

**SUMMONING FOR
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT BANK BTPN SYARIAH Tbk**

The Board of Directors of PT Bank BTPN Syariah Tbk, domiciled and having head office in South Jakarta (the "Company"), hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders (the "Meeting"), to be convened on:

Day/Date : Thursday / April 21, 2022
Time : 10.00 Western Indonesia Standard Time – closing
Venue : Menara BTPN, 16th Floor, CBD Mega Kuningan,
Jl. DR. Ide Anak Agung Gde Agung Kav. 5.5-5.6, Jakarta 12950
Mechanism : Electronic Meeting with eASY.KSEI Application

Agenda and Explanation on the Agenda of the Meeting

- The Ratification and Approval of the Financial Statement, the Annual Report and the Sustainability Report which have been reviewed by the Board of Commissioners for the financial year of 2021, including but not limited to:**
 - The Ratification of the Financial Statement for the financial year ended on December 31, 2021;**
 - The Report on the Supervisory Duties of the Board of Commissioners and the Sharia Supervisory Board for the financial year ended on December 31, 2021; and**
 - The Release and Discharge over the Liabilities (*Valledig Acquit et Decharge*) for the Board of Directors, the Board of Commissioners and the Sharia Supervisory Board of the Company over the management and supervisory actions which have been performed in and during the financial year ended on December 31, 2021;**

Explanation:

In relation to Article 9 paragraph 4 of the Articles of Association of the Company; Article 66, 67, 68 and Article 69 of Law Number 40 of the year 2007 regarding Limited Liability Company (the "2007 Company Law").

Based on the abovementioned matters, the Company proposes to the Meeting to:

- Approve the Annual Report which has been reviewed by the Board of Commissioners, as well as the Supervisory Report of the Board of Commissioners and the Sharia Supervisory Board for the financial year ended on December 31, 2021, which are contained in the book of the 2021 Annual Report and the 2021 Sustainability Report;
- Ratify the Consolidated Financial Statement of the Company for the financial year ended on December 31, 2021, which has been examined or audited by Public Accounting Firm (KAP) of Siddharta Widjaja and partners (an Indonesian partnership and member firm of KPMG network of independent member affiliated with KPMG International Cooperative), as stated in its report dated February 10, 2022, with the opinion that "the consolidated financial statements presents fairly, in all materials aspects, the consolidated financial position of the Company and its subsidiary as of 31 December 2021, and their consolidated financial performance, cash flows, reconciliation of income and revenue sharing, sources and distribution of zakat funds and sources and uses of qardhul hasan funds for the year then ended in accordance with Indonesian Financial Accounting Standards", and which has been contained in the book of the 2021 Annual Report;
- Give full release and discharge over the liabilities (volledig acquit et decharge) to the members of the Board of Directors of the Company serving in the financial year ended on December 31, 2021, with regard to the management actions, and to the Board of Commissioners and the Sharia Supervisory Board with regard to the supervisory actions, which have been performed respectively, during the financial year ended on December 31, 2021, to the extent that such actions are reflected on the Annual Report, the Sustainability Report, and the Consolidated Financial Statement of the Company for the financial year ended on December 31, 2021, save for due to the acts of fraud, embezzlement, and other criminal offences.

- Stipulation on the utilization of Profit and/or Loss of the Company for the financial year ended on December 31, 2021;**

Explanation:

In relation to Article 24 of the Articles of Association of the Company in conjunction with Articles 70 and 71 of the 2007 Company Law.

Based on the abovementioned matters, the Company will propose to the Meeting to:

Approve the appropriation of the Net Profit of the Company, including the determination on the total set-aside amount for reserves to be resolved by the Meeting.

