

[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 Kav. 6-7 Kuningan, South Jakarta

Phone (021) 5202387 - Hunting

Number : AHU-AH.01.09-0112846 To
Attachment : Notary ASHOYA RATAM S.H., M.KN.
Regarding : Receipt of Notification on the Change of JL. SURYO NO. 54
Data of Company of SOUTH JAKARTA
PT BANK BTPN SYARIAH Tbk

In accordance with the data in the Changes Filling-in format maintained in the Legal Entity Administration system, based on Notary Deed Number 46 Dated April 27, 2023, drawn up by Notary ASHOYA RATAM S.H., M.KN., domiciled in SOUTH JAKARTA, regarding the change of the Board of Directors and the Commissioners, of **PT BANK BTPN SYARIAH Tbk**, domiciled in SOUTH JAKARTA, has been received and recorded in the Legal Entity Administration System.

Issued in Jakarta, On April 27, 2023.

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 April 27, 2023

THE REGISTER OF COMPANIES NUMBER AHU-0079158.AH.01.11.TAHUN 2023 DATED April 27, 2023

This Notification only constitutes information, it is not a product of the 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, Tuesday, dated August 16, 2022, has translated this document into English language corresponding to the original document in Indonesian language.