

[Official Translation]



Ashoya Ratam, S.H., M.Kn.

NOTARY & LAND DEED OFFICIAL

IN

SOUTH JAKARTA ADMINISTRATION CITY

Jalan Suryo Number 54 Kebayoran Baru, South Jakarta 12180

Phone: (021) 2923 6060, Facsimile: (021) 2923 6070

E-mail: notaris@ashoyaratama.com

Deed of

STATEMENT OF RESOLUTION OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
"PT BANK BTPN SYARIAH Tbk"

Date

April 27, 2023

Number

46

Derivative Grosse

**STATEMENT OF RESOLUTION OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
"PT BANK BTPN SYARIAH Tbk"**

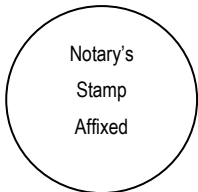
Number: 46

- On this day, Thursday, dated 27-4-2023 (the twenty seventh day of April of the year two thousand twenty seven);-----

- At 10.00 WIB (ten zero zero Western Indonesia Standard Time).-----

- Appear before me, ASHOYA RATAM, Sarjana Hukum, Magister Kenotariatan, Notary in South Jakarta Administration City, in the presence of the witnesses whom I, Notary, have known, and who will be mentioned at the end of this deed:-----

1. Mister **ARIEF ISMAIL**, born in Jakarta, on 25-6-1966 (the twenty fifth day of June of the year one thousand nine hundred sixty six), Indonesian Citizen, the Compliance Director of PT BANK BTPN SYARIAH Tbk, residing in Tangerang, Cikini Bintaro FG 5-12, Neighborhood Association 002, Administrative Unit 007, Jurangmangu Barat Sub-district, Pondok Aren District, Tangerang Selatan City, the holder of Resident Identification Card number 3175032506660008, the copy of which is attached to the minutes of this deed, temporarily present in Jakarta;-----



2. mister **FACHMY ACHMAD**, born in Bandung, on 3-8-1982 (the third day of August of the year one thousand nine hundred eighty two), Indonesian Citizen, the Director of PT BANK BTPN SYARIAH Tbk, residing in Jakarta, Jalan Matraman I number 5, Neighborhood Association 015, Administrative Unit 001, Kebon Manggis Sub-district, Matraman District, East Jakarta, the holder of Resident Identification Card number 3175010308820004, the copy of which is attached to the minutes of this deed.-----

- according to their statement in this matter acting in their capacities mentioned above, thus therefore, collectively representing the Board of Directors of and therefore for and on behalf of as well as validly representing limited liability company "**PT BANK BTPN SYARIAH Tbk**", domiciled in

South Jakarta, having address at Menara BTPN, Central Business District Mega Kuningan, 12th Floor, Jalan Doktor Ide Anak Agung Gde Agung Kaveling 5.5-5.6, Kuningan Timur, Setiabudi, a limited liability company established pursuant to and based on the laws of the state of the Republic of Indonesia, whose Articles of Association of the limited liability company aforesaid has been amended entirely in the framework of adjustment to Law Number 40 of the Year 2007 (two thousand seven) regarding Limited Liability Company (hereinafter will be referred to as the “**Company Law**”), as has been contained in the deed dated 27-8-2007 (the twenty seventh day of August of the year two thousand seven), number 5, the minutes of which was drawn up before WINARTI LUKMAN WIDJAJA, Sarjana Hukum, Notary in Jakarta, and has obtained the approval of the Minister of Law and Human Rights of the Republic of Indonesia dated 18-1-2008 (the eighteenth day of January of the year two thousand eight), number AHU-02507.AH.01.02.Tahun 2008; which has been published in the State Report of the Republic of Indonesia dated 14-3-2008 (the fourteenth day of March of the year two thousand eight), number 22, Supplement number 3032; the Articles of Association of the limited liability company aforesaid has been further amended as contained in:-----

- the deed dated 27-8-2013 (the twenty seventh day of August of the year two thousand thirteen), number 25, and the deed dated 25-9-2013 (the twenty fifth day of September of the year two thousand thirteen), number 30, the minutes of both deeds were drawn up before HADIJAH, Sarjana Hukum, Magister Kenotariatan, Notary in Central Jakarta, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia dated 1-10-2013 (the first day of October of the year two thousand thirteen), number AHU-50529.AH.01.02.Tahun 2013;-----

