composition of the Shareholders, the Board of Commissioners and the Board of Directors

Name	Title	Classification of Shares	Total Number of Shares	Total
RATIH RACHMAWATY	PRESIDENT DIRECTOR	-	-	0
ARIEF ISMAIL	DIRECTOR	-	-	0
MOHAMAD GATOT ADHI PRASETYO	DIRECTOR	-	-	0
TARAS WIBAWA SIREGAR (TARAS WIBAWA)	DIRECTOR	-	-	0
KEMAS AZIS STAMBOEL	PRESIDENT COMMISSIONER	-	-	0
MAHDI SYAHBUDDIN	COMMISSIONER	-	-	0
MAYA KARTIKA	COMMISSIONER	-	-	0
DEWI PELITAWATI	INDEPENDENT COMMISSIONER	-	-	0
PT BANK TABUNGAN PENSUNAN NASIONAL TBK DISINGKAT PT BANK BTPN TBK	LEGAL ENTITY	-	4.853.330.000	Rp. 485.333.000.000
PT TRIPUTRA PERSADA RAHMAT	LEGAL ENTITY	-	2.080.000.000	Rp. 208.000.000.000
IKHWAN ABIDIN	SHARIA SUPERVISORY BOARD	-	-	0
MUHAMAD FAIZ	SHARIA SUPERVISORY BOARD	-	-	0
MULIA SALIM	VICE PRESIDENT DIRECTOR	-	-	0

Stipulated in Jakarta, Dated April 10, 2018.

On behalf of THE MINISTER OF LAW AND HUMAN RIGHTS OF  
THE REPUBLIC OF INDONESIA

The Acting Official of THE DIRECTOR GENERAL OF GENERAL LAW ADMINISTRATION,

[signature affixed]

Cahyo Rahadian Muzhar, S.H., LL.M.

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I, Isma Afifah Romani, S.H., M.Kn., Sworn Translator (pursuant to the Decree of the Governor of DKI Jakarta No. 2238/2004), hereby affirm that today, Monday, dated July 22, 2019, has translated this document into English language corresponding to the original document in Indonesian language.