

## **INFORMATION FOR SHAREHOLDERS**

### **Address of the Head Office & Corporate Secretary**

Menara BTPN, 12<sup>th</sup> Floor,  
CBD Mega Kuningan,  
Jl. Dr. Ide Anak Agung Gde Agung Kav.5.5-5.6,  
South Jakarta 12950  
Phone : +62-21 300 26 400  
Facsimile : +62-21-292 72 096 (general)

### **Taxpayer Identification Number (NPWP)**

PT Bank BTPN Syariah Tbk  
01.551.806.1-511-000

### **Business Identification Number**

PT Bank BTPN Syariah Tbk  
9120209291387

### **Internet Site:**

<https://www.btpnsyariah.com/>

### **Independent Auditor**

Public Accountant Office of Sidharta Widjaja dan Rekan  
*(an Indonesian partnership and member firm of KPMG network of independent member affiliated with KPMG International Cooperative)*  
Wisma GKBI, 32<sup>nd</sup> Floor, Jl. Jend. Sudirman no. 28  
Jakarta 10210, Indonesia  
Phone : +62 21 574 2333  
Facsimile : +62 21 574 1777

### **Share Registrar**

PT Datindo Entrycom  
Jl. Hayam Wuruk No. 28  
Jakarta 10120  
Phone : +62 21 350 8077 (Hunting)  
Facsimile : +62 21 350 8078

## **BRIEF INFORMATION REGARDING PT Bank BTPN Syariah Tbk (“Company/BTPN Syariah”)**

### **General**

The Company was initially established under the name of PT Bank Purba Danarta (“BPD”) based on the Deed of Establishment No. 10, dated 7 March 1991, which was then corrected by means of Deed of Amendment to the Articles of Association No. 39, dated 25 May 1992, and the Deed of Amendment No. 25, dated 11 July 1992, all three of which were drawn up before Haji Abu Jusuf, S.H., Notary in Jakarta, which have obtained legalization from the Minister of Justice of the Republic of Indonesia, as amended from time to time and hereinafter will be referred to as the Minister of Law and Human Rights of the Republic of Indonesia (“Menkumham”) based on the Decree No. C2.5839.HT.01.01-TH.92, dated 21 July 1992, which have been registered in the public register maintained at the Registrars’ Office of the District Court of Semarang on 30 July 1992, under No. 206A/1992/II, as well as have been published in the State Report of the Republic of Indonesia No. 81, dated 9 October 1992, Supplement No. 5020 (“Deed of Establishment”) with business permit to carry out business activities as Public Bank which was obtained based on the Decree of the Minister of Finance of the Republic of Indonesia No. 1060/KMK.017/1992, dated 14 October 1992.

Afterward, the Company underwent change of name into PT Bank Sahabat Purba Danarta in the year 2009, and then, in the year 2013, it changed name into PT Bank Tabungan Pensiunan Nasional Syariah, as based on the Deed of Amendment to the Articles of Association No. 25, dated 27 August 2013, drawn up before Hadijah, S.H., M.Kn., Notary in Jakarta, and has obtained approval from Menkumham based on the Decree No. AHU-50529.AH.01.02.tahun 2013, 1 October 2013, and has been published in the State Report of the Republic of Indonesia Number 94 of the year 2013, supplement to the State Report of the Republic of Indonesia No. 124084, dated 22 November 2013

On 20 January 2014, the Extraordinary General Meeting of Shareholders of BTPN has approved the spin-off of Sharia Business Unit (hereinafter will be referred to as “UUS”) of PT Bank Tabungan Pensiunan Nasional Tbk (currently named PT Bank BTPN Tbk which is abbreviated as “BTPN”), the formation of such UUS of BTPN has previously obtained approval based on the Letter of Bank Indonesia No. 10/2/DPIP/Prz/Bd, dated 17 January 2008, from BTPN which was set out in the Deed of Spin-off of Sharia Business Unit of BTPN by Means of Transfer of Rights and Obligations to the Company No. 8, dated 4 July 2014, drawn up before Hadijah, S.H., M.Kn., Notary in Central Jakarta. The spin-off aforesaid was carried out by referring to the Regulation of Bank Indonesia No. 11/10/PBI/2009 which has been amended by means of the Regulation of Bank Indonesia No. 15/14/PBI/2013 regarding Sharia Business Unit (“PBI’s Sharia Business Unit”). As stipulated in the provisions of PBI’s Sharia Business Unit regarding the spin-off of Sharia business unit, BTPN then chose to carry out the spin-off of UUS of BTPN by means of transferring the entire rights and obligations of UUS of BTPN to the existing sharia business entity.

