



Ashoya Ratam, SH, MKn

NOTARY & LAND DEED OFFICIAL

IN

SOUTH JAKARTA ADMINISTRATION CITY

Jalan Suryo Number 54, Kebayoran Baru, South Jakarta 12180

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Deed of	STATEMENT OF RESOLUTIONS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF "PT BANK TABUNGAN Pensiunan Nasional Syariah"
Dated	February 28, 2018
Number	- 34 -
Derivative/Grosse	-

Notary's
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STATEMENT OF RESOLUTIONS OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
"PT BANK TABUNGAN PENSIUNAN NASIONAL SYARIAH"

Number: 34

- On this day, Wednesday, dated 28-2-2018 (the twenty eighth day of February of the year two thousand----- eighteen).-----

- 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. Mrs. RATIH RACHMAWATY, born in Cianjur,----- on 20-8-1971 (the twentieth day of August of--- the year one thousand nine hundred seventy----- one), Indonesian Citizen, the President----- Director of PT BANK TABUNGAN PENSIUNAN NASIONAL SYARIAH, residing in Jakarta, Jalan Kebagusan-- II number 77, Neighborhood Association 011,---- Administrative Unit 006, Kebagusan----- Sub-district, Pasar Minggu District, South----- Jakarta, the holder of Resident Identification- Card number 3174046008710009, the copy of which is attached to the minutes of this deed;-----

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2. 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 TABUNGAN PENSIUNAN NASIONAL SYARIAH,---
residing in Tangerang, Cikini Bintaro FG 5 12,-
Neighborhood Association 002, Administrative---
Unit 007, Jurangmangu Barat Sub-district,-----
Pondok Aren District, Tangerang 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;-----

- according to their statement in this----
matter acting in their respective-----
capacities mentioned above, thus-----
therefore, collectively representing the--
Board of Directors of and, therefore, for-
and on behalf of as well as are authorized
to represent limited liability company "PT
BANK TABUNGAN PENSIUNAN NASIONAL SYARIAH",
domiciled in South Jakarta, having address
at Menara BTPN, Central Business District-
Mega Kuningan, 12th Floor, Jalan Doktor Ide
Anak Agung Gde Agung Lot 5.5-5.6, Kuningan
Timur, Setiabudi, South Jakarta, a limited

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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 adjusting 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 is drawn up before-----
WINARTI LUKMAN WIDJAJA, Sarjana Hukum,----
Notary in Jakarta, and has obtained-----
approval from 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, which Articles of-

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Association of the limited liability-----
company aforesaid has been further-----
amended, as contained in:-----
- deed dated 27-8-2013 (the twenty-----
seventh day of August of the year two-
thousand thirteen) number 25, the-----
minutes of which is 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;-----
- deed dated 31-10-2013 (the thirty-----
first day of October of the year two--
thousand thirteen) number 15, the-----
minutes of which is 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-----

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thirteen) number-----
AHU-60408.AH.01.02.Tahun 2013;-----
- deed dated 30-1-2014 (the thirtieth---
day of January of the year two-----
thousand fourteen) number 27, the-----
minutes of which is 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;-----
- deed dated 9-9-2014 (the ninth day of-
September of the year two thousand----
fourteen) number 20, the minutes of---
which is 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-----

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Republic of Indonesia dated 16-9-2014-
(the sixteenth day of September of the
year two thousand fourteen) number----
AHU-06242.40.21.2014;-----
- deed dated 23-6-2015 (the twenty third
day of June of the year two thousand--
fifteen) number 98, the minutes of----
which is drawn up before me, Notary,--
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;-----
- deed dated 11-5-2016 (the eleventh day
of May of the year two thousand-----
sixteen) number 20, the minutes of----

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which is 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 dated 13-5-2016 (the-----
thirteenth day of May of the year two-
thousand sixteen) number-----
AHU-AH.01.03-0048779;-----
- deed dated 14-3-2017 (the fourteenth--
day of March of the year two thousand-
seventeen) number 27, the minutes of--
which is 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 dated 27-3-2017 (the twenty-
seventh day of March of the year two--
thousand seventeen) number-----
AHU-AH.01.03-0121841;-----
- deed dated 16-11-2017 (the sixteenth--
day of November of the year two-----
thousand seventeen) number 57, the----

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minutes of which is drawn up before---
JOSE DIMA SATRIA, Sarjana Hukum,-----
Magister Kenotariatan, Notary in West-
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;-----
- the latest composition of the members of
the Board of Directors and the Board of---
Commissioners of the limited liability---
company aforesaid is contained in the deed
dated 5-9-2017 (the fifth day of September
of the year two thousand seventeen) number

