

## ANNOUNCEMENT

## In accordance with:

- 1. The Resolutions of the Annual General Meeting of Shareholders on 16 April 2020;
- 2. The Ministerial Decree of the Minister of Law and Human Rights of the Republic of Indonesia No. AHU-0034666. AH.01.02. of 2020, dated 8 May 2020, concerning The Approval Of The Amendments Of The Articles Of Association Of The Limited Liablity Company PT Bank BTPN Syariah Tbk;
- 3. The copy of the Decree of the Deputy Commissioner Banking Supervision I of the Financial Services Authority No. KEP-99/PB.1/2020 dated 4 June 2020 concerning the Determination Of The Use Of Business License For PT Bank Tabungan Pensiunan Nasional Syariah Tbk To The Business License Of PT BANK BTPN Syariah Tbk.

It is herewith announced that being effective from 4 June 2020, the name of the Company:

## PT Bank Tabungan Pensiunan Nasional Syariah TBK

changes to

## PT Bank BTPN Syariah Tbk

With regard to such the change, we hereby state that:

- 1. All the agreements/contracts both with Customers and Business Partners that use the old name of the company, that is (PT Bank Tabungan Pensiunan Nasional Syariah Tbk), are still legitimate and can be used until the ending date of respective agreement/contract:
- The Bank draft (BG/Cheque/Saving account) and Certificate of Deposits that contain the old name and logo of the Company (PT Bank Tabungan Pensiunan Nasional Syariah Tbk) can still be used until further notice that will be communicated by the Branch Offices of the Company;
- 3. The ATM Cards that contain the old name and logo of the Company (PT Bank Tabungan Pensiunan Nasional Syariah Tbk) can still be used for ATM transaction according to the validity date of the ATM cards;
- 4. All the facilities, benefits and features and other terms and conditions related to banking services that currently apply do not change until further notice.

For further information and explanation regarding the change of the name of the Company, please contact Communication Head through email <u>ainul.yaqin@btpnsyariah.com</u> and <u>corporatecommunications@btpnsyariah.com</u> or through the nearest Branch Office of the Company.

Jakarta, 9 June 2020 PT Bank BTPN Syariah Tbk Board of Directors