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- the deed dated 31-10-2013 (the thirty first day of October of the year two thousand thirteen), number 15, the minutes of which was drawn up before INDAH INDRIANI Sarjana Hukum, Spesialis Notaris, Notary in Semarang City, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia dated 21-11-2013 (the twenty first day of November of the year two thousand thirteen), number AHU-60409.AH.01.02.Tahun 2013;-----
- the deed dated 30-1-2014 (the thirtieth day of January of the year two thousand fourteen), number 27, the minutes of which was drawn up before Notary HADIJAH, Sarjana Hukum, Magister Kenotariatan, aforesaid, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia dated 12-2-2014 (the twelfth day of February of the year two thousand fourteen), number AHU-AH.01.10-04338;-----
- the deed dated 9-9-2014 (the ninth day of September of the year two thousand fourteen), number 20, the minutes of which was drawn up before Notary HADIJAH, Sarjana Hukum, Magister Kenotariatan, aforesaid, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia dated 16-9-2014 (the sixteenth day of September of the year two thousand fourteen), number AHU-06242.40.21.2014;-----
- the deed dated 23-6-2015 (the twenty third day of June of the year two thousand fifteen), number 98, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia dated 25-6-2015 (the twenty fifth day of June of the year two thousand fifteen), number AHU-0938093.AH.01.02.Tahun 2015, and the

- notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia dated 25-6-2015 (the twenty fifth day of June of the year two thousand fifteen), number AHU-AH.01.03-0945709;-----
- the deed dated 11-5-2016 (the eleventh day of May of the year two thousand sixteen), number 20, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia dated 13-5-2016 (the thirteenth day of May of the year two thousand sixteen), number AHU-AH.01.03-0048779;-----
 - the deed dated 14-3-2017 (the fourteenth day of March of the year two thousand seventeen), number 27, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia dated 27-3-2017 (the twenty seventh day of March of the year two thousand seventeen), number AHU-AH.01.03-0121841;-----
 - the minutes of three deeds mentioned above were drawn up before me, Notary;-----
 - furthermore, in the framework of change of status to become public company, the Articles of Association of the Limited Liability Company aforesaid has been further amended by means of deed dated 16-11-2017 (the sixteenth day of November of the year two thousand seventeen), number 57, the minutes of which was drawn up before JOSE DIMA SATRIA, Sarjana Hukum, Magister Kenotariatan, Notary in South Jakarta Administration City, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by means of his Decree dated 16-11-2017 (the sixteenth day of November of the year two thousand seventeen), number AHU-0024076.AH.01.02.TAHUN 2017; and the notification over the

amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 16-11-2017 (the sixteenth day of November of the year two thousand seventeen), number AHU-AH.01.03-0191730; and then further amended by:-----

- the deed dated 5-4-2018 (the fifth day of April of the year two thousand eighteen), number 8, the minutes of which was drawn up before Notary JOSE DIMA SATRIA, Sarjana Hukum, Magister Kenotariatan, aforesaid, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by means of his Decree dated 10-4-2018 (the tenth day of April of the year two thousand eighteen), number AHU-0007953.AH.01.02.TAHUN 2018;-----
- the deed dated 31-5-2018 (the thirty first day of May of the year two thousand eighteen), number 178, the minutes of which was drawn up before Notary JOSE DIMA SATRIA, Sarjana Hukum, Magister Kenotariatan, aforesaid and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 21-6-2018 (the twenty first day of June of the year two thousand eighteen), number AHU-AH.01.03-0215425;-----
- the deed dated 16-4-2020 (the sixteenth day of April of the year two thousand twenty), number 26, the minutes of which was drawn up before me, Notary, which has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by means of his Decree dated 8-5-2020 (the eighth day of May of the year two thousand twenty), number AHU-0034666.AH.01.02.TAHUN 2020, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights

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of the Republic of Indonesia in accordance with his letter dated 8-5-2020 (the eighth day of May of the year two thousand twenty), number AHU-AH.01.03-0214020;-----

