

ANNOUNCEMENT

**SUMMARY OF RESOLUTIONS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK TABUNGAN PENSIUNAN NASIONAL SYARIAH TBK**

On Thursday, February 14, 2019 from 10:13 Western Indonesia Time to 11:01 Western Indonesia Time, at Menara BTPN, 27 Floor, CBD Mega Kuningan, Jalan Doktor Ide Anak Agung Gde Agung Kaveling 5.5 -5.6 Jakarta 12950, the Annual General Meeting of Shareholders (AGMS) has been convened, with summary of resolutions of the meeting, as follows:

I. Attendance of the Members of the Board of Commissioners, the Sharia Supervisory Board and the Board of Directors of the Company

The AGMS was attended by all members of the Board of Commissioners, the Sharia Supervisory Board and the Board of Directors of the Company

II. Quorum of Shareholders

The number of shareholders and/or proxy shareholders who attended the meeting was 6.833.755.974 shares or 88,7074519% of the total number of shares with voting rights that had been issued by the Company of 7.703.700.000 shares, with reference to the Register of Shareholders of the Company on January 22, 2019 at 16:15 Western Indonesia Time

III. Question and Answer Opportunity

In every agenda item of the Meeting, for which the shareholders and/or the proxy shareholders are given the opportunity to raise question and/or express opinion that concerns to the agenda item being discussed, there were several shareholders asking questions and all questions were addressed well in the Meeting.

IV. Resolution Mechanism

The resolutions in the agenda item of the AGMS are passed by deliberation for mutual consensus. In the event that the deliberation for consensus is not achieved, the resolution is made by voting mechanism.

V. Independent Party Counting the Votes

The Company has appointed an independent party, Notary Ashoya Ratam, SH, Mkn. dan PT Datindo Entrycom to count and/or validate the votes.

VI. The AGMS Resolutions

Resolution of the First Agenda Item

1. Approved the Company Annual Report including the report of the supervisory function performed by the Board of Commissioners and the Sharia Supervisory Board for the accounting year ended on December 31, 2018 that is contained in the Annual Report 2018 presented by the Board of Directors of the Company in the meeting.
2. Ratified the Company Financial Statements for the accounting year ended on December 31, 2018 that had been audited by the Public Accounting Firm Tanudiredja, Wibisana, Rintis dan Rekan (*a member of PwC Global Network*) that is contained in the Annual Report 2018 presented by the Board of Directors of the Company in this meeting.
3. Granted full release and discharge (*volledig acquit et decharge*) to the incumbent members of the Board of Directors of the Company for the accounting year ended December 31, 2018, for all the deeds of managing the company, and to the incumbent members of the Board of Commissioners and Sharia Supervisory Board for the supervision that had been performed during the accounting year ended December 31, 2018; to the extent that such deeds are recorded in the Annual Report and the Financial Statement of the Company for the accounting year ended December 31, 2018; except in the event of fraud, embezzlement or other criminal deeds

Basis for Resolution

Meeting with unanimous deliberation for mutual consensus.

Resolution of the Second Agenda Item

Approved the use of net profit for the accounting year 2018 of Rp. 965.310.540.948,- (nine hundred sixty five billion three hundred ten million five hundred forty thousand nine hundred and forty eight Rupiah) after appropriation for general reserves of Rp 20.000.000.000 (twenty billion rupiah) pursuant to the Law No. 40 of 2007 concerning Limited Liabilities Company, entirely to strengthen the capital position of the Company and shall not be distributed as dividend for the shareholders.

Basis for Resolution

Meeting with unanimous deliberation for mutual consensus.

Resolution of the Third Agenda Item

1. Granted full power and authority to the Board of Commissioners of the Company to decide the Remuneration for the members of the Board of Directors and the members of the Sharia Supervisory Board in 2019 through Nomination and Remuneration Committee Meeting, and to decide its distribution amongst the members of the Board of Directors and the members of the Sharia Supervisory Board under the condition that in making such decision of the total amount and its distribution to members of the Board of Directors and the members of the Sharia Supervisory Board, the Board of Commissioners is obliged to take into account the recommendation of the Nomination and Remuneration Committee of the Company;
2. Approved the recommendation of the Nomination and Remuneration Committee stated in the Minutes of Meeting of the Nomination and Remuneration Committee of the Company No. MOM 001/RNC/I/2019 dated January 16, 2019, that was approved by the Board of Commissioners as stated in the Minutes of Meeting of the Board of Commissioners No. MOM 002/KOM/CSL/I/2019 dated January 16, 2019 that determined the total gross Remuneration for the members of the Board of Commissioners for the year 2019 not exceeding Rp 10.200.000.000,- (ten billion two hundred million rupiah), and granted power and authority to the Board of Commissioners to decide, in a Decision of the Board of Commissioners, the distribution of the total remuneration to the members of the Board of Commissioners under one condition that in making such decision of the distribution of the total Remuneration, the Board of Commissioners is obliged to take into account the recommendation of the Nomination and Remuneration Committee of the Company;

Basis for Resolution

Unanimous : Disagreed – 5.386.200 (0,0788176%); Abstained – 0 (0,000%); Agreed – 6.828.369.774 (99,9211824%); Total Agreed – 6.828.369.774 (99,9211824%).

Resolution of the Fourth Agenda Item

Granted power and authority to the Board of Commissioners to:

1. Appoint the Public Accountant and/or Public Accounting Firm to audit the books of the Company for the accounting year ending December 31, 2019 and determine the amount of fees and other condition of such the appointment of Public Accountant and/or Public Accounting firm taking into consideration the recommendation of the Audit Committee and the prevailing regulations;
2. Appoint the substitute Public Accountant and/or Public Accounting Firm in the event that Public Accountant or Public Accounting Firm appointed by the Meeting for whatever reasons is not able to complete or perform the auditing for the financial reports for the year ending December 31, 2019 including to determine the amount of fees and other conditions of the appointment of the substitute Public Accountant or Public Accounting Firm.

Basis for Resolution

Unanimous : Disagreed – 199.006.600 (2,9121116%); Abstained – 2.800.000 (0,0409731%); Agreed – 6.631.949.374 (97,0469153%); Total Agreed – 6.634.749.374 (97,0878884%).

The Meeting Achieved majority votes of 97,0878884% Agreed – with 2.800.000 shareholders abstained.

In the Fifth Agenda Item

In the Meeting, the Board of Directors of Company presented the "Accountability Report of the Utilization of the Funds Acquired from the Initial Public Offering of the Company".

Jakarta, February 18, 2019

PT Bank Tabungan Pensiunan Nasional Syariah Tbk
Board of Directors