

[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.01.03-0140091 To
Attachment : Notary JOSE DIMA SATRIA, SH., M.KN.
Regarding : Receipt of Notification on the Jalan Madrasah, Komplek Taman
Amendment to the Articles of Association Gandaria Kav. 11 A SOUTH JAKARTA
of PT BANK TABUNGAN PENSIUNAN ADMINISTRATION CITY
NASIONAL SYARIAH Tbk

In accordance with the data in the Amendment Filling-in format maintained in the Legal Entity Administration system based on the Notary Deed Number 8 Dated April 5, 2018, drawn up by Notary JOSE DIMA SATRIA, SH., M.KN., domiciled in SOUTH JAKARTA ADMINISTRATION CITY, along with its supporting documents, which are received on April 10, 2018, regarding the amendment to Article 4 Paragraph 4, Article 6, Article 8, Article 9, Article 10, Article 13, Article 14, Article 15, Article 16, Article 17, Article 19, Article 23, Article 24, of PT BANK TABUNGAN PENSIUNAN NASIONAL SYARIAH Tbk, domiciled in SOUTH JAKARTA ADMINISTRATION CITY, which have been received and recorded in the Legal Entity Administration System.

Stipulated in Jakarta, Dated April 10, 2018.

(encrypted
code
affixed)

On behalf of THE MINISTER OF LAW AND HUMAN RIGHTS OF
THE REPUBLIC OF INDONESIA
The Acting Official of THE DIRECTOR GENERAL OF GENERAL LAW
ADMINISTRATION,
[signature affixed]
Cahyo Rahadian Muzhar, S.H., LL.M.
19690918 199403 1 001

PRINTED ON April 10, 2018

THE REGISTER OF COMPANIES NUMBER AHU-0049951.AH.01.11.TAHUN 2018 DATED April 10, 2018

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, Monday, dated July 22, 2019, has translated this document into English language corresponding to the original document in Indonesian language.