

[Official Translation]



**THE MINISTRY OF LAW AND HUMAN RIGHTS OF  
THE REPUBLIC OF INDONESIA  
THE DIRECTORATE GENERAL OF GENERAL LAW ADMINISTRATION**

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Number : AHU-AH.01.03-0089433 To  
Attachment : Notary ASHOYA RATAM S.H., M.KN.  
Regarding : Receipt of Notification on JL. SURYO NO. 54  
Amendment to the Articles of Association of SOUTH JAKARTA  
**PT BANK BTPN SYARIAH Tbk**

In accordance with the data in the Amendment filling-in format maintained in the Legal Entity Administration system, based on Notary Deed Number 46 Dated March 20, 2024, drawn up by Notary ASHOYA RATAM, S.H., M.KN., domiciled in SOUTH JAKARTA, along with its supporting documents received on April 19, 2024, regarding the amendment to Article 14, Article 15, Article 16, Article 17, Article 18, Article 19, of **PT BANK BTPN SYARIAH Tbk**, domiciled in SOUTH JAKARTA, have been received and recorded in the Legal Entity Administration System.

Issued in Jakarta, On April 19, 2024.

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.**  
**19690918 199403 1 001**

PRINTED ON April 19, 2024

**THE REGISTER OF COMPANIES NUMBER AHU-0076363.AH.01.11.TAHUN 2024 DATED April 19, 2024**

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, Sunday, dated June 2, 2024, have translated this document into English language corresponding to the original document in Indonesian language.