- The change of composition of the Supervisors of the Company**
(The change of composition of the membership of the Board of Commissioners of the Company in relation to the resignation of the members of the Board of Commissioners of the Company)

Explanation:

In relation to Article 9 paragraph 4 (d) and Article 17 paragraph 7 of the Articles of Association of the Company; Article 111 of the 2007 Company Law; the Regulation of Bank Indonesia Number 11/33/PBI/2009 regarding the Implementation of Good Corporate Governance for Sharia Commercial Bank and Sharia Business Unit; Article 3 in conjunction with Article 8, Article 9, Article 23, Article 27 of the Regulation of the Financial Services Authority (the "POJK") Number 33/POJK.04/2014 regarding the Board of Directors and the Board of Commissioners of the Issuer or Public Company; and the Recommendation of the Nomination and Remuneration Committee of the Company.

The Company has received the resignation letter of Mr. Mahdi Syahbuddin as the Commissioner of the Company dated March 4, 2022, thus therefore, the resignation aforesaid is proposed to be effective starting as of the closing of the Meeting.

Based on the abovementioned matters, the Company will propose to the Meeting to:

- Approve and well receive the resignation of Mr. Mahdi Syahbuddin as a member of the Board of Commissioners of the Company starting as of the closing of the Meeting to be convened in the year 2022 by extending our gratitude and highest appreciation to Mr. Mahdi Syahbuddin for his services and contributions which have been provided during his term of office as a member of the Board of Commissioners of the Company.
- With the presence of such resignation, then, the composition of the members of the Board of Directors, the Board of Commissioners, and the Sharia Supervisory Board of the Company is proposed to become as following:

The Board of Directors:
President Director : Hadi Wibowo
Director : Gatot Adhi Prasetyo
Compliance Director : Arief Ismail
Director : Fachmy Achmad
Director : Dwiyono Bayu Winantio

The Board of Commissioners:
President Commissioner/Independent : Kemal Aziz Stamboel
Independent Commissioner : Dewie Peltawati
Commissioner : Yenny Lim

The Sharia Supervisory Board:
Chairman of the Sharia Supervisory Board : H. Ikhwan Abidin, MA
Member of the Sharia Supervisory Board : H. Muhamad Faiz, MA

- Give authority to the Board of Directors with the right of substitution, to take any actions which are required in relation to the resolution on the 3rd (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 Commissioners 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

- The stipulation regarding the amount of remuneration for the members of the Board of Directors, the Board of Commissioners, and the Sharia Supervisory Board of the Company for the year 2022;**

Explanation:

In relation to Article 9 paragraph 4 letter (e), Article 14 paragraph 5 of the Articles of Association of the Company; Article 96 and Article 113 of the 2007 Company Law; POJK Number 59/POJK.03/2017 regarding the Implementation of Good Corporate Governance in the Providing of Remuneration of Sharia Commercial Bank and Sharia Business Unit; POJK Number 30/POJK.04/2017 regarding the Repurchase of shares issued by Public Company.

Based on the abovementioned matter, the Company will propose to the Meeting, with due regards to the recommendation from the Nomination and Remuneration Committee of the Company to:

- Give full authority to the Board of Commissioners of the Company to determine the Remuneration for the members of the Board of Directors and the Sharia Supervisory Board for the year 2022 as well as to determine its distribution among the members of the Board of Directors and the Sharia Supervisory Board, provided that in determining the total amount and the distribution of the Remuneration for the members of the Board of Directors and the Sharia Supervisory Board aforesaid, the Board of Commissioners will be obliged to give due regards to the recommendation of the Nomination and Remuneration Committee of the Company; and
- Approve the recommendation of the Nomination and Remuneration Committee which has been approved by the Board of Commissioners in determining the total gross amount of the Remuneration for the Board of Commissioners for the year 2022 and give power and authority to the Board of Commissioners to determine, in a decree of the Board of Commissioners, the distribution of the total amount of Remuneration aforesaid among the Board of Commissioners, provided that in determining the distribution of the total amount of Remuneration aforesaid, the Board of Commissioners will be obliged to have due regards to the recommendation of the Nomination and Remuneration Committee of the Company.

