

**THE DECREE OF THE BOARD OF DIRECTORS OF
PT Bank Tabungan Pensiunan Nasional Syariah Tbk**
Number: SK.002/DIR/CSL/IV/2020

Regarding
**The Stipulation of the Corporate Secretary of
PT Bank Tabungan Pensiunan Nasional Syariah Tbk**

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- Considering** : 1. Whereas in the framework of supporting the filling-in of officer in accordance with the Decree of the Board of Directors regarding the Organizational Structure of PT Bank Tabungan Pensiunan Nasional Syariah Tbk (BTPN Syariah), the Board of Directors considers it necessary to stipulate the Corporate Secretary of BTPN Syariah in a Decree;
2. Whereas the name mentioned hereunder is stipulated as the Corporate Secretary at the Head Office of BTPN Syariah.
- Bearing in mind** : 1. Regulation of the Financial Services Authority Number: 35/POJK.04/2014 dated 8 December 2014, regarding the Corporate Secretary of the Issuer or Public Company;
2. Decree of the Board of Directors of PT Bursa Efek Indonesia regarding the Listing of Shares and Equity Securities other than shares issued by Listed Company Number Kep-00001/BEI/01-2014 dated 20 January 2014, Attachment I (section III.1.8, regarding the Provisions on Corporate Secretary);
3. Deed of Minutes of Annual General Meeting of Shareholders dated 16 April 2020.
- With due observance of** : 1. Circular Resolution of the Board of Directors No. 004/CIR/DIR/II/2020 dated 16 April 2020, regarding the Reappointment for the Office of Corporate Secretary of PT Bank Tabungan Pensiunan Nasional Syariah Tbk.

HAS DECIDED

- To stipulate** : Decree of the Board of Directors regarding the Corporate Secretary
- : Stipulate and ratify the Corporate Secretary of BTPN Syariah
Name : ARIEF ISMAIL
Title : Compliance and Risk Management Director concurrently serving as the Corporate Secretary

With the term of office as the Corporate Secretary starting as of the execution of this Decree of the Board of Directors, until the Annual General Meeting of Shareholders (GMS) of the year 2023 (conforming to the term of office of the members of the Board of Directors appointed based on the Statement of Resolution of the Annual General Meeting of Shareholders dated 16 April 2020) provided that if in the future it is evident that there is a mistake in this Decree, will be made correction accordingly.

With the effective application of this Decree, then, Decree of the Board of Directors Number SK.012/DIR/LG/VIII/2017 dated 22 August 2017, is declared of being no longer valid.

Other matters which have not yet been stipulated or which have not yet been sufficiently stipulated in this Decree will be further stipulated in separate provisions.

Stipulated in Jakarta

On: April 16, 2020

PT BANK TABUNGAN PENSIUNAN NASIONAL SYARIAH TBK

The Board of Directors

[signature affixed]

Hadi Wibowo
President Director

[signature affixed]

M. Gatot Adhi Prasetyo
Director

Copies of this Decree are delivered to:

1. The Board of Commissioners;
2. The Board of Directors;
3. Files.

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

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