After the spin-off over UUS of BTPN was resolved in the Extraordinary General Meeting of Shareholders of BTPN on 20 January 2014, as mentioned above, then, BTPN carried out acquisition over 70% (seventy percent) of the shares of the Company, through the subscription over new shares issued by the Company which was carried out on 30 January 2014. The acquisition over 70% (seventy percent) of the shares of the Company aforesaid has previously obtained approval from Bank Indonesia based on the Letter of Bank Indonesia No. 15/10/DPB1/PB1-5/Rahasia, dated 19 July 2013, on the condition that

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there will be a change over the business activity of PT Bank Sahabat Purba Danarta (currently the Company) which was initially constituting a conventional bank, it will be changed into sharia public bank.

Therefore, in order to carry out the spin-off plan aforesaid, PT Bank Sahabat Purba Danarta (currently the Company) and as prescribed in the approval of Bank Indonesia over the acquisition of 70% of the share of the Company by BTPN, must firstly be obtained permit to undergo the conversion of business unit, from previously convention public bank business activity to become sharia public bank business activity. Afterward, PT Bank Sahabat Purba Danarta (currently the Company), has obtained approval of the Financial Services Authority to undergo the conversion of business unit from previously conventional public bank business activity to become Sharia public bank business activity based on the Letter of the Financial Services Authority No. S-67/PB.131/2014, dated 23 May 2014, regarding the Decree for the Granting of Business Permit of Business Activity of Conventional Public Bank to Become Sharia Public Bank issued by the Director of Research, Development, Stipulation and Licensing of Sharia Banking.

Upon the obtainment of permit to undergo the conversion aforesaid, then, the Company obtained approval from the Financial Services Authority in relation to the spin-off plan of UUS of BTPN to the Company aforesaid, based on the Letter of the Financial Services Authority No. S-17/PB.1/2014, dated 23 June 2014, regarding the Application for the Approval over the Spin-off of UUS of BTPN, which was issued by the Deputy Commissioner of Banking Supervisor I of the Financial Services Authority.

On 14 July 2014, the Company officially operated as Sharia Public Bank under the name of PT Bank Tabungan Pensiunan Nasional Syariah.

The Company officially listed its shares at the Indonesian Stock Exchange on 8 May 2018, by referring to the approval from the Indonesian Stock Exchange No. S-02659/BEI.PPI/05-2018, dated 3 May 2018, regarding the Approval for the Listing of Securities (along with Letter No. Und-00236/BEI.PP1/05-2018, dated 8 May 2018, regarding the invitation to witness the Listing and First Trading of Securities) and the approval from the Financial Services Authority Number No S-36/D.04/2018, dated 25 April 2018, regarding the Notification on the Effective of Registration Statement.

At the latest, the Company changed its name to become PT Bank BTPN Syariah Tbk as based on the Deed of Statement of Resolutions of the Shareholders on the Amendment to the Articles of Association No. 26, dated 16 April 2020, drawn up before Ashoya Ratam, S.H., M.Kn., Notary in South Jakarta, which has obtained approval from Menkumham based on the Decree of Menkumham No. AHU-0034666.AH.01.02.TAHUN 2020, dated 8 May 2020, as well as has been notified to Menkumham as evidenced by the Receipt of Notification on the Amendment to the Articles of Association No. AHU-AH.01.03-0214020, dated 8 May 2020, as well as both of which have been registered in the Register of Companies at Kemenkumham under No. AHU-0079367.AH.01.11.TAHUN 2020, dated 8 May 2020, and have obtained approval based on the Letter from the Financial Services Authority (OJK) number S-66/PB.101/2020, dated 4 June 2020, regarding the Application for the Stipulation on the Utilization of Business Permit due to the Change of Name of PT Bank Tabungan Pensiunan Nasional Syariah Tbk to Become PT Bank BTPN Syariah Tbk, and the Copy of the Decree of the Deputy Commissioner of Banking Supervisor I of the Financial Services Authority Number KEP-99/PB.1/2020, dated 4 June 2020.