- the Articles of Association of the limited liability company aforesaid was then amended in the framework of adjustment to POJK Number 15/POJK.04/2020 Regarding the Plan and Convening of General Meeting of Shareholders of Public Company (“hereinafter will be referred to as the “**POJK 15/2020**”), and POJK Number 16/POJK.04/2020 Regarding the Implementation of Electronic General Meeting of Shareholders of Public Company (“hereinafter will be referred to as the “**POJK 16/2020**”) as contained in the deed dated 21-4-2021 (the twenty first day of April of the year two thousand twenty one), number 35, the minutes of which was drawn up before me, Notary, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 17-5-2021 (the seventeenth day of May of the year two thousand twenty one), number AHU-AH.01.03-0309443;-----

- the latest composition of the members of the Board of Directors, the Board of Commissioners, and the Sharia Supervisory Board of the limited liability company aforesaid is contained in the deed dated 12-4-2023 (the twelfth day of April of the year two thousand twenty three), number 27, the minutes of which was drawn up before me, Notary;-----

(hereinafter limited liability company “**PT BANK BTPN SYARIAH Tbk**” aforesaid will be referred to as the “**Company**”).-----

- The appearers I, Notary, have known.-----

- The appearers by acting as aforesaid firstly explain as following:-----

- whereas on Wednesday, dated 12-4-2023 (the twelfth day of April of the year two thousand twenty three), taking place at Menara BTPN, 16th Floor, Central Business District Mega Kuningan, Jalan Doktor Ide Anak Agung Gde Agung Kaveling 5.5-5.6, South Jakarta, has been convened the Annual General Meeting of Shareholders of the Company (hereinafter will be

referred to as the "**Meeting**").-----

- whereas the Meeting aforesaid was convened with the Agenda, among others, regarding the change of composition of the management of the Company, which resolves:-----

...

4. Appoint mister MULYA EFFENDI SIREGAR (whose identity will be described hereunder) **as the Independent Commissioner**;-----

- whereas in the Meeting aforesaid has been granted power of attorney to the Board of Directors of the Company, with the right of substitution, to restate in a notary deed over the resolution aforesaid, and to notify it to the Minister of Law and Human Rights of the Republic of Indonesia, for such purpose to take the actions which are required in accordance with the prevailing laws and regulations.-----

- whereas such matter is contained in the deed of "Minutes of Annual General Meeting of Shareholders of PT BANK BTPN SYARIAH Tbk" dated 12-4-2023 (the twelfth day of April of the year two thousand twenty three), number 26 (hereinafter will be referred to as the "**Minutes of Meeting**"), and has been stated in the deed dated 12-4-2023 (the twelfth day of April of the year two thousand twenty three), number 27 aforesaid, the minutes of both deeds were drawn up by and before me, Notary.-----

- whereas in accordance with the Regulation of the Financial Services Authority dated 22-7-2016 (the twenty second day of July of the year two thousand sixteen), number 27/POJK.03/2016 regarding Fit and Proper Test for Key Parties in Financial Services Institutions and with due observance of the Circular Letter of the Financial Services Authority dated 13-9-2016 (the thirteenth day of September of the year two thousand sixteen), number 39/SEOJK.03/2016 regarding the Fit and Proper Test for the Candidates for the Controlling Shareholders, the Candidates for the Members of the Board of Directors, and the Candidates for the Members of the Board of Commissioners of the Bank; every member of the Board of Commissioners and the Board of Directors of the Company must fulfill the requirements of having passed the Fit and Proper Test carried out by OJK;-----

- whereas the appointment of mister **MULYA EFFENDI SIREGAR** (whose identity will be described hereunder) as the Independent Commissioner has been approved to become a member of the Board of Independent Commissioners of the Company as contained in the Official Copy of the Resolution of the members of the Board of Commissioners of OJK dated 17-4-2023 (the seventeenth day of April of the

year two thousand twenty three), number KEPR-19/D.03/2023 regarding the “Result of Fit and Proper Test of MR. MULYA EFFENDI SIREGAR as the Candidate for the Member of the Board of Independent Commissioners of PT BANK BTPN SYARIAH Tbk” and with due observance of the letter of OJK dated 17-4-2023 (the seventeenth day of April of the year two thousand twenty three), number SR-37/PB.02/2023.-----

