



Ashoya Ratam, SH, MKn

NOTARY & LAND DEED OFFICIAL

IN

SOUTH JAKARTA ADMINISTRATION CITY

Jalan Suryo Number 54, Kebayoran Baru, South Jakarta 12180

Phone: (021) 2923 6060, Facsimile: (021) 2923 6070

E-mail: notaris@ashoyaratam.com

Deed of	STATEMENT OF RESOLUTION OF
	ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
	"PT BANK TABUNGAN PENSIUNAN NASIONAL SYARIAH Tbk"
Dated	June 4, 2020
Number	03
Derivative/Grosse	-

**STATEMENT OF RESOLUTION OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
"PT BANK BTPN SYARIAH Tbk"**

Number: 03

- On this day, Thursday, dated 4-6-2020 (the fourth-day of June of the year two thousand twenty).-----  
- At 16.41 WIB (forty one minutes past sixteen-----  
Western Indonesia Standard Time).-----  
- Appear before me, ASHOYA RATAM, Sarjana Hukum,----  
Magister Kenotariatan, Notary in South Jakarta-----  
Administration City, in the presence of the-----  
witnesses whom I, Notary, have known and who will be  
mentioned at the end of this deed;-----

1. Mister **ARIEF ISMAIL**, born in Jakarta, on-----  
25-6-1966 (the twenty fifth day of June of the-  
year one thousand nine hundred sixty six),-----  
Indonesian Citizen, the Compliance Director of-  
PT BANK BTPN SYARIAH Tbk, residing in-----  
Tangerang Selatan, Cikini Bintaro FG 5 12,-----  
Neighborhood Association 002, Administrative---  
Unit 007, Jurangmangu Barat Sub-district,-----  
Pondok Aren District, Tangerang Selatan City,--  
the holder of Resident Identification Card-----  
number 3175032506660008, the copy of which is--  
attached to the minutes of this deed,-----  
temporarily present in Jakarta;-----

Notary's stamp affixed
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2. Mister **MOHAMAD GATOT ADHI PRASETYO**, born in----  
Bandung, on 14-3-1962 (the fourteenth day of---  
March of the year one thousand nine hundred----  
sixty two), Indonesian Citizen, Director of PT-  
BANK BTPN SYARIAH Tbk, residing in Tangerang---  
Selatan, Jalan Pisok III EA 13/3 BTR-5,-----  
Neighborhood Association 003, Administrative---  
Unit 011, Jurangmangu Timur Sub-district,-----  
Pondok Aren District, Tangerang Selatan City,--  
the holder of Resident Identification Card-----  
number 3674031403620005, the copy of which is--  
attached to the minutes of this deed,-----  
temporarily present in Jakarta;-----

- according to their information, in this-  
matter acting in their respective capacity  
as mentioned above, thus therefore,-----  
collectively representing the Board of----  
Directors of and therefore acting for and-  
on behalf of as well as are validly-----  
representing limited liability company "**PT  
BANK BTPN SYARIAH Tbk**", domiciled in South  
Jakarta, having address at Menara BTPN,---  
Central Business District Mega Kuningan,--  
12<sup>th</sup> Floor, Jalan Doktor Ide Anak Agung Gde  
Agung Lot 5.5-5.6, Kuningan Timur,-----  
Setiabudi, South Jakarta, a limited-----

[Official Translation]

liability company established pursuant to-  
and based on the laws of the state of the-  
Republic of Indonesia, whose Articles of--  
Association of the limited liability-----  
company aforesaid has been amended-----  
entirely in the framework of adjustment to  
Law Number 40 of the Year 2007 (two-----  
thousand seven) regarding Limited-----  
Liability Company (hereinafter will be----  
referred to as the "**Company Law**"), as has-  
been contained in the deed dated 27-8-2007  
(the twenty seventh day of August of the--  
year two thousand seven) number 5, the----  
minutes of which is drawn up before-----  
WINARTI LUKMAN WIDJAJA, Sarjana Hukum,----  
Notary in Jakarta, and has obtained-----  
approval from the Minister of Law and----  
Human Rights of the Republic of Indonesia-  
dated 18-1-2008 (the eighteenth day of----  
January of the year two thousand eight)---  
number AHU-02507.AH.01.02.Tahun 2008,-----  
which has been published in the State-----  
Report of the Republic of Indonesia dated-  
14-3-2008 (the fourteenth day of March of-  
the year two thousand eight) number 22,---  
Supplement number 3032;-----