- The Appointment of the Public Accountant and/or the Public Accounting Firm to audit the books of the Company for the financial year ended on December 31, 2022, and the stipulation on the amount of honorarium as well as other requirements in relation to such appointment**

Explanation:

In relation to Article 9 paragraph 4 letter (f) of the Articles of Association of the Company; Article 68 of the 2007 Company Law; Article 13 paragraph 1 of POJK Number 13/POJK.03/2017 regarding the Services Usage of the Public Accountant and Public Accounting Firm in the Financial Services Activities, and the Recommendation of the Audit Committee of the Company.

Based on the abovementioned matters, the Company will propose to the Meeting to:

- Give full authority to the Board of Commissioners to:
 - Appoint Public Accountant (AP) and/or Public Accounting Firm (KAP) who will examine or audit the books and records of the Company for the financial year ended on December 31, 2022, as well as the determination on the amount of honorarium and other requirements regarding appointment of AP and/or KAP aforesaid, with due regards to the recommendation of the Audit Committee and the prevailing regulations;
 - Determine the substituting AP and/or KAP in the event that AP and/or KAP who have been appointed in accordance with the resolution of the Annual GMS due to any reason whatsoever unable to complete/carry out the audit over the financial statement as of December 31, 2022, including to determine the amount of honorarium and other requirements in relation to the appointment of the Substituting Public Accounting Firm and/or Public Accountant aforesaid.
- Whereas in the designation and appointment of AP and/or KAP aforesaid, the Company will be obliged to fulfill the provisions:
 - The appointed AP and/or KAP must have already been registered as the Capital Market Supporting Professions at the Financial Services Authority as well as have been experienced in auditing banking Corporation
 - The appointed KAP must be affiliated with an international KAP.

- The Report in the year 2021 which is the Implementation of the Transfer of a portion of the Treasury Shares of the Company in the year 2021;**

Explanation:

In relation to POJK Number 59/POJK.03/2017 regarding the Implementation of Good Corporate Governance in the Providing of Remuneration for Sharia Commercial Bank and Sharia Business Unit; and Article 30 of POJK Number 30/POJK.04/2017 regarding the Repurchase of Shares Issued by Public Company;

Based on the abovementioned matters, the Company inform to the Meeting, with regard to the Report on the Implementation of Payment of variable Remuneration by means of Transfer of a portion of Treasury Shares of the Company, has been carried out on January 25, 2022.

The Shareholders entitled to be present

The Shareholders who are entitled to attend the Meeting or to be represented in the Meeting and to cast votes in the Meeting shall be the Shareholders whose names are recorded in the Register of Shareholders (DPS) of the Company and/or the Shareholders whose Securities Accounts are registered in the Collective Depository of PT Kustodian Sentral Efek Indonesia (the "KSEI") on Tuesday, dated **March 29, 2022, at 16:00 Western Indonesia Standard Time**

Attendance Quorum and Resolution of the Meeting

- Agenda 1 up to 5
 - The Meeting may be convened if it were attended by the Shareholders or the proxies of the Shareholders lawfully representing more than 1/2 (one-half) of the total number of the entire shares with valid voting which have been issued by the Company.
 - The Resolution of the Meeting is adopted based on deliberation to reach a consensus with due observance of Article 28 of POJK Number 15/POJK.04/2020 ("POJK-15/2020"). In the event that the resolution based on deliberation to reach a consensus could not be achieved, the resolution will be valid if it were adopted based on the affirmative votes of more than 1/2 (one-half) of the total number of shares with valid voting rights which are present or represented in the Meeting.
- Agenda 6
Constitutes the delivery of report of the Company which does not count the attendance quorum and does not require the adoption of resolution.