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06; the minutes of which is drawn up-----
before me, Notary;-----
(hereinafter limited liability company "PT BANK
TABUNGAN PENSIUNAN NASIONAL SYARIAH" aforesaid--
will be sufficiently referred to as the-----
"Company").-----
- The appearers, I, Notary, have known.-----
- The appearers acting as aforesaid firstly explain--
as follows:-----
- whereas on Wednesday, dated 28-2-2018 (the twenty--
eighth day of February of the year two thousand-----
eighteen), taking place at Menara BTPN - Board Room,-
12th Floor, Central Business District Mega Kuningan,-
Jalan Doktor Ide Anak Agung Gde Agung Lot 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 summon for the Meeting has been given--
by means of registered mail dated 13-2-2018 (the-----
thirteenth day of February of the year two thousand--
eighteen), respectively bears number-----
S.068/DIR/LG/II/2018 to PT BANK TABUNGAN PENSIUNAN---
NASIONAL Tbk, and number S.069/DIR/LG/II/2018 to PT--
TRIPUTRA PERSADA RAHMAT;-----
- whereas in the Meeting, have been-----
present/represented 100% (one hundred percent) of the

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total entire shares which have been issued by the----
Company, and therefore, the Meeting is lawful as well
as may adopt valid and binding resolutions;-----
- whereas the Meeting aforesaid is convened with the-
agenda, among others, regarding:-----

 "Reappointment of the members of the Board of--
 Syariah Commissioners of the Company, mister---
 MAHDI SYAHBUDDIN to be mentioned hereunder."---

- whereas in the Meeting aforesaid, has been granted-
power of attorney with the right of substitution to--
the Board of Directors of the Company to restate the-
resolutions in relation to the appointment of one of-
the members of the Board of Commissioners of the-----
Company into a Notary deed and, furthermore, to-----
notify the authorities and, for such purposes, to----
take other actions which are required, in accordance-
with the prevailing statutory regulations.-----

- whereas such matter is contained in the deed of----
"Minutes of Annual General Meeting of Shareholders of
PT BANK TABUNGAN PENSIUNAN NASIONAL SYARIAH" dated---
28-2-2018 (the twenty eighth day of February of the--
year two thousand eighteen) number 33, the minutes of
which is drawn up by me, Notary (hereinafter will be-
sufficiently abbreviated as the "Minutes of-----
Meeting");-----

- Now therefore, the appearers, constantly acting as-

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aforesaid, explain hereby of restating a portion of--
the resolutions which have been adopted in the-----
Meeting, which is in the fifth agenda of the Meeting,
as contained in the Minutes of Meeting aforesaid, as--
follows:-----

The Fifth Agenda of the Meeting:-----

The Meeting unanimously based on deliberation to-----
reach a consensus resolves to approve:-----

1. Reappointment of mister MAHDI SYAHBUDDIN as the
Commissioner of the Company starting as of the
closing of the Meeting, with the term of office
up to the closing the Company in the year 2020-
(two thousand twenty), without prejudice to the
changes which could take place before the-----
expiry of the term of office aforesaid.-----

- The appearers acting in their capacities aforesaid-
and with due observance of the resolution in the-----
fifth agenda of the Meeting, state the complete-----
composition of the members of the Board of Directors,
the Board of Commissioners and the Syariah-----
Supervisory Board of the Company starting as of the--
closing of the Meeting as follows:-----

THE BOARD OF DIRECTORS:-----

President : mrs. RATIH RACHMAWATY-----
Director/Independent aforesaid;-----

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Director -----
Vice President : mister MULIA SALIM, born in-
Director Binjai, on 6-11-1971 (the---
sixth day of November of the
year one thousand nine-----
hundred seventy one),-----
Indonesian Citizen, private-
person, residing in Jakarta,
Jalan Keadilan number 23 LL,
Neighborhood Association----
001, Administrative Unit----
004, Keagungan Sub-district,
Taman Sari District, West---
Jakarta, the holder of-----
Resident Identification Card
number 3173030611710002;----
Director : mister TARAS WIBAWA SIREGAR-
(in the Resident-----
Identification Card is-----
written as TARAS WIBAWA),---
born in Jakarta, on-----
23-10-1969 (the twenty third
day of October of the year--
one thousand nine hundred---
sixty nine), Indonesian-----

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Citizen, private person,----
residing in Jakarta, Jalan--
Tebet Timur Dalam V number--
2, Neighborhood Association-
006, Administrative Unit----
005, Tebet Timur-----
Sub-district, Tebet-----
District, South Jakarta, the
holder of Resident-----
Identification Card number--
3174012310690007;-----

Director

: mister MOHAMAD GATOT ADHI---
PRASETYO, born in Bandung,--
on 14-3-1962 (the fourteenth
day of March of the year one
thousand nine hundred sixty-
two), Indonesian Citizen,---
private person, residing in-
Tangerang, Jalan Pisok III--
EA 13/3 BTR-5, Neighborhood-
Association 003,-----
Administrative Unit 011,----
Jurangmangu Timur-----
Sub-district, Pondok Aren---
District, Tangerang Selatan-