- Such Articles of Association of the---  
limited liability company aforesaid---  
has been further amended, as contained  
in the deed dated 27-8-2013 (the-----  
twenty seventh day of August of the---  
year two thousand thirteen) number 25,  
the minutes of which is drawn up-----  
before HADIJAH, Sarjana Hukum,-----  
Magister Kenotariatan, Notary in-----  
Central Jakarta and has obtained-----  
approval from the Minister of Law and-  
Human Rights of the Republic of-----  
Indonesia dated 1-10-2013 (the first--  
day of October of the year two-----  
thousand thirteen) number-----  
AHU-50529.AH.01.02.Tahun 2013;-----
- deed dated 31-10-2013 (the thirty-----  
first day of October of the year two--  
thousand thirteen) number 15, the-----  
minutes of which is drawn up before---  
INDAH INDRIANI, Sarjana Hukum,-----  
Spesialis Notaris, Notary in Semarang-  
City and has obtained approval from---  
the Minister of Law and Human Rights--  
of the Republic of Indonesia dated----  
21-11-2013 (the twenty first day of---

November of the year two thousand-----  
thirteen) number-----  
AHU-60408.AH.01.02.Tahun 2013;-----  
- deed dated 30-1-2014 (the thirtieth---  
day of January of the year two-----  
thousand fourteen) number 27, the-----  
minutes of which is drawn up before---  
Notary HADIJAH, Sarjana Hukum,-----  
Magister Kenotariatan, aforesaid and--  
the notification over the amendment to  
its Articles of Association has been--  
received and recorded by the Minister-  
of Law and Human Rights of the-----  
Republic of Indonesia dated 12-2-2014-  
(the twelfth day of February of the---  
year two thousand fourteen) number----  
AHU-AH.01.10-04338;-----  
- deed dated 9-9-2014 (the ninth day of-  
September of the year two thousand----  
fourteen) number 20, the minutes of---  
which is drawn up before Notary-----  
HADIJAH, Sarjana Hukum, Magister-----  
Kenotariatan, aforesaid and the-----  
notification over the amendment to its  
Articles of Association has been-----  
received and recorded by the Minister-

of Law and Human Rights of the-----  
Republic of Indonesia dated 16-9-2014-  
(the sixteenth day of September of the  
year two thousand fourteen) number----  
AHU-06242.40.21.2014;-----  
- deed dated 23-6-2015 (the twenty third  
day of June of the year two thousand--  
fifteen) number 98, and has obtained--  
approval from the Minister of Law and-  
Human Rights of the Republic of-----  
Indonesia dated 25-6-2015 (the twenty-  
fifth day of June of the year two-----  
thousand fifteen) number-----  
AHU-0938093.AH.01.02.Tahun 2015 as----  
well as the notification over the-----  
amendment to its Articles of-----  
Association has been received and-----  
recorded by the Minister of Law and---  
Human Rights of the Republic of-----  
Indonesia dated 25-6-2015 (the twenty-  
fifth day of June of the year two-----  
thousand fifteen) number-----  
AHU-AH.01.03-0945709;-----  
- deed dated 11-5-2016 (the eleventh day  
of May of the year two thousand-----  
sixteen) number 20, and the-----

notification over the amendment to its Articles of Association has been----- received and recorded by the Minister- of Law and Human Rights of the----- Republic of Indonesia dated 13-5-2016- (the thirteenth day of May of the year two thousand sixteen) number----- AHU-AH.01.03-0048779;-----