### **BTPN Syariah is a Bank on the Category of BUKU 3**

BTPN Syariah officially became a Bank in the category of BUKU 3 based on the Approval from the Financial Services Authority through letter Number S-144/PB.34/2020, dated July 7, 2020, regarding the Increase of Core Capital of PT Bank BTPN Syariah Tbk.

### **Deed of Amendment to the Articles of Association of the Company**

Since the establishment, the Articles of Association of the Company has undergone several amendments, and the latest amended is contained in the following deeds:

- a. Deed of Statement of Resolutions of the Shareholders No. 57, dated 16 November 2017, drawn up before Jose Dima Satria, S.H., M.Kn., Notary in South Jakarta Administration City, which has obtained approval of Menkumham based on the Decree No. AHU-0024076.AH.01.02.TAHUN 2017, dated 16 November 2017, and registered in the Register of Companies of the Ministry of Law and Human Rights of the Republic of Indonesia ("Kemenkumham") under No. AHU-0145670.AH.01.11.TAHUN 2017, dated 16 November 2017, and has been notified to Menkumham based on the Receipt of Notification on the Amendment to the Articles of Association No. AHU-AH.01.03-0191730, dated 16 November 2017, and registered in the Register of Companies of Kemenkumham under No. AHU-0145670.AH.01.11.TAHUN 2017, dated 16 November 2017 ("**Deed No. 57/2017**"). Publication over Deed No. 57/2017 in the State Report of the Republic of Indonesia is currently in the process of arrangement. Based on Deed No. 57/2017, the shareholders of the Company have approved the following matters:
  - i. Change of status of the Company from Closely Held Company to become Public Company and change the name of the Company, from previously named **PT Bank Tabungan Pensiunan Nasional Syariah** to become **PT Bank Tabungan Pensiunan Nasional Syariah Tbk.**, and thus therefore, amend the provisions of Article 1 of the Articles of Association of the Company;
  - ii. Change of purposes and objectives as well as business activities of the Company to be adjusted to main business activities and the supporting business activities which have been and/or which will be carried out by the Company, in accordance with the Regulation of the Capital Market and Financial Institutions Supervisory Agency No. IX.J.1 regarding the Basic Principles of the Articles of Association for Companies Carrying Out Public Offering of Equity Securities and Public Companies, Attachment to the Decree of the Chairman of the Capital Market and Financial Institutions Supervisory Agency No. Kep-179/BL/2008 dated 14 May 2008. Thus therefore, amend the provisions of Article 3 of the Articles of Association of the Company;
  - iii. Approve the change of nominal value of the shares of the Company from initially in the amount of Rp.1.000.000,- per share to become in the amount of Rp.100,- per share, thus therefore, change the provisions of Article 4 paragraph (1) of the Articles of Association of the Company;
  - iv. Initial Public Offering/IPO of BTPN Syariah through the issuance of new portfolio shares of BTPN Syariah totaling to at the maximum 770,370,000 shares with the nominal value per share in the amount of Rp. 100,00 (one hundred Rupiah), to be offered to the public in the territory of the Republic of Indonesia and to be listed at PT Bursa Efek Indonesia, including the allocation for the issuance of new shares aforesaid totaling to 10% of the newly issued shares in the framework of Initial Public Offering/IPO of the Company through the Employee Stock Allocation ("**ESA**") program based on the terms and conditions to be further stipulated by the Board of

