

[Official Translation]



**THE MINISTRY OF LAW AND HUMAN RIGHTS OF  
THE REPUBLIC OF INDONESIA  
THE DIRECTORATE GENERAL OF GENERAL LAW ADMINISTRATION**

Jl. H.R. Rasuna Said Lot 6-7 Kuningan, South Jakarta

Phone (021) 5202387 - Hunting

Number : AHU-AH.01.03-0309443 To  
Attachment : Notary ASHOYA RATAM, SH., M.KN.  
Regarding : Receipt of Notification on the Amendment to Jl. SURYO NO. 54  
the Articles of Association of SOUTH JAKARTA  
**PT. BANK BTPN SYARIAH Tbk**

In accordance with the data in the Amendment Filling-in format maintained in the Legal Entity Administration system, based on Notary Deed Number 35 Dated April 21, 2021, drawn up by Notary ASHOYA RATAM, S.H., M.KN., domiciled in SOUTH JAKARTA, along with its supporting documents received on May 17, 2021, regarding the amendment to Article 4 Paragraph 3, Article 4 Paragraph 4, Article 4 paragraph 5, Article 4 paragraph 6, Article 4 paragraph 7, Article 4 paragraph 8, Article 9, Article 10, Article 11, of **PT. BANK BTPN SYARIAH Tbk**, domiciled in SOUTH JAKARTA, have been received and recorded in the Legal Entity Administration System.

Issued in Jakarta, Dated May 17, 2021.

Quick  
Response  
code  
affixed

On behalf of THE MINISTER OF LAW AND HUMAN RIGHTS OF  
THE REPUBLIC OF INDONESIA  
THE DIRECTOR GENERAL OF GENERAL LAW ADMINISTRATION,  
[signature affixed]

**Cahyo Rahadian Muzhar, S.H., LL.M.**

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PRINTED ON May 17, 2021

**THE REGISTER OF COMPANIES NUMBER AHU-0088316.AH.01.11.TAHUN 2021 DATED May 17, 2021**

This Notification only constitutes information, it is not a product of State Administrative.

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.