- deed dated 14-3-2017 (the fourteenth-- day of March of the year two thousand- seventeen) number 27, and the----- notification over the amendment to its Articles of Association has been----- received and recorded by the Minister- of Law and Human Rights of the----- Republic of Indonesia dated 27-3-2017- (the twenty seventh day of March of--- the year two thousand seventeen)----- number AHU-AH.01.03-0121841;-----

- The minutes of those three deeds----- mentioned the latest are drawn up before-- me, Notary;-----

- furthermore, in the framework of----- changing the status to become a public company, the Articles of Association-- of the Limited Liability Company-----



aforesaid has been further amended, by means of deed dated 16-11-2017 (the---sixteenth day of November of the year-two thousand seventeen) number 57, the minutes of which is drawn up before---JOSE DIMA SATRIA, Sarjana Hukum,-----Magister Kenotariatan, Notary in East-Jakarta Administration City, and has--obtained approval from the Minister of Law and Human Rights of the Republic--of Indonesia by means of his Decree---dated 16-11-2017 (the sixteenth day of November of the year two thousand-----seventeen) number-----AHU-0024076.AH.01.02.Tahun 2017; and--the notification over the amendment to its Articles of Association has been--received and recorded by the Minister-of Law and Human Rights of the-----Republic of Indonesia in accordance---with his letter dated 16-11-2017 (the-sixteenth day of November of the year-two thousand seventeen) number-----AHU-AH.01.03-0191730; and then further amended by:-----

- deed dated 5-4-2018 (the fifth day of-

April of the year two thousand-----  
eighteen) number 8, the minutes of----  
which is drawn up before Notary JOSE--  
DIMA SATRIA, Sarjana Hukum, Magister--  
Kenotariatan, aforesaid, and has-----  
obtained approval from the Minister of  
Law and Human Rights of the Republic--  
of Indonesia by means of his Decree---  
dated 10-4-2018 (the tenth day of-----  
April of the year two thousand-----  
eighteen) number-----  
AHU-0007953.AH.01.02.Tahun 2018;-----  
- deed dated 31-5-2018 (the thirty first  
day of May of the year two thousand---  
eighteen) number 178, the minutes of--  
which is drawn up before Notary JOSE--  
DIMA SATRIA, Sarjana Hukum, Magister--  
Kenotariatan, aforesaid, and the-----  
notification over the amendment to its  
Articles of Association has been-----  
received and recorded by the Minister-  
of Law and Human Rights of the-----  
Republic of Indonesia in accordance---  
with his letter dated 21-6-2018 (the--  
twenty first day of June of the year--  
two thousand eighteen) number-----

AHU-AH.01.03-0215425;-----  
- deed dated 16-4-2020 (the sixteenth---  
day of April of the year two thousand-  
twenty), number 26, the minutes of----  
which is drawn up before me, Notary,--  
which has obtained approval from the--  
Minister of Law and Human Rights of---  
the Republic of Indonesia by means of-  
his Decree dated 8-5-2020 (the eighth-  
day of May of the year two thousand---  
twenty), number-----  
AHU-0034666.AH.01.02.Tahun 2020 and---  
the notification over the amendment to  
its Articles of Association has been--  
received and recorded by the Minister-  
of Law and Human Rights of the-----  
Republic of Indonesia in accordance---  
with his letter dated 8-5-2020 (the---  
eighth day of May of the year two-----  
thousand twenty), number-----  
AHU-AH.01.03-0214020;-----  
- the latest composition of the members of  
the Board of Directors and the Board of---  
Commissioners of the limited liability----  
company aforesaid is contained in the deed  
dated 16-4-2020 (the sixteenth day of-----

[Official Translation]

April of the year two thousand twenty)----  
number 25, the minutes of which is drawn--  
up before me, Notary;-----

(hereinafter the limited liability company "PT-  
BANK BTPN SYARIAH Tbk" aforesaid will be-----  
sufficiently referred to as the "**Company**").----

