

[Official Translation]



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

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF

"PT BANK BTPN SYARIAH Tbk"

Dated April 21, 2021

Number - 36 -

Derivative/Grosse -

**STATEMENT OF RESOLUTION OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
“PT BANK BTPN SYARIAH Tbk”**

Number: 36

- On this day, Wednesday, dated 21-4-2021 (the twenty first day of April of the year two thousand twenty one).-----

- At 11.26 WIB (twenty six minutes past eleven 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, 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;--
2. 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, Director of PT BANK BTPN SYARIAH Tbk, residing in Jakarta, Jalan Matraman I number 5, Neighborhood Association 015, Administrative Unit 001, Kebon Manggis Sub-district, Matraman District, East Jakarta, the holder of Resident Identification Card number 3175010308820004, the copy of which is attached to the minutes of this deed;-----

- 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

Notary's
stamp affixed

BTPN, Central Business District Mega Kuningan, 12th Floor, Jalan Doktor Ide Anak Agung Gde Agung Lot 5.5-5.6, Kuningan Timur, Setiabudi, a limited liability company established pursuant to and based on the laws of the state of the Republic of Indonesia, which 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;-----

- The 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, and the deed dated 25-9-2013 (the twenty fifth day of September of the year two thousand thirteen) number 30, which minutes of both deed are drawn up before HADIJAH, Sarjana Hukum, Magister Kenotariatan, Notary in Central Jakarta and have 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-60409.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 South 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, the Board of Commissioners and the Sharia Supervisory Board of the limited liability company aforesaid is contained in the deed dated 4-6-2020 (the fourth day of June of the year two thousand twenty) number 03, the minutes of which is drawn up before me, Notary;-----

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

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

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

- whereas on Wednesday, dated 21-4-2021 (the twenty first day of April of the year two thousand twenty one), taking place at Menara BTPN, 27th 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 Announcement of and the Summoning for the Meeting have been carried out in accordance with the provisions of Article 13, Article 14, Article 16, and Article 17 of the Regulation of the Financial Services Authority Number 15/POJK.04/2020 regarding the Plan and Convening of the General Meeting of Shareholders of Public Company (hereinafter will be referred to as the "**POJK No. 15/2015**"), which are as following:-----

- **Notification** regarding the plan for convening the Meeting has been submitted by the Board of Directors to OJK and PT Bursa Efek Indonesia (hereinafter will be referred to as "**BEI**") dated 1-3-2021 (the first day of March of the year two thousand twenty one) number S.071/DIR/CSGC/III/2021.-----

- **Announcement** of the Meeting to the Shareholders regarding the soon-to-be-given Summoning for the Meeting has been carried out by placing advertisement on newspaper which is "Bisnis Indonesia" and the Website of the Company, the Website of PT Kustodian Sentral Efek Indonesia (hereinafter will be referred to as "KSEI") and the Website of BEI on 12-3-2021 (the twelfth day of March of the year two thousand twenty one).-----
- **Summoning** for the Meeting to the shareholders regarding the soon-to-be-convened Meeting has been carried out by placing advertisement on newspaper, which is "Bisnis Indonesia" and the Website of the Company, the Website of KSEI, and the Website of BEI on 29-3-2021 (the twenty ninth day of March of the year two thousand twenty one);-----
- whereas in the Meeting, have been present/represented the shareholders and/or the proxies of the shareholders, both physically on the 27th floor, Menara BTPN, Central Business District Mega Kuningan, Jalan Doktor Ide Anak Agung Gde Agung Lot 5.5-5.6, South Jakarta, and by means of video teleconference media, which are entirely totaling to 7,204,158,623 (seven billion two hundred four million one hundred fifty eight thousand six hundred twenty three) shares or constituting 93.5410305% (ninety three point five four one zero three five percent) of the total number of the entire shares with voting rights which have been issued by the Company which are entirely totaling to 7,701,602,800 (seven billion seven hundred one million six hundred two thousand eight hundred) shares, excluding the portfolio (Treasury) shares which are totaling to 2,097,200 (two million ninety seven thousand two hundred) shares, with due regard to the Register of Shareholders of the Company as of 26-3-2021 (the twenty sixth day of March of the year two thousand twenty one), thus therefore, the quorum required in Article 41 paragraph 1 letter (a) and Article 42 letter a of POJK number 15/POJK.04/2020 in conjunction with Article 86 paragraph 1, Article 88 paragraph 1 of the Company Law in conjunction with Article 11 paragraph 1 and Article 12 paragraph 1 of the Articles of Association of the Company have been complied with and the Meeting is valid and entitled to adopt valid and binding resolutions regarding the

matters discussed in accordance with the agenda of the Meeting.-----

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

“The change of composition of the members of the Board of Directors of the- Company.”-----

- whereas in the Meeting aforesaid, has been Granted authorities to the Board of Directors, with the right of substitution, to take any actions which are required in relation to the resolution on the third agenda in accordance with the prevailing provisions, including to state it in a separate Notary Deed and to notify the change of composition of the members of the Board of Directors of the Company to the Ministry of Law and Human Rights of the Republic of Indonesia as well as other related institutions in accordance with the prevailing provisions.-----

