



**THE DECREE OF THE MINISTER OF LAW AND HUMAN RIGHTS OF  
THE REPUBLIC OF INDONESIA  
NUMBER AHU-0034666.AH.01.02.TAHUN 2020  
REGARDING  
THE APPROVAL OVER THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF  
LIMITED LIABILITY COMPANY  
PT BANK BTPN SYARIAH Tbk**

- Considering :
- a. Whereas based on the Application of Notary ASHOYA RATAM, SH., M.KN in accordance with the official copy of deed number 26 Dated April 16, 2020, regarding the Amendment to the Articles of Association of PT BANK BTPN SYARIAH Tbk dated May 8, 2020, with Registration Number 4020050831230064, they have conformed to the requirements for 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 BTPN SYARIAH Tbk;

**HAS DECIDED:**

To stipulate :

FIRST : Approve the Amendment to the Articles of Association of – PT BANK BTPN SYARIAH Tbk – with Taxpayer Identification Number 015518061511000, domiciled in SOUTH JAKARTA, since they have conformed to the Amendment Filling-in Format Data maintained in the database of the Legal Entity Administration System as contained in the official copy of deed number 26 Dated April 16, 2020, drawn up by Notary ASHOYA RATAM, SH., M.KN. domiciled in SOUTH JAKARTA.

SECOND : This Decree will be effective starting as of its date of stipulation.  
If evidently, in the future, there were found any mistake, then, it will be corrected accordingly and/or if there were any error, this decree will be annulled or revoked.

Stipulated in Jakarta, Dated May 8, 2020.

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On behalf of THE MINISTER OF LAW AND HUMAN RIGHTS OF  
THE REPUBLIC OF INDONESIA  
THE DIRECTORATE GENERAL OF GENERAL LAW ADMINISTRATION  
[signature affixed]

**Cahyo Rahadian Muzhar, S.H., LL.M.**  
**19690918 199403 1 001**

PRINTED ON May 8, 2020

**THE REGISTER OF COMPANIES NUMBER AHU-0079367.AH.01.11.TAHUN 2020 DATED May 8, 2020**



**THE DECREE OF THE MINISTER OF LAW AND HUMAN RIGHTS OF  
THE REPUBLIC OF INDONESIA  
NUMBER AHU-0034666.AH.01.02.TAHUN 2020  
REGARDING  
THE APPROVAL OVER THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF  
LIMITED LIABILITY COMPANY  
PT BANK BTPN SYARIAH Tbk**

1. Authorized Capital : Rp. 2.750.000.000.000
2. Issued Capital : Rp. 770.370.000.000
3. The Composition of the Shareholders, the Board of Commissioners and the Board of Directors

Name	Title	Classification of Shares	Total Number of Shares	Total
HADI WIBOWO	PRESIDENT	-	-	Rp. 0
	DIRECTOR			
ARIEF ISMAIL	DIRECTOR	-	-	Rp. 0
MOHAMAD GATOT ADHI PRASETYO	DIRECTOR	-	-	Rp. 0
KEMAL AZIS STAMBOEL	PRESIDENT	-	-	Rp. 0
	COMMISSIONER			
MAHDI SYAHBUDDIN	COMMISSIONER	-	-	Rp. 0
YENNY LIM	COMMISSIONER	-	-	Rp. 0
DEWI PELITAWATI, SH	INDEPENDENT	-	-	Rp. 0
	COMMISSIONER			
THE PUBLIC	LEGAL ENTITY	-	2,311,110,000	Rp. 231.111.000.000
PT BANK TABUNGAN PENSIUNAN NASIONAL TBK, ABBREVIATED AS PT BANK BTPN TBK	LEGAL ENTITY	-	5,392,590,000	Rp. 539.259.000.000
H. IKHWAN ABIDIN, MA	SHARIA SUPERVISORY BOARD	-	-	Rp. 0
H. MUHAMAD FAIZ, MA	SYARIAH SUPERVISORY BOARD	-	-	Rp. 0

Stipulated in Jakarta, Dated May 8, 2020.

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On behalf of THE MINISTER OF LAW AND HUMAN RIGHTS OF  
THE REPUBLIC OF INDONESIA  
THE DIRECTORATE GENERAL OF GENERAL LAW ADMINISTRATION  
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The Composition of the Shareholders of the Company with the Status of Public Company, constitutes the Composition in Accordance with the Register of Shareholders lastly recorded at the Securities Administration Bureau

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, Wednesday, dated June 24, 2020, has translated this document into English language corresponding to the original document in Indonesian language.