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- Directors of the Company by continue observing the prevailing statutory regulations, including but not limited to the prevailing statutory regulations in the capital market sector in Indonesia and the regulations of PT Bursa Efek Indonesia in which the shares of the Company are listed;
- v. Relinquishment of rights of the Shareholders of the Company to subscribe to the newly issued shares in the framework of Initial Public Offering/IPO of the Company; and
  - vi. Amendment to the entire provisions of the Articles of Association of BTPN Syariah in the framework of becoming Public Company to be adjusted to the provisions of the prevailing statutory regulations in the capital market sector in Indonesia
- b. Deed of Statement of Resolutions of the Shareholders on the Amendment to the Articles of Association No. 8 dated 5 April 2018, drawn up before Jose Dima Satria, S.H., M.Kn., Notary in South Jakarta, which has obtained approval from Menkumham based on the Decree of Menkumham No. AHU-0007953.AH.01.02.Tahun 2018 dated 10 April 2018, as well as has been notified to Menkumham as evidenced by the Receipt of Notification on the Amendment to the Articles of Association No. AHU-AH.01.03-0140091 dated 10 April 2018, and both of which have been registered in the Register of Companies at Kemenkumham under No. AHU-0049951.AH.01.11.Tahun 2018 dated April 10, 2018 ("**Deed No. 8/2018**"). Based on Deed No. 8/2018, the shareholders of the Company have approved the following matters:
- i. Increase of authorized capital of the Company from initially 15,000,000,000 shares with the nominal value of Rp.1.500.000.000.000,- therefore, after the consummation of the increase of authorized capital aforesaid, the authorized capital of the Company becomes totaling to 27,500,000,000 shares with the nominal value of 2.750.000.000.000,- thus therefore, amend the provisions of Article 4 paragraph 1 of the Articles of Association of the Company;
  - ii. Amend the provisions of Article 4 paragraph (4) of the Articles of Association of the Company regarding Capital;
  - iii. Amend the provisions of Article 6 paragraph (3) of the Articles of Association regarding the Replacement for Share Certificates;
  - iv. Amend the provisions of Article 8 paragraph (5), paragraph (7) and paragraph (9) of the Articles of Association regarding the Transfer of Rights over Shares;
  - v. Amend the provisions of Article 10 paragraph (5), paragraph (8), paragraph (12), paragraph (13) and paragraph (14) of the Articles of Association regarding Venue, Summoning and Chairman of GMS;
  - vi. Amend the provisions of Article 13 paragraph (1) of the Articles of Association regarding Merger, Consolidation, Acquisition, Separation and Dissolution;
  - vii. Amend the provisions of Article 14 paragraph (7) of the Articles of Association regarding the Board of Directors;
  - viii. Amend the provisions of Article 15 paragraph (1), paragraph (3), paragraph (5), paragraph (9) and paragraph (10) of the Articles of Association regarding the Duties and Authorities of the Board of Directors;
  - ix. Amend the provisions of Article 16 paragraph (1), paragraph (10) and paragraph (11) of the Articles of Association regarding the Meeting of the Board of Directors;
  - x. Amend the provisions of Article 17 paragraph (6), paragraph (8) and paragraph (9) of the Articles of Association regarding the Board of Commissioners;

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- xi. Amend the provisions of Article 19 paragraph (1), paragraph (2), paragraph (3), paragraph (7), paragraph (8), paragraph (10), paragraph (11), paragraph (12) and paragraph (14) of the Articles of Association regarding the Meeting of the Board of Commissioners;
  - xii. Amend the provisions of Article 24 paragraph (1) of the Articles of Association regarding the Utilization of Profit and Distribution of Dividend
- c. Deed of Statement of Resolutions of the Shareholders on the Amendment to the Articles of Association No. 178 dated 31 May 2018, drawn up before Jose Dima Satria, S.H., M.Kn., Notary in South Jakarta, which has obtained the Receipt of Notification on the Amendment to the Articles of Association No. AHU-AH.01.03-0215425 dated 21 June 2018, as well as has been registered in the Register of Companies at Kemenkumham under No. AHU-0081561.AH.01.11.TAHUN 2018 dated 21 June 2018 ("**Deed No. 178/2018**"). Based on Deed No. 178/2018, the shareholders of the Company have approved the following matters:
- i. State in the Notary deed regarding the increase of issued and paid up capital of BTPN Syariah in the framework of Initial Public Offering of BTPN Syariah, the total number of shares purchased in the Initial Public Offering of BTPN Syariah, and the composition of shareholding in BTPN Syariah after the consummation of the Initial Public Offering of BTPN Syariah and listing the shares aforesaid at PT BURSA EFEK INDONESIA;
  - ii. Approve the offering price as proposed by the Board of Directors of BTPN Syariah;
  - iii. Approve the certainty on the total number of offered shares as proposed by the Board of Directors of BTPN Syariah.
- d. Deed of Statement of Resolutions of the Annual General Meeting of Shareholders No. 26 dated 16 April 2020, drawn up before Ashoya Ratam, S.H., M.Kn., Notary in South Jakarta, which has obtained approval from Menkumham based on the Decree of Menkumham No. AHU-0034666.AH.01.02.TAHUN 2020 dated 8 May 2020, as well as has been notified to Menkumham as evidenced by the Receipt of Notification on the Amendment to the Articles of Association No. AHU-AH.01.03-0214020 dated 8 May 2020, and both of which have been registered in the Register of Companies at Kemenkumham under No. AHU-0079367.AH.01.11.TAHUN 2020 dated 8 May 2020 ("**Deed No. 26/2020**"). Based on Deed No. 26/2020, the shareholders of the Company have approved the following matters:
- i. Change of Name of the Company from initially PT Bank Tabungan Pensiunan Nasional Syariah Tbk to become PT Bank BTPN Syariah Tbk, thus therefore, amend the provisions of Article 1 of the Articles of Association of the Company;
  - ii. Amend the provisions of Article 13 of the Articles of Association of the Company regarding the Merger, Consolidation, Acquisition and Separation;
  - iii. Amend the provisions of Article 14 paragraph (1) of the Articles of Association regarding the Board of Directors;
  - iv. Amend the provisions of Article 17 paragraph (1) and paragraph (2) of the Articles of Association regarding the Board of Commissioners;
  - v. Add Article 26 of the Articles of Association regarding the Dissolution and Liquidation.

