

Versi Inggris



**ANNOUNCEMENT
TO THE SHAREHOLDERS OF
PT BANK TABUNGAN PENSIUNAN NASIONAL SYARIAH Tbk
(the “Company”)**

It is hereby announced to the shareholders that the Company shall convene an Extraordinary General Meeting of Shareholders (“**EGMS**”) on Monday, 2 September 2019.

Pursuant to article 10 paragraph 2 of the Articles of Association of the Company and with respect to Financial Services Authority Regulation No. 32/POJK.04/2014 (“**POJK-32**”) regarding the Plan and Implementation of the General Meeting of Shareholders of the Public Companies as amended by Financial Services Authority Regulation Number 10/POJK.04/2017 regarding the Amendment of POJK-32 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies, invitation for the EGMS, including the agenda of the EGMS shall be announced in 1 (one) daily newspaper published in Bahasa Indonesia and having a national circulation, the website of the Indonesian Stock Exchange and the website of the Company in Bahasa Indonesia and English, on Friday, 9 August 2019.

The shareholders who are entitled to attend the EGMS shall be those shareholders whose names are recorded in the Register of Shareholders of the Company on 8 August 2019 at 16:15 hours, West Indonesia Time and/or those shareholders of the Company who are registered at the securities sub account with PT Kustodian Sentral Efek Indonesia (KSEI) at the close of share trading at the Indonesian Stock Exchange (IDX) on 8 August 2019.

Each proposal from a shareholder will be entered into the agenda of the EGMS, if such proposal complies with the provisions in article 10 paragraph 11 of the Articles of Association of the Company in conjunction with article 12 of the POJK-32 and such proposal is received by the Board of Directors of the Company not later than 7 (seven) calendar days before the date of notice of the EGMS.

Jakarta, 25 July 2019

PT Bank Tabungan Pensiunan Nasional Syariah Tbk
The Board of Directors