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City, the holder of Resident
Identification Card number--

3674031403620005,-----

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

THE BOARD OF COMMISSIONERS:-----

President : mister KEMAL AZIS STAMBOEL,-

Commissioner born in Malang, on 17-8-1949

(concurrently (the seventeenth day of-----

servng as August of the year one-----

Independent 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,-----

Commissioner Sarjana Hukum (in the-----

Resident Identification Card

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is written as DEWI-----
PELITAWATI, 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 Blok 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;-----

Commissioner

: mrs. MAYA KARTIKA, born in--
Malang, on 22-6-1966 (the---
twenty second day of June of
the year one thousand nine--
hundred sixty six),-----
Indonesian Citizen, private-
person, residing in Jakarta,

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Taman Meruya Ilir C.2/23,---
Neighborhood Association----
016, Administrative Unit----
004, Meruya Utara-----
Sub-district, Kembangan-----
District, West Jakarta, the-
holder of Resident-----
Identification Card number--
3173086206660002;-----

Commissioner

: mister MAHDI SYAHBUDDIN,----
born in Aceh, on 30-10-1961-
(the thirtieth day of-----
October of the year one-----
thousand nine hundred sixty-
one), Indonesian Citizen,---
private person, residing in-
Jakarta, Taman Aries Block A
2/33, Neighborhood-----
Association 004,-----
Administrative Unit 009,----
Meruya Utara Sub-district,--
Kembangan District, West----
Jakarta, the holder of-----
Resident Identification Card
number 3173083010610001;----

THE SYARIAH SUPERVISORY BOARD:-----

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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 MUHAMAD FAIZ, 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,

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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.----

- with the term of office entirely up to the---
closing of the Annual General Meeting of-----
Shareholders of the Company which will be-----
convened in the year 2020 (two thousand-----
twenty).-----

- Finally, the appearers constantly acting as-----
aforesaid explains hereby of granting power of-----
attorney to mrs. UTAMI PRAMADIANTI, Sarjana Hukum,---
(whose identity will be described hereunder) and

.
either collectively or individually and with the-----
right of substitution to transfer this power of-----
attorney to other parties, to submit application in--
order to deliver the application for notification in-
relation to the change of composition of the-----
Management of the Company aforesaid to the Minister--

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of Law and Human Rights of the Republic of Indonesia,
to submit application, to execute application, deed--
and other letters, to elect domicile and,-----
furthermore, to take any and all actions which are---
required, nothing is excluded, in accordance with the
provisions of the legislations.-----

- 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--
and date as well as at the time as mentioned in the--
beginning of this deed, by taking place outside the--
office of Notary, Menara BTPN, Central Business-----
District Mega Kuningan, 12th Floor, Jalan Doktor Ide-
Anak Agung Gde Agung Lot 5.5-5.6, Kuningan Timur,----
Setiabudi, South Jakarta, in the presence of:-----

- Mister HIMAWAN SUTANTO, Sarjana Hukum, born in--
Ciamis, on 18-12-1972 (the eighteenth day of---
December of the year one thousand nine hundred-
seventy two), Indonesian Citizen, residing in--
Tangerang, Jalan Sektor V number 17,-----
Neighborhood Association 003, Administrative---
Unit 007, Sudimara Jaya Sub-district, Ciledug--
District, Tangerang City, the holder of-----
Resident Identification Card number-----

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3671061812720001, temporarily present in-----
 Jakarta; and-----
 - Mrs. UTAMI PRAMADIANTI, Sarjana Hukum, born in--
 Jakarta, on 20-5-1986 (the twentieth day of May
 of the year one thousand nine hundred eighty---
 six), Indonesian Citizen, residing in Jakarta,-
 Jalan Kuningan Barat, Neighborhood Association-
 011, Administrative Unit 001, Kuningan Barat---
 Sub-district, Mampang Prapatan District, South-
 Jakarta, the holder of Resident Identification-
 Card number 3174016005860004;-----
 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
 minutes of this deed is executed by the appearers,---
 the witnesses and me, Notary, whereas the attachment-
 on the specimen of right hand thumb prints of the----
 appearers which are affixed on a separate sheet of---
 paper is attached to the minutes of this deed.-----
 - Done with three alterations without any deletion---
 and addition.-----
 - The minutes of this deed has been perfectly-----
 executed.-----
 - GIVEN AS THE OFFICIAL COPY CORRESPONDING TO THE----
 ORIGINAL.-----

[Official Translation]

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stamp
affixed

Notary in South Jakarta Administration City

March 2, 2018

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

ASHOYA RATAM, SH, MKn.

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 April 23, 2019, has translated this document into English language corresponding to the original document in Indonesian language.