



NOTICE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK TABUNGAN PENSIUNAN NASIONAL SYARIAH Tbk

The Board of Directors of PT Bank Tabungan Pensiunan Nasional Syariah Tbk (the "Company"), having its place of domicile in South Jakarta, hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the "Meeting") which will be convened as follows

Day/Date : **Monday, September 2nd 2019**
Time : **09.00 Western Indonesia Time to finish**
Venue : **Menara BTPN, 27th Floor**
CBD Mega Kuningan
Jl. DR. Ide Anak Agung Gde Agung Kav.5.5 – 5.6
Jakarta 12950

With the agenda as follows:

1. Changes of the composition of the members of the Board of Commissioners of the Company

Explanation:

This agenda is in compliance to the Article 111 paragraph 1 of the Law of Limited Liability Companies, Article 23 of the Regulation of Financial Services Authority No. 33/POJK.04/2014 concerning Board of Directors and Board of Commissioners of Issuers or Public Companies and the Articles of Association of the Company Article 17 paragraph 9, the Company intends to secure approval of the Meeting for the changes of the composition of the members of the Board of Commissioners of the Company.

2. The Buyback of Shares of the Company in order to provide variable remuneration according to POJK No.59/POJK.03/2017

Explanation:

This agenda is in compliance to the regulations POJK No.59/POJK.03/2017 dated 18 December 2017 concerning the Implementation of Governance in Providing Remuneration for Sharia Commercial Bank and Sharia Business Unit, the Company shall propose to the Meeting to buy back a number of shares of the Company that will be used to provide variable remuneration to the members of the Board of Directors for the performance of Company.

Note:

1. The Company does not send a special notice to the Shareholders since this advertisement by itself serves as the official notice, pursuant to Article 10 paragraph 12 of the Articles of Association in conjunction with Article 13 paragraph 3 of Financial Service Authority Regulation No. 32/POJK.04/2014.
2. Those entitled to attend the Meeting are the Shareholders of the Company whose names shall be registered in the Register of Shareholders of the Company on August 8th 2019 at 16.15 p.m, Western Indonesian Time, and/or the Shareholders registered at the securities sub account with PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of share trading at the Indonesian Stock Exchange on August 8th 2019.
3. Prior to entering to the Meeting room, a Shareholder or the proxy holder of a Shareholder intending to attend the Meeting is required to present a photocopy of Residence Identity Card or other personal identification. Representative of a legal entity Shareholder is required to present photocopy of the latest Articles of Association, a deed of appointment of the latest management and a power of attorney (if required). A Shareholder whose shares are under collective deposit with KSEI is required to present a Written Confirmation for Meeting (Konfirmasi Tertulis Untuk Rapat/KTUR) obtained from the securities company or the custodian bank where the Shareholder maintains his securities account.
4. A Shareholder who is not able to attend the Meeting may be represented by a proxy. A member of the Board of Directors or the Board of Commissioners and the employees of the Company may act as proxy of a Shareholder in the Meeting. However, votes casted by them as proxy holder in the Meeting shall not be computed in the voting.
5. Form of proxy may be obtained from the websites of the Company or the Securities Administration Bureau (Kantor Biro Administrasi Efek/BAE) of the Company, namely PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10210. Proxies which have been duly completed must be returned to the BAE of the Company at above mentioned address not later than August 30th 2019.
6. The materials of the Meeting agenda that shall be discussed and resolved in the Meeting are available in Head Office of the Company during office hours of the Company from the date of the notice of the Meeting to the date of the Meeting. Detailed information concerning the agenda of the Meeting may be obtained from the websites of the Indonesian Stock Exchange (www.idx.co.id) and the Company (www.btpnsyariah.com). The address of the Head Office of the Company is, as follows:

PT Bank Tabungan Pensiunan Nasional Syariah Tbk
Menara BTPN, 12th Floor
CBD Mega Kuningan
Jl. Dr. Ide Anak Agung Gde Agung, Kav 5.5 – 5.6
Jakarta Selatan 12950
Telp. (021) 30026400, Fax. (021) 29272096
Attn. Corporate Secretary

7. For the good order and to facilitate a smooth Meeting, the Shareholders of their proxy holders are required to be present at the location of the Meeting for registration not later than 15 minutes before the commencement of the Meeting. A Shareholder or its proxy holder being present after the opening of the Meeting by the Chairman shall be deemed not present, and therefore shall not be entitled to submit any proposal and/or ask question nor to cast any vote in the Meeting.

Jakarta, August 9th 2019

PT Bank Tabungan Pensiunan Nasional Syariah Tbk
Board of Directors