- The appearers, I, Notary, have known.-----

- The appearers acting as aforesaid firstly explain-  
as following:-----

- whereas on Thursday, dated 16-4-2020 (the-----  
sixteenth day of April of the year two thousand-----  
twenty), taking place at Menara BTPN, 27<sup>th</sup> Floor,----  
Central Business District Mega Kuningan, Jalan-----  
Doktor Ide Anak Agung Gde Agung Lot 5.5-5.6, South--  
Jakarta, has been convened the Annual General-----  
Meeting of Shareholders of the Company (hereinafter-  
will be referred to as the "**Meeting**");-----

- whereas the Meeting aforesaid is convened with the  
Agenda, among others, regarding:-----

"The Appointment of the Management of the-----  
Company."-----

- whereas in the Meeting aforesaid, has been granted  
power of attorney with the right of substitution to-  
the Board of Directors of the Company to restate in-  
a Notary deed over the resolutions mentioned above--  
and to notify it to the Minister of Law and Human---

Rights of the Republic of Indonesia and for such----  
purposes, to take actions which are required in-----  
accordance with the prevailing statutory-----  
regulations.-----  
- whereas such matter is contained in the deed of---  
"Minutes of the Annual General Meeting of-----  
Shareholders of PT BANK TABUNGAN PENSIUNAN NASIONAL-  
SYARIAH Tbk" dated 16-4-2020 (the sixteenth day of--  
April of the year two thousand twenty), number 24,--  
the minutes of which is drawn up by me, Notary-----  
(hereinafter will be sufficiently referred to in----  
abbreviation as the "**Minutes of Meeting**");-----  
- whereas in accordance with the Regulation of the--  
Financial Services Authority (hereinafter will be---  
referred to as the "**OJK**") number 27/POJK.03/2016----  
dated 22-7-2016 (the twenty second day of July of---  
the year two thousand sixteen) regarding the Fit and  
Proper Test for the Main Parties of the Financial---  
Services Institutions and the Circular Letter of OJK  
number 39/SEOJK.03/2016 regarding the Fit and Proper  
Test for the Candidates for the Controlling-----  
Shareholders, the Candidates for the Members of the-  
Board of Directors and the Candidates for the-----  
Members of the Board of Commissioners, every member-  
of the Board of Commissioners and the Board of-----  
Directors of the Company must fulfill the-----

requirements of the Fit and Proper Test which has---  
been carried out by OJK.-----  
- whereas the appointment of mister FACHMY ACHMAD,--  
as the Director (whose identity will be mentioned---  
hereunder) has been approved to become a member of--  
the Board of Directors of the Company as contained--  
in the Official Copy of the Resolution of the-----  
members of the Board of Commissioners of OJK dated--  
20-5-2020 (the twentieth day of May of the year two-  
thousand twenty), Number KEP-58/D.03/2020 regarding-  
the "Result of Fit and Proper Test of MR. FACHMY----  
ACHMAD as the Candidate for the Member of the Board-  
of Directors of PT BANK TABUNGAN PENSIUNAN NASIONAL-  
SYARIAH Tbk" and with due observance of the letter--  
of OJK dated 27-5-2020 (the twenty seventh day of---  
May of the year two thousand twenty), number-----  
S-62/PB.101/2020;-----  
- Based on the above mentioned matters and with the-  
obtainment of the approval of OJK over the-----  
appointment of mister FACHMY ACHMAD (whose identity-  
will be described hereunder), now therefore, the----  
appearers aforesaid acting in their capacities-----  
aforesaid, hereby restate the composition of the----  
members of the Board of Directors, the Board of-----  
Commissioners, the Sharia Supervisory Board of the--  
Company as following:-----

**THE BOARD OF DIRECTORS:**-----

**President** : mister **HADI WIBOWO**, born in Solo, on--

**Director** 4-6-1967 (the fourth day of June of---  
the year one thousand nine hundred----  
sixty seven), Indonesian Citizen,-----  
private person, residing in Jakarta,--  
Jalan Biduri III, Block P/7,-----  
Neighborhood Association 006,-----  
Administrative Unit 001, Grogol Utara-  
Sub-district, Kebayoran Lama District,  
South Jakarta, the holder of Resident-  
Identification Card number-----  
3174050406670014;-----

