



**ANNOUNCEMENT
TO THE SHAREHOLDERS OF
PT BANK TABUNGAN PENSIUNAN NASIONAL SYARIAH Tbk
(the “Company”)**

It is hereby announced to the shareholders that the Company shall convene an Annual General Meeting of Shareholders (“AGM”) on Thursday, 14 February 2019.

Pursuant to article 10 paragraph 2 of the Articles of Association of the Company and with respect to Financial Services Authority Regulation No. 32/POJK.04/2014 (“POJK-32”) regarding Plan and Implementation of the General Meeting of Shareholders of the Public Company, notice for the AGMS containing the agenda of the AGMS shall be announced in 1 (one) daily newspapers published in Bahasa Indonesia and having a national circulation, the web site of the Indonesian Stock Exchange and the web site of the Company in Indonesian and English, on 23 January 2019.

Those entitled to attend the Meeting shall be the shareholders whose names are recorded in the Register of Shareholders of the Company on 22 January 2019 at 16:15 hours, West Indonesia Time and or the shareholders of the Company who are registered at the securities sub account with PT Kustodian Sentral Efek Indonesia (KSEI) at the close of share trading at the Indonesian Stock Exchange (IDX) on 22 January 2019.

Each proposal from a shareholder will be entered into the agenda of the Meeting, if such proposal complies with the provision in article 10 paragraph 11 of the Articles of Association of the Company in conjunction with article 12 paragraph 1 of the POJK-32 and is received by the Board of Directors of the Company not later than 7 (seven) calendar days before the date of notice of the AGMS.

Jakarta, 8 January 2019
PT Bank Tabungan Pensiunan Nasional Syariah Tbk
The Board of Directors



BTPN Syariah terdaftar dan diawasi
oleh Otoritas Jasa Keuangan