




## Reappointment of the Members of the Board of Commissioners of the Company

No.	Commissioner	Title for Reappointment	Description (English)
1	<b>Kemal Azis Stamboel</b> 	President Commissioner/ Independent Commissioner	<p>Indonesian Citizen, 73 years old, domiciled in Jakarta.</p> <p>Kemal Azis Stamboel obtained the approval from the Financial Services Authority based on the Decree of the Board of Commissioners of the Financial Services Authority Number KEP-8/D-03/2014 dated February 24, 2014, and effectively occupied the office on May 22, 2014. He has been reappointed as the President Commissioner concurrently as the Independent Commissioner of PT Bank BTPN Syariah Tbk (BTPN Syariah) in accordance with the resolution of the Annual General Meeting of Shareholders dated April 16, 2020, with the term of office until the closing the Annual General Meeting of Shareholders to be convened in the year 2023.</p> <p>At the present time, he occupies the office as the Chairman of the Audit Committee and the Nomination &amp; Remuneration Committee and a member of the Risk Monitoring Committee at BTPN Syariah.</p> <p>Kemal Azis Stamboel has career experience of more than 44 years. He started his career at PT Indonesia Asahan Aluminium (1977-1982) and pursued the career in the Accounting sector when he occupied the office as the President Director, the Managing Partner of PricewaterhouseCoopers Consulting Indonesia, including companies in Australia and Asia Pacific (1982-2002), as well as other experiences, among others, as Indonesia Country Leader &amp; Partner at IBM Consulting Service related to the administration of Business Management in Asia Pacific territory in the sector of change integration (2002-2004), the Member of the Supervisors on the Audit Committee Management at Badan Rehabilitasi dan Rekonstruksi (BRR) [the Rehabilitation and Reconstruction Agency] of Aceh and Nias (2005-2008), the Deputy Executive Officer of Dewan Teknologi Informasi dan Komunikasi Nasional (DETIKNAS) [the National Information Technology and Communication Board] coordinating the Information Technology strategies in 10 (ten) ministries (2006-2008), as the Independent Commissioner and the Chairman of the Audit Committee at PT Krakatau Steel (2007-2008), as the Independent Commissioner and the Chairman of the Audit Committee at PT Titan Petro Chemical (2006-2012), as the Independent Commissioner and the Chairman of the Audit Committee at PT Holcim Indonesia (2004-2018), as the Chairman of Commission I of DPR RI [the House of People's Representatives of the Republic of Indonesia] within the scope of Defense, Foreign Affairs and Information sector (2009-2010), as the Coordinator of the Indonesian Parliamentary and Australian Parliamentary Bilateral Cooperation Group (2010-2013), as the Member of DPR RI in Commission XI as the Deputy Chairman of the Working Committee on Inflation and Interest Rate on the review over the bill of law (June 2013), the Member of DPR RI in Commission XI and was a member of</p>


			<p>several working committees for the review over the Bill of Law related to finance, development planning, and banking (2010-2013), as the Advisor to the Board of Directors of PT Indosat Tbk (July 2013 – January 1, 2018), the Advisor to the Board of Directors at Bloomberg TV Indonesia (2013), and the Secretary General of Perhimpunan Bank Internasional Indonesia (PERBINA) [the Indonesian International Banks Association] (2013-2017).</p> <p>He acquired the Bachelor of Psychology degree from Padjajaran University in the year 1974 and the Master of Science in Business Management degree in the year 1985 from Hult International Business School USA</p> <p>In addition to BTPN Syariah, Kemal Aziz Stamboel occupies the office as a member of the Board of Patron of WWF Indonesia since 1999 – present and as the President Commissioners at a startup Company, PT Digital Solusi Pratama starting as of October 2019 - present. He also occupies the office as a Member of the Board of Trustees at Padjajaran University for the term of office of 2020-2025.</p> <p>Kemal Aziz Stamboel does not have any affiliation to the Board of Directors, the Board of Commissioners, the Sharia Supervisory Board and the Controlling Shareholder.</p>
2	<p><b>Dewie Pelitawati</b></p> 	Independent Commissioner	<p>Indonesian Citizen, 63 years old, domiciled in Jakarta.</p> <p>Dewie Pelitawati obtained approval from the Financial Services Authority based on the Decree of the Board of Commissioners of the Financial Services Authority Number KEP-9/D-03/2014 on February 24, 2014, and effectively occupied the office on May 22, 2014. She was reappointed as a member of the Board of Commissioners and as the Independent Commissioner of PT Bank BTPN Syariah Tbk (BTPN Syariah) in accordance with the resolution of the Annual General Meeting of Shareholders dated April 16, 2020, with the term of office until the closing of the Annual General Meeting of Shareholders to be convened in the year 2023.</p> <p>At the present time, she occupies the office as the Chairman of the Risk Monitoring Committee and as a member of the Audit Committee and the Nomination and Remuneration Committee at BTPN Syariah. Representing BTPN Syariah, Dewie Pelitawati is acting as the permanent invitee at the Corporate Governance Committee established by PT Bank BTPN Tbk, one of her duties is to carry out supervision towards the corporate governance and the banking synergy within the scope of SMBC Finance Group.</p> <p>She has career experience for more than 36 Years, she started her career as a Legal Manager at PT Indosat (1985-1999) and has worked in several companies with the positions as the Head of Chairman Office of the Indonesia Bank Restructuring Agency (1999-2000), the Secretary to Junior Minister of the Minister for National</p>