## **SUPERVISION AND MANAGEMENT OF THE COMPANY**

The entire composition of the members of the Board of Directors, the Board of Commissioners and the Sharia Supervisory Board of the Company is appointed by the GMS of the Company as contained in the Deed of Statement of Resolutions of the Annual General Meeting of Shareholders No. 25 dated 16 April 2020, drawn up before Ashoya Ratam, S.H., M.Kn., Notary in South Jakarta Administration City, which has been notified to Menkumham as evidenced in the Receipt of Notification on the Change of Data of the Company No. AHU-AH.01.03-0205531 dated 30 April 2020, and has been registered in the Register of Companies at Kemenkumham under AHU-0075809.AH.01.11.TAHUN 2020 dated 30 April 2020, in conjunction with the Deed of Statement of Resolutions of the Shareholders No. 03 dated 4 June 2020, drawn up before Ashoya Ratam, S.H., M.Kn., Notary in South Jakarta Administration City, which has been notified to Menkumham as evidenced by the Receipt of Notification on the Change of Data of the Company No. AHU-AH.01.03-0236605 dated 5 June 2020, and has been registered in the Register of Companies at Kemenkumham under No. AHU-0089254.AH.01.11.TAHUN 2020 dated 5 June 2020.

### **Capital of the Company**

The Authorized Capital, the paid up Capital and the issued Capital of the Company as contained in the Deed No. 26/2020, are as following:

Authorized Capital	Rp.2.750.000.000.000,- (Two Trillion Seven Hundred Fifty Billion Rupiah)
Paid Up and Issued Capital	Rp.770.370.000.000,- (Seven Hundred Seventy Billion Three Hundred Seventy Million Rupiah)
Total number of shares	7,703,700,000 shares
Nominal Value of the Shares	Rp.100,- per share

### **Business activity permits of the Company:**

a. <u>Principal Approval for the Establishment of Public Bank</u>	Based on the Principal Approval Letter for the Establishment of Public Bank No. S-1568/MK.13/1991 dated 19 September 1991, issued by the Director General of Monetary of the Department of Finance of the Republic of Indonesia, the Company has been granted with the principal permit for the establishment of public bank.
b. <u>Approval for Business Permit of Public Bank</u>	Based on the Decree of the Minister of Finance of the Republic of Indonesia No. 1060/KMK.017/1992 dated 14 October 1992, issued by the Minister of Finance of the Republic of Indonesia regarding the Granting of Business Permit of the Company in Semarang, has granted permit to the Company which is domiciled at Jl. Veteran No. 7, Semarang, to carry out business as public bank. The Decree is effective on its date of stipulation.
c. <u>Approval of the Permit for the Change of</u>	Based on the Decree of the Board of Commissioners