General Provisions

- The Company does not send individual invitation to each Shareholders and this Summoning for the Meeting (the "Summoning") constitutes an official invitation for the Shareholders to attend the Meeting. In accordance with the provisions of Article 82 paragraph 2 of the 2007 Company Law, and Article 52 paragraph 1 of POJK-15/2020, this Summoning may also be viewed through the website of the Company (the "www.btpnsyariah.com"), the Indonesia Stock Exchange (the "www.idx.co.id") and PT Kustodian Sentral Efek Indonesia (the "www.ksei.co.id").
- The Meeting will be convened **electronically** by using the Electronic General Meeting System KSEI Application (the "eASY.KSEI Application") provided by KSEI with due observance of POJK Number 16/POJK.04/2020 (the "POJK-16/2020") in conjunction with Article 10 paragraph 1 letter c.) of the Articles of Association of the Company;
- In relation to the presence of the convening of the Meeting by means of eASY.KSEI Application as referred to above, then, the participation of the Shareholders in the Meeting, may be carried out with the following mechanism:
 - Present in the Meeting electronically by means of eASY.KSEI Application;
 - Present in the Meeting physically; or
 - Present through the granting of power of attorney by using the power of attorney form as referred to in point 8b hereunder.
- In the effort to prevent and/or control the spreading of Corona Virus Disease 2019 (the "COVID-19"), the Company urges the Shareholders to be present in the Meeting electronically as referred to in point 3.a. or to grant electronic power of attorney (the "e-Proxy") by means of eASY.KSEI Application as referred to in point 7.a. hereunder with due regards to the following matters:
 - The Shareholders who are eligible to use eASY.KSEI Application shall be the local individual Shareholders whose shares are deposited in the collective custody of KSEI;
 - The Shareholders must firstly be registered in the Securities Ownership Reference facility of (the "AKSes KSEI"). For the Shareholders who are not yet registered, they are expected to firstly carry out registration by accessing the website of AKSes KSEI (<https://akses.ksei.co.id/>);
 - To use eASY.KSEI Application, the Shareholders can access eASY.KSEI menu, Login eASY.KSEI sub-menu which is on the website of AKSes KSEI.
- The Shareholders or their proxies who will attend the Meeting electronically by means of eASY.KSEI Application, are expected to have due regards to the following matters:
 - The Shareholders may declare their electronic attendance up to **April 20, 2022, at 12:00 Western Indonesia Standard Time** (the "Deadline for Declaration of Attendance"), and give their choices of votes by means of eASY.KSEI Application starting as of the date of the Summoning up to the Deadline for Declaration of Attendance;
 - For:
 - The Shareholders who have not yet made their declaration of electronic attendance up to the Deadline for Declaration of Attendance;
 - The Shareholders who have made their declaration of electronic attendance, however, have not yet given their choice of votes at the minimum for 1 (one) agenda of the Meeting up to the Deadline for Declaration of Attendance;
 - The Individual Representative, and the Independent Party who have been appointed by the Company who have received power of attorney from the Shareholders, however, the relevant Shareholders have not yet given their choice of votes at the minimum for 1 (one) agenda of the Meeting up to the Deadline for Declaration of Attendance;
 - The Participants of KSEI/Intermediary (the Custodian Banks or the Securities Companies) who have received power of attorney from the Shareholders who have determined their choice of votes in eASY.KSEI Application;

Will be obliged to carry out registration by means of eASY.KSEI Application on **the date of convening of the Meeting at the latest up to 09.00 Western Indonesia Standard Time.**

- Lateness or failure in the electronic registration process due to any reason whatsoever will result in the Shareholders or their proxies to be unable to attend the Meeting electronically and their share ownership will not be taken into account in determining the attendance quorum.
- The Shareholders whose shares have been or have not yet been registered in the Collective Custody of KSEI or their valid proxies who will attend the Meeting physically, will be obliged to present the copy of their personal identification card or evidence of identity along with the valid power of attorney (if they are represented by proxies) to the Registration Officer before entering the venue of the Meeting.
- The Shareholders may be represented by their proxies, by virtue of:

