



**ANNOUNCEMENT  
TO THE SHAREHOLDERS OF  
PT BANK BTPN SYARIAH Tbk**

Referring to (Article 10 paragraph 2) of the Articles of Association of PT Bank BTPN Syariah Tbk (the "Company") regarding the Announcement of the Annual General Meeting of Shareholders (the "Meeting") and (Article 14) of the Regulation of the Financial Services Authority Number 15/POJK.04/2020 dated April 21, 2020, regarding the Plan and implementation of the General Meeting of Shareholders of Public Company ("POJK-15/2020"), the Board of Directors of the Company hereby announces that the Company will convene the Meeting on Wednesday, dated April 21, 2021.

In accordance with the provisions of the Articles of Association of the Company and with due observance of POJK-15/2020, hereby it is conveyed that:

1. The Invitation of the Meeting containing the agenda will be made by means of 1 (one) daily newspaper in the Indonesian language with national circulation, the website of the Company, the website of the Indonesian Stock Exchange, and the website of PT Kustodian Sentral Efek Indonesia ("KSEI"), on Monday, dated March 29, 2021;
2. The Shareholders who are entitled to be present or to be represented and to cast votes in the Meeting shall be those whose names are recorded in the Register of Shareholders of the Company and/or the Shareholders who are recorded on the securities sub-account of KSEI at the closing of shares trading at KSEI on Friday, dated March 26, 2021, at 16:00 WIB;
3. Every proposal of the Shareholders will be incorporated into the agenda of the Meeting if it fulfilled the requirements stipulated in (Article 10 paragraph 11) of the Articles of Association of the Company as well as with due observance of (Article 16) of POJK-15/2020 and has been received by the Board of Directors of the Company at the latest 7 (seven) days prior to the invitation of the Meeting;
4. The Company strongly urges the Shareholders to grant power of attorney by means of Electronic General Meeting System facility provided by KSEI (eASY.KSEI), as the mechanism for the granting of electronic power of attorney (e-Proxy) in the process for the convening of the Meeting. The e-Proxy facility is available for the Shareholders who are entitled to be present in the Meeting starting as of the date of Invitation of the Meeting up to 1 (one) working day prior to the day of convening of the Meeting which is on Tuesday, dated April 20, 2021.

**Related to the direction of the Government of the Republic of Indonesia and the Financial Services Authority regarding the prevention of dissemination of Covid-19 virus, the Company will announce separately the procedure for the convening of the Meeting, the calculation of quorum, and the adoption of resolution, with due observance of Law No. 40 of the year 2007 regarding Limited Liability Company and the provisions of the statutory regulations in the Capital Market sector.**

This Announcement for the Meeting has also been made available and can be accessed on the website of the Company ([www.btpnsyariah.com](http://www.btpnsyariah.com)), the website of the Indonesia Stock Exchange ([www.idx.co.id](http://www.idx.co.id)), and the website of KSEI ([www.ksei.co.id](http://www.ksei.co.id)).

Jakarta, March 12, 2021  
**PT Bank BTPN Syariah Tbk**  
The Board of Directors



PT Bank BTPN Syariah Tbk is registered and supervised by the Financial Services Authority