

**ADDITIONAL INFORMATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK TABUNGAN PENSIUNAN NASIONAL SYARIAH Tbk
CONCERNING THE PREVENTIVE MEASURES OF THE SPREAD OF COVID-19**

Considering the significance of Financial Services Institutions in supporting the national economy by facilitating financial transactions and investment, and the endeavor of the banking sector to deliver the best services to all stakeholders, and the role of the Bank in supporting in the stability of financial system while remain upholding the prudential principles by improving the alert to the recent development that signifies the preventive measures during the outbreak of *Corona Virus Disease 2019* (COVID-19), herewith PT Bank Tabungan Pensiunan Nasional Syariah Tbk (the "Company") presents additional information concerning several adjustments in the convening of the Annual General Meeting of Shareholders (the "Meeting") for all shareholders and/or shareholder proxy (the "Participant"), as follows:

1. Until today, it was decided that the Meeting will still be convened as scheduled, that is on Thursday, 16 April 2020, at 10:00 in Menara BTPN 27th Floor, CBD Mega Kuningan, Jl. DR. Ide Anak Agung Gde Agung Kav.5.5 – 5.6, Jakarta 12950;

Nevertheless, in the event that the Government issues policies concerning health quarantine, territorial quarantine, or other policies that may cause a condition in which it is not possible to convene the Meeting, then the Meeting will be postponed until further notice and will be announced in the website of the Company (www.btpnsyariah.com) in the first occasion;
2. The shareholders intending to exercise the rights to participate in the Meeting are strongly encouraged to grant the authority to the Law Firm and Legal Consultant: HWMA Law Firm, as the Independent Party appointed by the Company, without reducing the right of the Shareholders to ask questions, state opinion and/or votes, and cast vote in the Meeting and the vote casted through the Attorney in the Meeting will be calculated in the voting process;
 - a. The proxy form is available for download on the websites of the Company (www.btpnsyariah.com/Hubungan Investor/RUPS 2020/formulir surat kuasa) ([www.btpnsyariah.com/Investor_Relations/AGMS_2020/POA to HMWA Law Firm of 2020 AGMS](http://www.btpnsyariah.com/Investor_Relations/AGMS_2020/POA_to_HMWA_Law_Firm_of_2020_AGMS)) or in the Share Registrar (Kantor Biro Administrasi Efek/BAE) of the Company, namely PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10210.
 - b. The original Power of Attorney completed with the photocopy of the Identity Card of the Principal (Shareholder) is to be sent back to the Share Registrar (BAE) of the Company to the aforementioned address at the latest 3 (three) days before the date of the Meeting or at the latest on 13 April 2020, whereas the photocopy of the Power of Attorney completed with the photocopy of the Identity Card of the Principal is to be sent through email to: punia@hwmalaw.com and anas@hwmalaw.com copy furnished to dm@datindo.com and corsec@btpnsyariah.com;
3. For health consideration, the Company will only provide meals and souvenirs as needed, the Annual Report will be distributed in the electronic form in USB and is already available for download on the websites of the Company (www.btpnsyariah.com);
4. The shareholders intending to attend the Meeting in person shall be required to take the following the health procedures:
 - a. **Body Temperature Check**
The Meeting Participant with the body temperature of 37.5 degree Celsius or more shall not be allowed to attend the Meeting and shall be required to wear mask and shall be advised to go the nearest health services facility;
 - b. **Restriction of Attendance**
The Meeting Participant who has made overseas trips or stop over in the countries with the outbreak of COVID-19 according WHO within 14 days before the date of the Meeting, and shows the indication of being unwell, particularly with cough/flu/sore throat symptoms, shall not be allowed to attend the Meeting;
 - c. **Declaration of Travel History and Health**
The Participants are required to sign the document "Declaration of Travel History and Health";
 - d. **Physical Distancing**
Safe physical distancing of 2 meters amongst the Participants of the Meeting shall be applied both in the seating arrangement in the Meeting room and in the queuing prior to entering the Meeting room. Similar procedures shall be applied upon the completing of the Meeting;
 - e. **No Handshake Policy**
The Participants of the Meeting are required not to shake hand and instead shall greet politely without touching each other while maintaining the safe distance according to physical distancing procedures.
 - f. **Health Mask and Glove**
The Participants of the Meeting are required to wear health mask and glove provided by the Company;
 - g. **Hand Sanitizer**
The Participants of the Meeting are required to use the hand sanitizer provided by the Company;
 - h. **Other Sterilization Procedures (if needed)**
The Participants of the Meeting are required to follow other Covid-19 preventive measures applied by the Company.
5. To obtain updates of the latest situation, the Participants of the Meeting are encouraged to check the Additional Information of the Company from time to time that is available in the website of the Company www.btpnsyariah.com.

This additional information is herewith presented in relation with the Annual General Meeting of Shareholders of the Company that will be convened on 16 April 2020 at 10:00 Indonesian Western Time. We apologize for the inconvenience; we truly believe that those information serve for the benefit of all concerned. We sincerely hope for the healthiness of all of us.