

DECREE OF THE BOARD OF DIRECTORS OF

PT Bank BTPN Syariah Tbk

Number: SK.021/DIR/CSGC/XI/2021

Regarding

The Composition of Members of the Audit Committee (Period of 2021-2023)

At PT Bank BTPN Syariah Tbk

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- Considering** : 1. Whereas in the framework of manifesting the application of Good Corporate Governance principles within the milieu of PT Bank BTPN Syariah Tbk ("BTPN Syariah") in general as well as to improve effectiveness of performance and responsibilities of the Board of Commissioners and in the framework of improving the work quality of the management, then, it is necessary to establish an independent and professional committee in its own sector as the supporting apparatus to the Board of Commissioners;
2. The appointment of the members of the Audit Committee needs to be set out in the Decree of the Board of Directors;

- Bearing in Mind** : 1. Regulation of Bank Indonesia Number 11/33/PBI/2009 regarding the Implementation of Good Corporate Governance for Sharia Commercial Banks and Sharia Business Units, Article 11 paragraph (1) "whereas in the framework of supporting the effectiveness of performance of its duties and responsibilities, the Board of Commissioners will be obliged to establish at least the Risk Monitoring Committee, the Nomination and Remuneration Committee, and the Audit Committee", and Article 36 "The Members of the Audit Committee as referred to in Article 11 paragraph (1) letter c, must be at least consisting of one Independent Commissioner, one independent party possessing the expertise in the financial accounting sector, and an independent party possessing the expertise in the sharia banking sector";
2. POJK Number 55/POJK.04/2015 regarding the Establishment and Guidelines for the Performance of Works of the Audit Committee dated December 29, 2015 (Article 4) "The Audit Committee must be at least consisting of 3 (three) members deriving from the Independent Commissioner and the Parties outside the Issuer or the Public Company";
3. SEOJK Number 10/SEOJK.03/2014 regarding the assessment on the health level of Sharia Commercial Banks and Sharia Business Units;
4. The Articles of Association of BTPN Syariah;
5. The Work Guidelines and Code of Conduct of the Board of Commissioners of BTPN Syariah poin 4.1 whereas in the framework of supporting the effectiveness of performance of duties and responsibilities, the Board of Commissioners will be obliged to establish at least the Audit Committee, the Risk Monitoring Committee, and the Nomination and Remuneration Committee;

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6. The Circular Resolution of the Board of Commissioners in lieu of the resolution adopted in the Meeting of the Board of Commissioners of BTPN Syariah No. 009/CIR/DEKOM/XI/2021 dated 18 October 2021, regarding the Approval of the Board of Commissioners in relation to the Changes of the Members of the Audit Committee year 2021 at PT Bank BTPN Syariah Tbk.

HAS DECIDED

- To Resolve** : The Decree of the Board of Directors regarding the stipulation on the Composition of the Members of the Audit Committee (Hereinafter will be referred to as the "Committee").
- First** : Stipulate the term of office of the Committee effective on 1 November 2021, up to the end of the term of office of the members of the Board of Commissioners at the closing of the third Annual General Meeting of Shareholders in the year 2023, without prejudice to the changes which could take place before such period;
- Second** : Stipulate and ratify the Composition of the Members of the Committee as following:
- Chairman:**
Kemal Azis Stamboel (President /Independent Commissioner)
- Members:**
1. Dewie Pelitawati (Independent Commissioner);
 2. Tika Arundina (Independent Party);
 3. Rena Mutia Indriani (Independent Party).
- Third** : With the effective application of this Decree, then, the Decree of the Board of Directors of the Bank Number SK.023/DIR/CSGC/X/2020 dated 15 October 2020, is declared of being no longer effective.

Other matters which are not yet stipulated or have not yet been sufficiently stipulated in this Decree will be further arranged and stipulated in a separate provision.

Stipulated in: Jakarta

On: 1 November 2021

PT BANK BTPN SYARIAH TBK

The Board of Directors

[signature affixed]

Hadi Wibowo

President Director

[signature affixed]

Gatot Adhi Prasetyo

Director

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