- based on the above mentioned matters, now therefore, the appearers by acting as mentioned above, hereby state the composition of the members of the Board of Directors, the Board of Commissioners, and the Sharia Supervisory Board of the Company upon the acquirement of complete approval over the fit and proper test from OJK as following:-----

THE BOARD OF DIRECTORS:-----

President : mister **HADI WIBOWO**, born in Solo, on 4-6-1967 (the fourth day of June

Director of the year one thousand nine hundred sixty seven), Indonesian Citizen, private person, residing in Jakarta, Jalan Biduri III, Block P/7, Neighborhood Association 006, Administrative Unit 001, Grogol Utara Sub-district, Kebayoran Lama District, South Jakarta, the holder of Resident Identification Card number 3174050406670014;-----

Compliance : mister **ARIEF ISMAIL** aforesaid;-----

Director -----

Director : mister **DWIYONO BAYU WINANTIO** (in the Resident Identification Card is written as DWIYONO BAYUWINANTIO), born in Jakarta, on 27-6-1963 (the twenty seventh day of June of the year one thousand nine hundred sixty three), Indonesian Citizen, private person, residing in Jakarta, Jalan Gedung Hijau II/34, Neighborhood Association 002, Administrative Unit 013, Pondok Pinang Sub-district, Kebayoran Lama District, South Jakarta, the holder of Resident Identification Card number 3173082706630001;-----

Director : mister **FACHMY ACHMAD** aforesaid;-----

Director : mrs. **DEWI NUZULIANTI**, born in Pekalongan, on 10-11-1970 (the tenth day of November of the year one thousand nine hundred seventy),

Indonesian Citizen, private person, residing in Tangerang, BSD Block P.4/5 Sektor XII-4, Neighborhood Association 001, Administrative Unit 012, Ciater Sub-district, Serpong District, Tangerang Selatan City, the holder of Resident Identification Card number 3674015011700002;-----

THE BOARD OF COMMISSIONERS:-----

President & : mister **KEMAL AZIS STAMBOEL**, born in Malang, on 17-8-1949 (the

Independent seventeenth day of August of the year one thousand nine hundred forty

Commissioner nine), Indonesian Citizen, private person, residing in Jakarta, Jalan

Bangka X/5, Neighborhood Association 005, Administrative Unit 007, Pela

Mampang Sub-district, Mampang Prapatan District, South Jakarta, the

holder of Resident Identification Card number 3174031708490002;-----

Independent : mrs. **DEWIE PELITAWATI**, Sarjana Hukum (in the Resident Identification

Commissioner Card is written as **DEWIE PELITAWATI RISAN**, Sarjana Hukum), born in

Bandung, on 31-10-1959 (the thirty first day of October of the year one

thousand nine hundred fifty nine), Indonesian Citizen, private person,

residing in Jakarta, Taman Meruya Ilir Block J.7/11, Neighborhood

Association 016, Administrative Unit 007, Meruya Utara Sub-district,

Kembangan District, West Jakarta, the holder of Resident Identification

Card number 3173087110590003;-----

Independent : mister Insinyur **MULYA EFFENDI SIREGAR**, Master of Science,

Commissioner Doctorate of Philosophy (in the Resident Identification Card is written as

Insinyur **MULYA EFDENDI**, Master of Science, Doctorate of Philosophy),

born in Jakarta, on 14-3-1957 (the fourteenth day of March of the year one

thousand nine hundred fifty seven), Indonesian Citizen, Employee of

State-Owned Enterprise, residing in Jakarta, Jalan Kenanga number 44 B,

Neighborhood Association 007, Administrative Unit 002, Cilandak Timur

Sub-district, Pasar Minggu District, South Jakarta, the holder of Resident

Identification Card number 3174071403570004;-----

Commissioner : mister Insinyur **ONGKI WANADJATI DANA**, born in Jakarta, on 13-9-1957 (the thirteenth day of September of the year one thousand nine hundred fifty seven), Indonesian Citizen, private person, residing in Jakarta, Jalan Bungur Besar number 97, Neighborhood Association 010, Administrative Unit 001, Kemayoran Sub-district, Kemayoran District, Central Jakarta, the holder of Resident Identification Card number 3171031309570003;-----

