

[Official Translation]



**THE MINISTRY OF LAW AND HUMAN RIGHTS OF
THE REPUBLIC OF INDONESIA
THE DIRECTORATE GENERAL OF GENERAL LAW ADMINISTRATION**

Jl. H.R. Rasuna Said Kav. 6-7 Kuningan, South Jakarta

Phone (021) 5202387 - Hunting

Number : AHU-AH.01.03-0214020 To
Attachment : Notary ASHOYA RATAM, SH., M.KN.
Regarding : Receipt of Notification on the Jl. SURYO NO. 54
Amendment to the Articles of Association SOUTH JAKARTA
of **PT BANK BTPN SYARIAH Tbk**

In accordance with the data in the Amendment Filling-in format maintained in the Legal Entity Administration system, based on Notary Deed Number 26 Dated April 16, 2020, drawn up by Notary ASHOYA RATAM, SH., M.KN, domiciled in SOUTH JAKARTA, along with its supporting documents, which are received on May 8, 2020, regarding the amendment to the Article 4 Paragraph 3, Article 4 Paragraph 5, Article 4 Paragraph 8, Article 4 Paragraph 11, Article 6, Article 7, Article 8, Article 9, Article 10, Article 13, Article 14, Article 15, Article 16, Article 17, Article 19, Article 20, Article 22, Article 23, Article 24, Article 25, Article 26, Article 27, of **PT BANK BTPN SYARIAH Tbk**, domiciled in SOUTH JAKARTA, has been received and recorded in the Legal Entity Administration System.

Issued in Jakarta, Dated May 8, 2020.

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affixed

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., LLM.

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PRINTED ON May 8, 2020

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

This Notification only constitutes information, it is not a product of State Administrative.

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.