- Granting electronic power of attorney (e-Proxy)** by means of eASY.KSEI Application (<https://easy.ksei.co.id/>). The Shareholders may deliver their power of attorney and votes, make changes over the appointment of proxies and/or the choices of votes for the agenda of the Meeting or carry out the revocation of power of attorney, electronically by means of eASY.KSEI Application **starting as of the date of the Summoning up to the Deadline for Declaration of Attendance.** The party who is eligible to become the proxy electronically must be legally competent and may not constitute a member of the Board of Directors, the Board of Commissioners, the Sharia Supervisory Board, and the employees of the Company, as well as will be obliged to comply with other provisions as stipulated in POJK-15/2020; or
- Grant power of attorney by filling-in the form of Power of Attorney** which can be downloaded (the "download") from the website of the Company (<https://www.btpnsyariah.com/web/guest/rapat-umum-pemegang-saham>), provided that:
 - The members of the Board of Directors, the Board of Commissioners, the Sharia Supervisory Board, and the employees of the Company may act as the proxies of the Shareholders in the Meeting, however, the votes which they cast in the Meeting will not be taken into account in determining the total number of votes (including acting as the Shareholders);
 - A Shareholder will not be entitled to grant power of attorney to more than one proxy for a portion of the total number of shares which he owned with different votes;
 - The Power of Attorney from a Shareholder which is executed overseas must be legalized by the local public notary and the local official representative office of the Government of the Republic of Indonesia;
 - The power of attorney** which has been supplemented with the copy of identification card or other valid evidence of identity of the authorizer and the **inquiry form** must have been received by the Company, **at the latest 3 (three) working days** prior to the convening of the Meeting without prejudice to the policy of the Company, through the Securities Administration Bureau (BAE) PT Datindo Entrycam, having office address at Jl. Hayam Wuruk No. 28 Jakarta 10120; Phone: +62 21 350 8077 (Hunting); Facsimile: +62 21 350 8078; e-mail: dm@datindo.com; Website: www.datindo.com;
 - The Proxy of the Shareholders in the form of legal entity (**Legal Entity Shareholders**) will be obliged to deliver:
 - The copy of the valid Articles of Association;
 - The document of appointment of the incumbent members/management;

to the Company through BAE with the address as referred to in point 7.b.iv) above, **at the latest 3 (three) days prior to the convening of the Meeting** without prejudice to the policy of the Company.

- The Shareholders or their proxies may view the proceedings of the Meeting through **webinar Zoom** by accessing the eASY.KSEI menu, GMS Video Streaming sub-menu on the website of AKSes KSEI, provided that:
 - The Shareholders or their proxies have been registered at eASY.KSEI Application **at the latest on April 20, 2022, at 12:00 Western Indonesia Standard Time** ;
 - The GMS Video Streaming has the capacity up to 500 participants and the attendance of every participant will be determined based on first come first served basis. For the Shareholders or their proxies who do not have the opportunity to view the proceedings of the Meeting through GMS Video Streaming, they will be considered of having been validly present electronically as well as their share ownership and choice of votes will be taken into account in the Meeting, to the extent that they have been registered in the eASY.KSEI Application;
 - The Shareholders or their proxies who are only viewing the proceedings of the Meeting through GMS Video Streaming, however are not registered to be present electronically on eASY.KSEI Application, then, the attendance of the Shareholders or their proxies aforesaid will be considered of not valid and will not be taken into account in determining the attendance quorum of the Meeting;
 - To get the best experience in using eASY.KSEI Application and/or GMS Video Streaming, the Shareholders or their proxies **are advised to use browser (the "browser") of Mozilla Firefox.**

- As the effort for the prevention and/or control of COVID-19 in accordance with the instruction of the Government as well as POJK-16/2020, the Company will limit the total number of Shareholders or their proxies who may attend the Meeting physically based on the method of first in first served. For the Shareholders or their proxies who insist on being present physically in the Meeting, they will be obliged to comply with the protocol at the venue of the Meeting which has been stipulated by the Company as contained in the Rules and Procedures of the Meeting, among other as following:
 - Possessing **COVID-19 vaccine certificate with complete dose** as evidenced by **PeduliLindungi** application and conducting QRCode scanning on **PeduliLindungi** application when entering the building of the Meeting;
 - Possessing **Certificate of Rapid Antigen Test with Negative Result taken 1 (one) day prior to the Meeting** (this certificate is also applicable for the Shareholders or the Proxies of the Shareholders who have only received one dose of COVID-19 vaccine and/or for the Shareholders or the Proxies of the Shareholders with specific health condition or possessing comorbid illnesses, therefore, they could not receive the second to third dose of the vaccine).