THE SHARIA SUPERVISORY BOARD:-----

Chairman : mister Haji **IKHWAN ABIDIN**, Master of Arts, born in Lamongan, on 20-6-1965 (the twentieth day of June of the year one thousand nine hundred sixty five), Indonesian Citizen, private person, residing in Bogor, Griya Kenari Mas F.3/1.A, Neighborhood Association 006, Administrative Unit 010, Cileungsi Kidul Sub-district, Cileungsi District, Bogor Regency, the holder of Resident Identification Card number 3201072006650007;-----

Member : mister Haji **MUHAMAD FAIZ**, Master of Arts, born in Jakarta, on 8-5-1974 (the eighth day of May of the year one thousand nine hundred seventy four), Indonesian Citizen, private person, residing in Jakarta, Jalan Senopati Dalam II number 35A, Neighborhood Association 001, Administrative Unit 002, Senayan Sub-district, Kebayoran Baru District, South Jakarta, the holder of Resident Identification Card number 3174070805740001;-----

- All of whom with the term of office starting as of the date stipulated in the appointing General Meeting of Shareholders up to the closing of the 3rd (third) Annual General Meeting of Shareholders convened in the year 2026 (two thousand twenty six), without prejudice to the rights of the General Meeting of Shareholders or the prevailing laws and regulations to dismiss them at any time before the expiry of their term of office.-----

- Finally the appearer by always acting as aforesaid explains hereby of granting power of attorney to mister BARA INDRA ARDIYASHA, Sarjana Hukum (whose identity will be described hereunder);-----

and

both collectively and individually with the right to transfer this power to other individual, to submit application for the notification over the change of the Board of Commissioners of the Company as stated in this deed to the Minister of Law and Human Rights of the Republic of Indonesia and to register it in the Register of Shareholders, for such purpose to submit application, to execute application, deed, and other letters, to elect domicile, as well as to take any legal actions which are required in accordance with the legal provisions and the laws and regulations in the State of the Republic of Indonesia.-----

- This deed is completed at 10.15 WIB (fifteen minutes past ten Western Indonesia Standard Time).-----

- Of any and all things described above.-----

----- **IN WITNESS WHEREOF THIS DEED;** -----

- Is drawn up and formalized in Jakarta, on the day, date, as well as at the time as mentioned in the beginning of this deed, by taking place outside the Notary's office, Menara BTPN, 12th Floor, Central Business District Mega Kuningan, Jalan Dokter Ide Anak Agung Gde Agung Kaveling 5.5-5.6, South Jakarta, in the presence of:-----

- Mister BARA INDRA ARDIYASHA, Sarjana Hukum, born in Jakarta, on 2-8-1981 (the second day of August of the year one thousand nine hundred eighty one), Indonesian Citizen, residing in Jakarta, Blok Duku, Neighborhood Association 007, Administrative Unit 010, Cibubur Sub-district, Ciracas District, East Jakarta, the holder of Resident Identification Card number 3173040208810012; and-----

- Mister RAIHAN RAHMAWAN SYAPUTRA, Sarjana Hukum, born in Jakarta, on 4-10-1996 (the fourth day of October of the year one thousand nine hundred ninety six), Indonesian Citizen, residing in Jakarta, Jalan Haji Saabun number 19, Neighborhood Association 010, Administrative Unit 005, Jati Padang Sub-district, Pasar Minggu District, South Jakarta, the holder of Resident Identification Card number 3275030410960019;-----

- both of whom are the employees of Notary office as the witnesses;-----

- Immediately, after this deed is read out by me, Notary, to the appearers and the witnesses, then, the

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minutes of this deed is executed by the appearers, the witnesses and me, Notary, whereas the specimen of the right hand thumb print of the appearers which are affixed on a separate sheet of paper is attached to the minutes of this deed.-----

- Done without any alteration.-----

- The minutes of this deed has been perfectly executed.-----

- GIVEN AS THE OFFICIAL COPY CORRESPONDING TO THE ORIGINAL.-----

Notary in South Jakarta Administration City

April 27, 2023

[Notary's stamp, stamp duty, and Notary's signature affixed]

ASHOYA RATAM, S.H., M.Kn.

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, Thursday, dated June 22, 2023, has translated this document into English language corresponding to the original document in Indonesian language.