			<p>Economic Restructuring-RI (2001), the SPV Legal/General Counsel at PT Indosat (2002-2008), a Member of the Board of Commissioners of PT Indosat Mega Media Mobile and the Commissioner of PT Satelindo (2002-2003), the Chief Legal and Compliance of PT Indosat (2009-2010), the Partner at Bahar and Partners Attorney At Law (2010-2013), the Senior GM Corporate Legal, Governance and Compliance and the Advisor to CEO at XL-Axiata Tbk (2013 - November 2018),</p> <p>She acquired her Sarjana Hukum degree in the year 1984 and the Magister Hukum degree in the year 2005 from the Law Faculty of Padjadjaran University.</p> <p>In addition to BTPN Syariah, Dewie Pelitawati also occupies the office as a Member of the Audit Committee of Padjadjaran University (2021-2025).</p> <p>Dewie Pelitawati does not have any affiliation to the Board of Directors, the Board of Commissioners, the Sharia Supervisory Board, and the Controlling Shareholder.</p>
3	<p>Ongki Wanadjati Dana</p> 	Commissioner	<p>Indonesian Citizen, 65 years old, domiciled in Jakarta.</p> <p>Ongki Wanadjati Dana obtained approval from the Financial Services Authority based on the Decree of the Board of Commissioners of the Financial Services Authority Number KEP-129/D-03/2022 dated August 25, 2022, and effectively occupied the office on October 13, 2022, as a member of the Board of Commissioners of PT Bank BTPN Syariah Tbk (BTPN Syariah) in accordance with the resolution of the Extraordinary General Meeting of Shareholders dated October 13, 2022, with the term of office until the closing of the Annual General Meeting of Shareholders to be convened in the year 2023.</p> <p>At the present time, he occupies the office as a member of the Risk Monitoring Committee and the Nomination &amp; Remuneration Committee at BTPN Syariah.</p> <p>He has the career experience of more than 40 years in the national banking sector and has held various top positions, including, i.e., in PT Bank BTPN Tbk, occupied the office as the President Director (2019-2022) and the Vice President Director (2008-2019), PT Bank Permata Tbk, occupied the office as the Director of Wholesale Banking (2002-2008); Bank Universal, occupied the office as the Vice President Director (2000-2002) and the Senior Risk Management Advisor (1999-2000), BPPN [the Indonesia Bank Restructuring Agency, occupied the office as the Settlement Team of Bank Subentra (1998-1999), PT Bank Subentra, the President Director (1993-1998) and the Credit Director (1990-1993), Citibank, NA, occupied the office as the Vice President - Credit Cycle Manager in Consumer Banking (1987-1990). Mr. Ongki Wanadjati Dana started his career at Citibank, N.A., as the Executive Development Trainee Program (1982-1983).</p>


			<p>He acquired Sarjana Teknik Mesin degree in the year 1981 from Bandung Institute of Technology.</p>
--	--	--	---

			<p>Ongki Wanadjati Dana has managerial relationship with the Controlling Shareholder as the Commissioner in PT Bank BTPN Tbk.</p>
--	--	--	---