<p><u>Business Activity of Conventional Public Bank to become Sharia Public Bank</u></p>	<p>of OJK No. KEP-49/D-03/2014 regarding the Granting of Permit for the Change of Business Activity of Conventional Public Bank to become Sharia Public Bank for BTPN Syariah dated 22 May 2014, issued by the Chief Executive Officer of Banking Supervisor on behalf of the Board of Commissioners of OJK, delivered through the Letter of the Financial Services Authority ("OJK") No. S-67/PB.131/2014 dated 23 May 2014, regarding the Decree on the Granting of Permit for the Change of Business Activities of Conventional Public Bank to Become Sharia Public Bank of PT Bank Sahabat Purba Danarta, issued by the Director of Research, Development, Stipulation and Licensing of Sharia Banking</p>
<p>d. <u>Approval for the Change of Address of the Head Office and the Opening of the Branch Office</u></p>	<p>Based on the Letter of OJK No.S-81/KR.4/2014 dated 18 June 2014, issued by the head of Regional 4 of Central Java and the Special Region of Yogyakarta, OJK has approved the application for the permit for the change of address of the head office of the Company in relation to the implementation of conversion to become sharia public bank as has been approved from previously at Jl. Pamularsih No. 17, Semarang, to Cyber 2 Building, 34<sup>th</sup> Floor, Jl. Rasuna Said Kav. X-5 No. 13, South Jakarta, and the opening of the Branch Office at Jl. Pamularsih No. 17 Semarang.</p> <p>Furthermore, based on the Letter of OJK No. S-36/PB.13/2017 dated 14 February 2017, issued by the Head of Sharia Banking Department, OJK has approved the application for the permit for the change of address of the head office of the Company from previously at Cyber 2 Building, 34<sup>th</sup> Floor, Jl. Rasuna Said Kav. X-5 No. 13, South Jakarta, to become BTPN Tower, 12<sup>th</sup> Floor, CBD Mega Kuningan, Jl. DR. Ide Anak Agung Gde Agung Kav. 5.5-5.6, Kuningan Timur Sub-district, Setiabudi District, South Jakarta.</p>
<p>e. <u>Approval for Bank Administering Laku Pandai (Officeless Financial Services in the Framework of Inclusive Finance)</u></p>	<p>Based on the Letter of OJK No. S-29/PB.13/2016 dated 2 March 2016, issued by the Head of Sharia Banking Department, OJK has approved the administration of Laku Pandai activities of the Company.</p>



<p>f. <u>Approval for the Recording of Mobile Banking Activities of BTPN Syariah</u></p>	<p>Based on the Letter of OJK No. S-258/PB.132/2016 dated 22 November 2016, issued by the Director of Sharia Bank Supervision, OJK has recorded the plan for the administration of iB mobile activities in the supervisory administration of OJK.</p>
<p>g. <u>Approval of Permit for the Issuer of ATM Card and Debit Card</u></p>	<p>Based on the Letter of Bank Indonesia No. 18/680/DKSP/Srt/B dated 28 November 2016, issued by the Head of Policy and Payment System Supervisory Department, Bank Indonesia has approved the Company as the issuer of ATM card and Debit card.</p>
<p>h. <u>Approval for the Change of Address of the Head Office</u></p>	<p>Based on the Letter of OJK No. S-36/PB.13/2017 dated 14 February 2017, issued by the Head of Sharia Banking Department. From dari Menara Cyber 2, lantai 34 Jalan HR Rasuna Said blok X-5 Nomor 13 Jakarta Selatan to Menara BTPN, lantai 12 CBD Mega Kuningan, Jl. Dr. Ide Anak Agung Gde Agung kav. 5.5-5.6 Kel. Kuningan Timur, Kec. Setiabudi, Jakarta Selatan.</p>
<p>i. <u>Approval for the Initial Listing of Shares at the Indonesian Stock Exchange and the trading of Initial Shares</u></p>	<p>Based on PT Surat Bursa Efek Indonesia No. S-02659/BEI.PPI/05-2018 dated 3 May 2018, and the invitation letter to witness the Initial Listing and Trading of Shares No. Und-00236/BEI.PP1/05-2018 dated 8 May 2018</p>
<p>j. <u>Approval for the Stipulation of Business Permit under new name</u></p>	<p>Based on the Official Copy of the Decree of the Deputy Commissioner of Banking Supervisor I of OJK No. Kep-99/PB.1/2020 dated 4 June 2020, regarding the Stipulation for the Utilization of Business Permit under the name of PT bank Tabungan Pensiunan Nasional Syariah Tbk to become the Business Permit under the name of PT Bank BTPN Syariah Tbk.</p>
<p>k. Approval to become the BUKU 3 Bank category</p>	<p>Based on the Letter from the Financial Services Authority Number S-144/PB.34/2020 dated 7 July 2020, regarding the Increase of Core Capital of PT Bank BTPN Syariah Tbk .</p>

[Official Translation]

**Controlling Shareholder**

Name
PT Bank BTPN Tbk

**Last Controlling Shareholder**

Name
Sumitomo Mitsui Financial Group (through Sumitomo Mitsui Banking Corporation)

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The Sworn Translator has translated this document into English language corresponding to the original document in Indonesian language.

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