



**ANNOUNCEMENT
TO THE SHAREHOLDERS OF
PT BANK BTPN SYARIAH Tbk**

Referring to Article 83 paragraph (2) of the Law of the Republic of Indonesia No. 40 of the year 2007 regarding Limited Liability Company, Article 10 paragraph (2) of the Articles of Association of PT. Bank BTPN Syariah, Tbk. (the "**Company**"), Article 2 paragraph 4 and Article 14 of the Regulation of the Financial Services Authority (the "POJK") No. 15/POJK.04/2020 dated April 21, 2020, regarding the Planning and Convening of the General Meeting of Shareholders of Public Companies (the "**POJK-15/2020**") as well as POJK No. 16/POJK.04/2020 regarding the Convening of Electronic General Meeting of Shareholders of Public Companies (the "**POJK-16/2020**"), the Board of Directors of the Company hereby announces that the Company will convene the Extraordinary General Meeting of Shareholders (the "Meeting") on Thursday, dated October 13, 2022.

In accordance with the provisions of the Articles of Association of the Company and with due observance of POJK-15/2020 as well as POJK-16/2020, it is hereby conveyed that:

1. The Meeting will be convened electronically by means of KSEI Electronic General Meeting System (the "**eASY.KSEI**") facility which will be administered by PT. Kustodian Sentral Efek Indonesia (the "**KSEI**"). The Summoning for the Meeting containing the agenda will be announced through the website of the Company, the website of the Indonesian Stock Exchange, and the website of KSEI on Wednesday, dated September 21, 2022;
2. The Shareholders entitled to be present or represented and to cast vote in the Meeting aforesaid shall be those whose names are recorded in the Register of Shareholders of the Company and/or the Shareholders who are recorded on the KSEI's sub-securities account on the closing of shares trading at KSEI on Tuesday, dated September 20, 2022, at 16:00 WIB;
3. 1 (one) or more Shareholders representing 1/20 (one-twentieth) portion or more of the total number of the entire shares may submit proposal for the Agenda of the Meeting. The Proposal of the Shareholders aforesaid will be included into the agenda of the Meeting if it fulfilled the requirements referred to in Article 10 paragraph 11 of the Articles of Association of the Company as well as with due observance of Article 16 of POJK-15/2020 and has been received by the Board of Directors of the Company at the latest 7 (seven) days prior to the summoning for the Meeting;
4. As the effort for the prevention of and control over COVID-19 virus in accordance with the instruction from the Government as well as in accordance with POJK 16/2020, the Company will restrict the total number of Shareholders who may attend the Meeting physically. By always having due regards towards the situation and condition at the relevant time, if it was indeed impossible to convene the Meeting physically, the Company will convene the Meeting electronically, without the presence of Shareholders, by notifying such matter in advance to the Shareholders;
5. The Company strongly urges the Shareholders in order to be able to participate in the Meeting by:
 - a. Attending and casting their votes in the Meeting electronically by means of eASY.KSEI facility; or
 - b. Granting power of attorney to the independent party appointed by the Company or other parties, whom are available for the Shareholders who are entitled to be present in the Meeting starting as of the date of the Summoning for the Meeting:
 - i. by virtue of conventional power of attorney which can be downloaded from the website of the Company (www.btpnsyariah.com) and is delivered to the Securities Administration Bureau of the Company at the latest 3 (three) working days prior to the day of the convening of the Meeting which is Monday, dated October 10, 2022; or
 - ii. by virtue of electronic power of attorney (e-Proxy) up to 1 (one) working day prior to the convening of the Meeting, which is on Wednesday, dated October 12, 2022.
- 6.

This Announcement of the Meeting has also been made available and can be accessed on the website of the Company (www.btpnsyariah.com), the website of the Indonesian Stock Exchange (www.idx.co.id), and the website of KSEI (www.ksei.co.id).

Jakarta, September 6, 2022
PT Bank BTPN Syariah Tbk
The Board of Directors