## Reappointment of the Members of the Board of Directors of the Company

No.	Directors	Title for Reappointment	Description (English)
1	<div data-bbox="289 321 581 721">  </div>	President Director	<p>Indonesian Citizen, 55 years, domiciled in Jakarta.</p> <p>Hadi Wibowo obtained approval from the Financial Services Authority based on the Decree of the Board of Commissioners of the Financial Services Authority Number KEP-41/D.03/2020 dated April 3, 2020, and effectively occupied the office as the President Commissioner at PT Bank BTPN Syariah Tbk (BTPN Syariah) in accordance with the result of the resolution of the Annual General Meeting of Shareholders of BTPN Syariah dated April 16, 2020, with the term of office until the closing of the Annual General Meeting of Shareholders to be convened in the year 2023.</p> <p>Before occupying the office as the President Director, he occupied the office as the Chief of Process Transformation at BTPN Syariah since January 2020.</p> <p>Hadi Wibowo has career experience for 30 years in various banking aspect throughout his career, starting from the Retail Banking, the Operations, the Digital Banking and the Micro Banking. Started his career at AC Nielsen, he then occupied various senior positions in leading private banks in Indonesia, among others, as the Operational Director and the Micro and Small Businesses Director at PT Bank BTPN Tbk, including as the Branchless Banking Head in which he has devoted his energy to work on Financial Inclusion initiatives and to lead the team in opening the financial services access to the community of the public who has not yet been reached by banking services (unbanked) and has successfully achieved reward from The Schwab Foundation Corporate Social Intrapreneur of the year in the year 2020. The Schwab Foundation is a sister organization of the World Economic Forum supporting the development of social innovation throughout the world, as well as the award of The Best Digital Financial Inclusion Initiative, the Application or the Program of the Asian Banker Retail Financial Services Awards.</p> <p>The spirit and aspiration of Hadi Wibowo in the empowerment of under- and sufficiently-developed community since he joined PT Bank Danamon Tbk, when he collectively developed the Self-Employed Mass Market business. Upon joining PT Bank BTPN Tbk, he then developed the capacity building program and produced the customer capacity increase module in the scope of financial literacy. He also occupied the office as other senior positions which cover Distribution &amp; Sales Force Development and E-banking.</p>

			<p>His banking career was started at Bank Universal which covers the areas of Corporate Liability Business, Cash Management, Cash Pooling, Electronic Banking, Product Development, Remote Banking Operations, Response Center &amp; Distribution Shop.</p> <p>He acquired Sarjana Teknik degree from Bandung Institute of Technology in the year 1991</p> <p>In organization, Hadi Wibowo at the present time occupies the office as the Chairman of the Social Committee at Asosiasi Bank Syariah Indonesia (ASBISINDO) [the Indonesian Sharia Banks Association] for the term of office of 2021 – 2024.</p> <p>Hadi Wibowo does not occupy other office outside BTPN Syariah and does not have any affiliation to the Board of Directors, the Board of Commissioners, the Sharia Supervisory Board, and the Controlling Shareholder.</p>
2	<p>Arief Ismail</p> 	Compliance Director/ Corporate Secretary	<p>Indonesian Citizen, 56 years, domiciled in Tangerang Selatan.</p> <p>Arief Ismail obtained the approval from the Financial Services Authority based on the Decree of the Board of Commissioners of the Financial Services Authority Number KEP-69/D.03/2017 dated August 22, 2017, and effectively occupied the office as the Compliance Director on August 22, 2017, based on the resolution of the Annual General Meeting of Shareholders dated March 6, 2017. He was reappointed as the Compliance Director at PT Bank BTPN Syariah Tbk (BTPN Syariah) in accordance with the result of the Resolution of the Annual General Meeting of Shareholders dated April 16, 2020, with the term of office until the closing of the Annual General Meeting of Shareholders to be convened in the year 2023.</p> <p>He has the experience for more than 29 years; he started his career as the Entry Level Trainee at PT USI Jaya IBM Indonesia. His banking career was started at Citibank by handling the Global Consumer Bank in various positions starting from the Management Associate Program, as the Credit Analyst, the Credit Policy Manager, with the latest position as the Direct Sales Manager (1990- 1995). And then, at GE Capital, Global Consumer, as the Director of Risk, with the last position as the Director of New Business (1995- 1999), at PT Rahajasa Media Internet as the Marketing Director (1999-2001), at PT Bank Danamon Indonesia, he occupied the office as the Card Center's Credit Cycle Manager, with the last position as the Unsecured Risk Management Head (2001-2005), at ABN Amro as the Head of Consumer Risk with the last position as the Country Head of Risk and the Head of Consumer Risk (2005-2010), at PT ANZ Panin Bank Indonesia as the Head of Retail Credit Risk (2010-2011), and at HSBC Indonesia with the last position as</p>