- whereas such matter is contained in the deed of “Minutes of the Annual General Meeting of Shareholders of PT BANK BTPN SYARIAH Tbk” dated 21-4-2021 (the twenty first day of April of the year two thousand twenty one), number 34, the minutes of which is drawn up by me, Notary (hereinafter will be referred to 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 are carried out by OJK.-----

- whereas the appointment of mister **DWIYONO BAYU WINANTIO** – in the Resident Identification Card is written as DWIYONO BAYUWINANTIO (whose identity will be

mentioned hereunder) as the Director of the Company 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 26-2-2021 (the twenty sixth day of February of the year two thousand twenty one) number KEP-32/D.03/2021 regarding the “Result of Fit and Proper Test of MR. **DWIYONO BAYU WINANTIO** as the Candidate for the Member of the Board of Directors of PT BANK BTPN SYARIAH Tbk” and with due regard to the letter of OJK dated 26-2-2021 (the twenty sixth day of February of the year two thousand twenty one), number SR-13/PB.101/2021;-----

- Now therefore, the appearers by always action as aforesaid explain, hereby restate a portion of the resolutions which have been adopted in the Meeting, which is the Third Agenda of the Meeting, as contained in the Minutes of Meeting aforesaid, as following:-

The Third Agenda of the Meeting:-----

“The Meeting with majority votes totaling to 7,186,068,554 (seven billion one hundred eighty six million sixty eight thousand five hundred fifty four) shares or constituting 99.7488941% (ninety nine point seven four eight eight nine four one percent) of the total number of the entire shares with voting rights which have been cast in the Meeting resolves:-----

- resolves of approving to Reappoint mister DWIYONO BAYU WINANTIO – in the Resident Identification Card is written as DWIYONO BAYUWINANTIO (whose identity will be mentioned hereunder) as a member of the Board of Directors of the Company, provided that his term of office will be the same as the remaining term of office of the other incumbent members of the Board of Directors which is up to the closing of the Meeting to be convened in the year 2023 (two thousand twenty three), without prejudice to the right of the General Meeting of Shareholders to dismiss him at any time before the expiry of his term of office aforesaid.-----

With the reappointment aforesaid, then, the composition of the members of the Board of Directors, the Board of Commissioners and the Sharia Supervisory

Board of the Company will become as following:-----

THE BOARD OF DIRECTORS:-----

President Director : mister **HADI WIBOWO**, born in Solo, on 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 **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, private person, residing in Tangerang, 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;-----

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

Director : mister **DWIYONO BAYU WINANTIO** (in the Resident Identification Card is written as DWIYONO BAYUWINANTIO), born in Jakarta, on 27-6-1963 (the twenty seventh day of June of the year one thousand nine hundred sixty three), Indonesian Citizen, private person, residing in Jakarta, Jalan Gedung Hijau II/34, Neighborhood Association 002, Administrative Unit 013, Pondok Pinang Sub-district,

[Official Translation]

Kebayoran Lama District, South Jakarta, the holder
of Resident Identification Card number
3173082706630001;-----

Director : mister **FACHMY ACHMAD** aforesaid;-----

THE BOARD OF COMMISSIONERS:-----

President : mister **KEMAL AZIS STAMBOEL**, born in Malang, on 17-8-1949

Commissioner & Independent Commissioner (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, Pela Mampang 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 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, 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 Haji **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 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 3rd (third) Annual General Meeting of Shareholders of the Company, which will be convened in the year 2023 (two thousand twenty three).-----

- Finally the appearers always acting as aforesaid explain hereby of granting power to mister BARA INDRA ARDIYASAH, 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 application for the 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 applications, to sign applications, deeds or other letters, to elect the domicile, as well as to take any legal actions which are required in accordance with the legal provisions and the laws and regulations in the State of the Republic of Indonesia.-----

- This deed is completed at 11.35 WIB (thirty five minutes past eleven 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 at the hour as mentioned in the beginning of this deed, by taking place outside the office of the Notary, Menara BTPN, 27th Floor, Central Business District Mega Kuningan, Jalan Doktor Ide Anak Agung Gde Agung Lot 5.5-5.6, South Jakarta, in the presence of:-----

– Mister BARA INDRA ARDIYASHA, Sarjana Hukum, born in Jakarta, on 2-8-1981 (the second day of August of the year one thousand nine hundred eighty one), Indonesian Citizen, residing in Jakarta, Blok Duku, Neighborhood Association 007, Administrative Unit 010, Cibubur Sub-district, Ciracas District, East Jakarta, the holder of Resident Identification Card number 3173040208810012; and-----

– 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 signed by the appearers, the witnesses and

[Official Translation]

me, Notary, whereas 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 without any alteration.-----

- The minutes of this deed has been perfectly signed.-----

- GIVEN AS THE OFFICIAL COPY CORRESPONDING TO THE ORIGINAL.-----

Notary in South Jakarta Administration City

Notary's stamp affixed	stamp duty and signature affixed	APRIL 23, 2021

ASHOYA RATAM, SH., MKn.

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, Monday, dated June 14, 2021, has translated this document into English language corresponding to the original document in Indonesian language.