**Director** : mister **MOHAMAD GATOT ADHI PRASETYO**----  
aforesaid;-----

**Compliance** : mister **ARIEF ISMAIL** aforesaid;-----

**Director** -----

**Director** : mister **FACHMY ACHMAD**, born in Bandung-  
on 3-8-1982 (the third day of August--  
of the year one thousand nine hundred-  
eighty two), Indonesian Citizen,-----  
private person, residing in Jakarta,--  
Jalan Matraman I number 5,-----  
Neighborhood Association 015,-----  
Administrative Unit 001, Kebon Manggis

[Official Translation]

Sub-district, Matraman District, East-Jakarta, the holder of Resident- Identification Card number 3175010308820004;

**THE BOARD OF COMMISSIONERS:**

**President** : mister **KEMAL AZIS STAMBOEL**, born in-  
**Commissioner & Independent Commissioner** Malang, on 17-8-1949 (the seventeenth day of August of the year one thousand nine hundred forty nine), Indonesian Citizen, private person, residing in Jakarta, Jalan Bangka X/5, Neighborhood Association 005, Administrative Unit 007, Pelamampang Sub-district, Mampang Prapatan District, South Jakarta, the holder of Resident Identification Card number 3174031708490002;  
**Independent Commissioner** : mrs. **DEWIE PELITAWATI**, Sarjana Hukum (in the Resident Identification Card is written as **DEWI PELITAWATI**, Sarjana Hukum), born in Bandung, on 31-10-1959 (the thirty first day of October of the year one thousand nine hundred fifty nine), Indonesian



[Official Translation]

Citizen, private person, residing in  
Jakarta, Taman Meruya Ilir Block----  
J.7/11, Neighborhood Association----  
016, Administrative Unit 007, Meruya  
Utara Sub-district, Kembangan-----  
District, West Jakarta, the holder--  
of Resident Identification Card-----  
number 3173087110590003;-----

**Commissioner** : mister **MAHDI SYAHBUDDIN**, born in----  
Aceh, on 30-10-1961 (the thirtieth--  
day of October of the year one-----  
thousand nine hundred sixty one),---  
Indonesian Citizen, private person,-  
residing in Jakarta, Taman Aries----  
Block A 2/33, Neighborhood-----  
Association 004, Administrative Unit  
009, Meruya Utara Sub-district,-----  
Kembangan District, West Jakarta,---  
the holder of Resident-----  
Identification Card number-----  
3173083010610001;-----

**Commissioner** : mrs. **YENNY LIM**, born in Jakarta, on-  
2-3-1966 (the second day of March of  
the year one thousand nine hundred--  
sixty six), Indonesian Citizen,-----

[Official Translation]

private person, residing in Jakarta,  
Jalan Jatibaru number 72,-----  
Neighborhood Association 014,-----  
Administrative Unit 001, Cideng-----  
Sub-district, Gambir District,-----  
Central Jakarta, the holder of-----  
Resident Identification Card number-  
3171014203660002;-----

**THE SHARIA SUPERVISORY BOARD:**-----

**Chairman** : mister Haji **IKHWAN ABIDIN**, Master of----  
Arts, born in Lamongan, on 20-6-1965----  
(the twentieth day of June of the year--  
one thousand nine hundred sixty five),--  
Indonesian Citizen, private person,-----  
residing in Bogor, Griya Kenari Mas-----  
F.3/1.A, Neighborhood Association 006,--  
Administrative Unit 010, Cileungsi Kidul  
Sub-district, Cileungsi District, Bogor-  
Regency, the holder of Resident-----  
Identification Card number-----  
3201072006650007;-----

**Member** : mister **MUHAMAD FAIZ**, Master of Arts,----  
born in Jakarta, on 8-5-1974 (the eighth  
day of May of the year one thousand nine  
hundred seventy four), Indonesian-----