			<p>the Head of Retail Banking &amp; Wealth Management Risk (RBWM Risk) (2011-2017).</p> <p>He acquired Sarjana Teknologi Industri degree, Majoring in Industrial Engineering, in the year 1990 from Bandung Institute of Technology.</p> <p>In organization, Arief Ismail at the present time occupies the office as an active member at Forum Komunikasi Direktur Kepatuhan Perbankan (FKDKP) [the Banking Compliance Directors Communication Forum], Asosiasi Emiten Indonesia (AEI) [the Indonesian Issuers Association] and Ikatan Corporate Secretary Indonesia (ICSA) [the Indonesian Corporate Secretaries Association].</p> <p>Arief Ismail does not occupy other position outside BTPN Syariah and does not have any affiliation with the Board of Directors, the Board of Commissioners, the Sharia Supervisory Board and the Controlling Shareholder.</p>
3	<p>Fachmy Achmad</p> 	Director	<p>Indonesian Citizen, 40 years old, domiciled in Jakarta.</p> <p>Fachmy Achmad obtained the approval from the Financial Services Authority based on the Decree of the Board of Commissioners of the Financial Services Authority Number KEP-58/D-03/2020 dated May 27, 2020, and effectively occupied the office as the Director of PT Bank BTPN Syariah Tbk (BTPN Syariah) on May 27, 2020, in accordance with the result of the resolution of the Annual General Meeting of Shareholders dated April 16, 2020, with the term of office until the closing of the Annual General Meeting of Shareholders to be convened in the year 2023.</p> <p>Before being appointed as the Director at PT Bank BTPN Syariah Tbk, Fachmy Achmad occupied the office as the Head of Finance &amp; Investor Relation Head since October 2017 at BTPN Syariah.</p> <p>Throughout his professional career, he occupied various positions, among others, at the Public Accounting Firm of Wibisana &amp; Rekan (PwC Indonesia) Tanudiredja as the Associate (2004-2006), the Senior Associate (2006-2009), received the assignment at PwC Sydney (July - September 2009), the Manager and the Assistant Manager (2009-2012) and the Senior Manager (2013-2017) and at Standard Chartered Indonesia as the Head of Finance Project and Performances (2012-2013).</p> <p>He acquired Sarjana Ekonomi (Accounting) degree from Padjadjaran University, Bandung.</p> <p>In organization, at the present time, he occupies the office as a Member of the</p>




			<p>Indonesian Sharia Accountant Standard Board at the Indonesian Accountants Association (for the term of office of 2020-2024).</p> <p>At the present time, Fachmy Achmad is appointed as one of the members of the Board of Directors responsible for the supervisory over the equity participation on the subsidiary companies of PT BTPN Syariah Ventura as the President Commissioner.</p> <p>Fachmy Achmad does not has any affiliation with the Board of Directors, the Board of Commissioners, the Sharia Supervisory Board, and the Controlling Shareholder.</p>
4	<p>Dwiyono Bayu Winantio</p> 	Director	<p>Indonesian Citizen, 59 years old, domiciled in Tangerang Selatan.</p> <p>Dwiyono Bayu Winantio obtained approval from the Financial Services Authority based on the Decree of the Board of Commissioners of the Financial Services Authority Number KEP-32/D.03/2021 dated February 26, 2021, and effectively occupied the office as the Director of PT Bank BTPN Syariah Tbk (BTPN Syariah) in accordance with the result of the resolution of the Annual General Meeting of Shareholders of BTPN Syariah dated April 21, 2021, with the term of office until the closing of the Annual General Meeting of Shareholders to be convened in the year 2023.</p> <p>Before being appointed as the Director at PT Bank BTPN Syariah Tbk, Dwiyono Bayu Winantio occupied the office as the Chief of Financing Business since the year 2020, as the Distribution Head of Territory 2 (East) since the year 2017, and as the Head of Business Development, Planning and Support Sales since the year 2014 at BTPN Syariah. He has the experience of more than 34 years in the banking sector, he started his career as an employee at the Personnel division at Citibank (1985). Before joining BTPN Syariah, Dwiyono Bayu Winantio occupied various positions, at national scale Banks, among others, while working at PT Bank UOB Indonesia, he occupied the office as the Head of Customer Advocacy and the Service Quality (2011-2014), while working at PT CIMB Niaga Tbk, he occupied the office as the Group Head Service Quality &amp; Network Development (2009-2011), the Division Head of Service Quality Development &amp; Assurance (2008-2009), the Division Head Jakarta 1 Sales &amp; Service Area (2007-2008), the Division Head Jakarta Marketing Communication &amp; Business Development (2004-2007), the Service Quality Head at the Head Office (2003-2004), the Manager Service Quality at the Head Office (2003), the Head of Division on Jakarta Individual Banking Service Quality Assurance and Network Development (2002-2003), the Branch Manager (2000-2002), the Branch Manager of Jakarta Thamrin Branch (1999-2000), the Branch Operation Head of Jakarta Thamrin Branch (1998-1999), the Business Unit Manager of Jakarta Design Center (February 1998), the Operation Officer of Jakarta Design Center (1997-1998), the</p>