- Wearing face mask** in accordance with the standard stipulated by the Government during within the area and venue of the Meeting;

- The result detection and monitoring of the body temperature does not exceed **37.30 Celsius**;

- As the Evidence of Health Statement at the time of Registration, then, the Shareholders or their Proxies:
 - Will be obliged to scan QRcode through the application provided by the Company and answer the questions to the end in relation to the health declaration on the relevant application and present the result of which to the Meeting Officer. For such purpose, the Shareholders or their proxies are advised to bring smartphone type cellular phone; or
 - May download (the "download") the Health Declaration Letter from the website of the Company (<https://www.btpnsyariah.com/web/guest/rapat-umum-pemegang-saham>) which has been filled-in and executed by the Shareholders or their proxies. The Health Declaration Letter aforesaid must be delivered to the Meeting Officer at the time of registration.

- In the event that the Shareholders or their proxies did not fulfill the provisions in point 9.a. up to point 9.e. above and other provisions stipulated in the Rules and Procedures of the Meeting, then, the Company will be entitled to:
 - prohibit the Shareholders or their proxies to attend the Meeting;
 - request the Shareholders or their proxies to immediately leave the Meeting room and/or the building of the venue for the convening of the Meeting; or
 - take other measures which are required in accordance with the health protocol.

- The Shareholders or their proxies who have already come to the Meeting location, however, are prohibited to attend and enter the Meeting room due to the reasons in point 9.f. above or due to limited room capacity in relation to the restriction on physical attendance, may continue exercising their rights by granting power of attorney to the Independent Party appointed by the Company (the "Independent Party") by using the Power of Attorney form provided by the Company, therefore, they can continue exercising their rights to be present and to cast votes in the Meeting by being represented by the Independent Party aforesaid;

- For the efficiency and effectiveness of the Meeting, the Meeting will be started in a timely manner. The registration of attendance of the shareholders or their proxies will be carried out at 08:30 - 09:30 Western Indonesia Standard Time. The Shareholders or their proxies are respectfully requested to be present at the venue of the Meeting **at the latest 30 (thirty) minutes prior to the start of the Meeting, and the registration table will be closed precisely at 09:30 Western Indonesia Standard Time.** The Shareholders or their proxies who come after the registration table is closed or who are late/failed in electronic registration due to any reason whatsoever, will be considered of being absent or will not be taken into account in determining the attendance quorum

- The Company will provide the materials of the Meeting, the Rules and Procedures, the Power of Attorney, and other supporting documents in the form of electronic documents which are available on the website of the Company (www.btpnsyariah.com) and eASY.KSEI Application (<https://easy.ksei.co.id/>) starting as of the Summoning for the Meeting up to the convening of the Meeting. The Company does not provide the materials of the Meeting in the printed Copies format to the shareholders at the time of the Meeting.

- The Shareholders are expected to firstly read the Rules and Procedures of the Meeting which will be made available on the website of the Company (on the link <https://www.btpnsyariah.com/web/guest/rapat-umum-pemegang-saham>) starting as of the date of the Summoning.
- Should there were any changes and/or additional information related to the procedure of the convening of the Meeting in relation to occurrence of the latest condition and development which have not yet been conveyed through the Summoning, will then be announced on the website of the Company (on the link <https://www.btpnsyariah.com/web/guest/rapat-umum-pemegang-saham>).
- Should there were any situation resulting in the Company of being forced not to be able to convene the Meeting physically, then, the Company will convene the Meeting electronically without the attendance of the Shareholders, by delivering prior notification to the Shareholders.

In the framework of fulfilling the Good Corporate Governance principles, the Company has considered the mechanism, venue, and time of convening of the Meeting, in order that the Shareholders can participate in the Meeting. The Board of Directors urges the entire Shareholders to be able to exercise their rights appropriately and to cast votes during the adoption of resolution towards the entire agenda of the Meeting.