[Official Translation]

Citizen, private person, residing in----  
Jakarta, Jalan Senopati Dalam II number-  
35A, Neighborhood Association 001,-----  
Administrative Unit 002, Senayan-----  
Sub-district, Kebayoran Baru District,--  
South Jakarta, the holder of Resident---  
Identification Card number-----  
3174070805740001.-----

- All of them with the term of office up to the----  
closing of the 3<sup>rd</sup> (third) Annual General Meeting of-  
Shareholders of the Company, which will be convened-  
in the year 2023 (two thousand twenty three).-----

- Finally the appearer always acting as aforesaid---  
explains hereby of granting power to mister HIMAWAN-  
SUTANTO, Sarjana Hukum (whose identity will be-----  
described hereunder); and

.  
both collectively and individually with the right to  
assign this power to other party, to submit-----  
notification over the changes as stated in this deed  
to the Minister of Law and Human Rights of the-----  
Republic of Indonesia and to register it in the-----  
Register of Companies, for such purposes, to submit-  
application, to execute applications, deeds or other  
letters, to elect domicile, as well as to take any--  
legal actions which are required in accordance with-

the provisions of the laws and statutory regulations in the State of the Republic of Indonesia.-----

- This deed is completed at 16.47 WIB (forty seven-- minutes past sixteen Western Indonesia Standard----- Time).-----

- Of any and all things described above;-----

----- IN WITNESS WHEREOF THIS DEED; -----

- Is drawn up and formalized in Jakarta, on the day- and date as well as time as mentioned in the----- beginning of this deed, by taking place at Menara--- BTPN, Central Business District Mega Kuningan, 12<sup>th</sup> - Floor, Jalan Doktor Ide Anak Agung Gde Agung Lot---- 5.5-5.6, Kuningan Timur, Setiabudi, South Jakarta,-- in the presence of:-----

- Mister HIMAWAN SUTANTO, Sarjana Hukum, born in- Ciamis, on 18-12-1972 (the eighteenth day of--- December of the year one thousand nine hundred- seventy two), Indonesian Citizen, residing in-- Tangerang, Jalan Sektor V, Neighborhood----- Association 003, Administrative Unit 007,----- Sudimara Jaya Sub-district, Ciledug District,-- Tangerang City, the holder of Resident----- Identification Card dated 20-7-2012 (the----- twentieth day of July of the year two thousand- twelve), number 3671061812720001, temporarily-- present in Jakarta; and-----

[Official Translation]

- Miss AULIA ANDINI, Sarjana Hukum, born in-----  
Jakarta, on 1-8-1995 (the first day of August--  
of the year one thousand nine hundred ninety---  
five), Indonesian Citizen, residing in Jakarta,  
Jalan Mampang Prapatan XV number 92,-----  
Neighborhood Association 008, Administrative---  
Unit 005, Duren Tiga Sub-district, Pancoran----  
District, South Jakarta, the holder of Resident  
Identification Card number 3174084108951001;---  
- both of whom are the employees of Notary office,--  
as the witnesses.-----  
- Immediately, after this deed is read out by me,---  
Notary, to the appearers and the witnesses, then,---  
the minutes of this deed is executed by the-----  
appearers, the witnesses and me, Notary, whereas the  
attachment from the specimen of right hand thumb----  
prints of the appearers which are affixed on a-----  
separate sheet of paper is attached to the minutes--  
of this deed.-----  
- Done with addition, two substitutions and without-  
any deletion.-----  
- The minutes of this deed has been perfectly-----  
executed.-----  
- GIVEN AS THE OFFICIAL COPY CORRESPONDING TO THE---  
ORIGINAL.-----

[Official Translation]

Notary in South Jakarta Administration City

⎧ Notary's stamp ⎫ ⎧ Stamp duty and ⎫ JUNE 05, 2020  
⎩ affixed ⎩ ⎩ signature affixed ⎩

ASHOYA RATAM, SH., MKn.

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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.