			<p>Operation Officer (1993-1997), the Staff at Jakarta Thamrin Branch Office (1986- 1993).</p> <p>He acquired Sarjana Ekonomi Degree (Majoring in Management) from Sekolah Tinggi Manajemen IMMI Jakarta.</p> <p>Dwiyono Bayu Winantio does not occupy other position outside BTPN Syariah and does not have any affiliation with the Board of Directors, the Board of Commissioners, the Sharia Supervisory Board, and the Controlling Shareholder.</p>
--	--	--	--

## Reappointment of the Members of the Sharia Supervisory Board

No.	Sharia Supervisory Board	Title for Reappointment	Description (English)
1	<b>H. Ikhwan Abidin, MA</b> 	Chairman of the Sharia Supervisory Board	<p>Indonesian Citizen, 57 years old, domiciled in Bogor, West Java.</p> <p>H. Ikhwan Abidin, MA, obtained the approval from the Financial Services Authority based on the Decree Number SR-25/PB.13/2017 dated June 13, 2017</p> <p>He has been reappointed as the Chairman of the Sharia Supervisory Board of PT Bank BTPN Syariah Tbk (BTPN Syariah) in accordance with the result of the resolution of the Annual General Meeting of Shareholders dated April 16, 2020, with the term of office until the closing of the Annual General Meeting of Shareholders to be convened in the year 2023.</p> <p>He acquired the bachelor degree and post graduate degree from the International of Islamic Economics Islamabad, Pakistan, in the field of Islamic Economics (1992, 1994), and from Jamiah Islamiah, Faisalabad, Pakistan, in the field of Islamic Studies (1994).</p> <p>In addition to occupying the office at BTPN Syariah, he occupies the offices as a member of the Sharia Supervisory Board of Bank Syariah Bukopin (2000 - present), the Chairman of the Sharia Supervisory Board at PT Bahana Artha Ventura (2008 - present), the Chairman of the Sharia Supervisory Board at PT Radana Finance (2013 - present), the Sharia Supervisory Board at PT Asanusa Asset Management (2014 - present), and a lecturer for post graduate studies at Institut Ilmu Al Quran (IIQ) [Al Quran Science Institute] (2007 - present), and the expert staff of the board of directors in sharia sector at Lembaga Pengembangan Perbankan Indonesia [the Indonesian Banking Development Institution], LPPI (2004-2018).</p> <p>H. Ikhwan Abidin, MA, does not have any affiliate relationship with the Board of Directors, the Board of Commissioners, the Sharia Supervisory Board, and the Controlling Shareholder.</p>

2

**H. Muhamad Faiz, MA**



Member of the Sharia  
Supervisory Board

Indonesian Citizen, 48 years old, domiciled in Jakarta.

H. Muhamad Faiz, MA, obtained the approval from the Financial Services Authority based on the Decree Number SR-23/PB.13/2017 dated May 2, 2017.

He has been reappointed as a Member of the Sharia Supervisory Board of PT Bank BTPN Syariah Tbk (BTPN Syariah) in accordance with the result of the resolution of the Annual General Meeting of Shareholders dated April 16, 2020, with the term of office until the closing of the Annual General Meeting of Shareholders to be convened in the year 2023.

At the present time, he represents BTPN Syariah as the permanent invitee at the Corporate Governance Committee within the scope of Finance Group.

He acquired the Bachelor degree from Universitas Islam Madinah, majoring in Sharia, in the year 1997, and acquired the Post Graduate degree at the Cairo University, majoring in Daarul Ulum, in the year 2013.

In addition to as a member of the Sharia Supervisory Board of BTPN Syariah, he occupies the offices as the Chairman of the Sharia Supervisory Board at the Sharia Business Unit of PT Bank Permata, Tbk (2008 - present), the Chairman of the Sharia Supervisory Board at PT IMFI Syariah (2012 - present), the Deputy Caretaker of Pondok Pesantren Darul Rohman (2008 - present), the Deputy Secretary of the Fatwa Commission of MUI [the Indonesian Ulema Council] (2010 - present), and the Deputy Secretary of Lembaga Bahtsul Masail at PBNU (2015 - present).

H. Muhamad Faiz, MA, does not have any affiliate relationship with the Board of Directors, the Board of Commissioners, the Sharia Supervisory Board, and the Controlling Shareholder.