

[Official Translation]

[Letterhead of BTPN Syariah]

Jakarta, May 4, 2023

Number : S.213/DIR/CSGC/N/2023

Attachment : 2 (two) attachments

To:

The Financial Services Authority

The Chief Executive Office of Capital Market Supervisory

Gedung Soemitro Djojohadikusumo

Jl. Lapangan Banteng Timur No. 204

Jakarta 10710

The Board of Directors of PT Bursa Efek Indonesia

Indonesia Stock Exchange Building, Tower I

Jl. Jend. Sudirman Kav. 52 – 53

Jakarta 12190

Regarding : **Report on the Appointment of Public Accountant and/or Public Accounting Firm in the framework of Audit over the Annual Historical Financial Information on December 31, 2023, of PT Bank BTPN Syariah Tbk**

Peace be upon you, and Allah's mercy and blessings,

Hereby we report that in accordance with the Result of the Annual General Meeting of Shareholders (AGMS) of PT Bank BTPN Syariah Tbk (the "Company") convened on April 12, 2023, has been carried out the appointment of Public Accountant (AP) and/or Public Accounting Firm (KAP) to carry out the audit over historical financial information for the financial year ended on December 31, 2023.

The followings are the appointed AP and KAP:

1. Public Accountant

- a) Name : Handrow Cahyadi, S.E., CPA
- b) AP Registration Number from Minister of Finance : AP.1555
- c) Registration Letter Number : STTD.AP-407/PB.122/2018
- d) Year of Assignment : 2023

2. Public Accounting Firm

- a) Name : Siddharta Widjaja dan Rekan (an Indonesian partnership and member firm of KPMG network of independent member affiliated with KPMG International Cooperative)
- b) Registration Letter Number : STD.KAP-00002/PM.22/2017

To complete this report, please find attached:

1. AP and/or KAP appointment document in the form of Summary of the Minutes of Annual General Meeting of Shareholders of PT Bank BTPN Syariah Tbk Number 81/IV/2023 dated April 12, 2023, from Notary Ashoya Ratam, SH, MKn., Notary & Land Deed Official in South Jakarta Administration City. Whereas the Employment Agreement between the Parties Carrying Out Financial Services Activities and KAP will be delivered afterwards; and
2. Recommendation of the Audit Committee in the appointment of AP and/or KAP No. 003/CIR/KA/III/2023 dated March 17, 2023.

In witness whereof, we deliver this letter. Thank you for your attention and kind cooperation.

Peace be upon you, and Allah's mercy and blessings,

PT BANK BTPN SYARIAH TBK

[signature and stamp affixed]

Arief Ismail

Compliance Director & Corporate Secretary

- Copies sent to :
1. Deputy Commissioner of Capital Market II Supervisor – Financial Services Authority
 2. Financial Assessment Director of Services Sector Companies – Financial Services Authority
 3. PT Kustodian Sentral Efek Indonesia (KSEI)

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.