

[Official Translation]



Ashoya Ratam, SH, MKn

NOTARY & LAND DEED OFFICIAL

IN

SOUTH JAKARTA ADMINISTRATION CITY

Jalan Suryo Number 54, Kebayoran Baru, South Jakarta 12180

Phone: (021) 2923 6060, Facsimile: (021) 2923 6070

E-mail: notaris@ashoyaratam.com

Deed of	MINUTES OF
	ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
	"PT BANK BTPN SYARIAH Tbk"
Dated	April 21, 2021
Number	- 34 -
Derivative/Grosse	-

MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
“PT BANK BTPN SYARIAH Tbk”

Number: 34

- On this day, Wednesday, dated 21-4-2021 (the twenty first day of April of the year two thousand twenty one).-----

- At 10.17 WIB (seventeen minutes past ten Western Indonesia Standard Time).-----

- I, 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;-----

- upon the request of the Board of Directors of limited liability company “**PT BANK BTNP SYARIAH Tbk**”, 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, a limited 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 adjustment 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;-----

- Such Articles of Association of the limited liability company aforesaid has been further amended, as contained in the deed dated 27-8-2013 (the twenty seventh day of August of the year two thousand thirteen) number 25, and deed dated 25-9-2013 (the twenty fifth day of September of the year two thousand thirteen) number 30, both minutes of which are drawn up before HADIJAH, Sarjana Hukum, Magister Kenotariatan, Notary in Central Jakarta and have

Notary's
stamp affixed

- 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 thirteen) number AHU-60409.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 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, 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 as well as 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, 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, 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;-----
 - The minutes of those three deeds mentioned the latest are drawn up before me, Notary;-----
 - furthermore, in the framework of changing the status to become a public company, the Articles of Association of the Limited Liability Company aforesaid has been further amended, by means of deed dated 16-11-2017 (the sixteenth day of November of the year two thousand seventeen) number 57, the minutes of which is drawn up before JOSE DIMA SATRIA, Sarjana Hukum, Magister Kenotariatan, Notary in South 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; and then further amended by:---
 - deed dated 5-4-2018 (the fifth day of April of the year two thousand eighteen) number 8, the minutes of which is drawn up before Notary JOSE DIMA SATRIA, Sarjana Hukum, Magister Kenotariatan, aforesaid, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by means of his Decree dated 10-4-2018 (the tenth day of April of the year two thousand eighteen) number AHU-0007953.AH.01.02.TAHUN 2018;-----

- deed dated 31-5-2018 (the thirty first day of May of the year two thousand eighteen) number 178, the minutes of which is drawn up before Notary JOSE DIMA SATRIA, 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 in accordance with his letter dated 21-6-2018 (the twenty first day of June of the year two thousand eighteen) number AHU-AH.01.03-0215425;-----
 - deed dated 16-4-2020 (the sixteenth day of April of the year two thousand twenty) number 26, the minutes of which is drawn up before me, Notary, which has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by means of his Decree dated 8-5-2020 (the eighth day of May of the year two thousand twenty) number AHU-0034666.AH.01.02.TAHUN 2020 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 8-5-2020 (the eighth day of May of the year two thousand twenty) number AHU-AH.01.03-0214020;-----
 - the latest composition of the members of the Board of Directors, the Board of Commissioners and the Sharia Supervisory Board of the limited liability company aforesaid is contained in the deed dated 4-6-2020 (the fourth day of June of the year two thousand twenty) number 03, the minutes of which is drawn up before me, Notary;-----
- (hereinafter the limited liability company “PT Bank BTPN Syariah Tbk” aforesaid will be referred to the “**Company**”).-----
- Has been present at Menara BTPN, 27th Floor, Central Business District Mega Kuningan, Jalan Doktor Ide Anak Agung Gde Agung Lot 5.5-5.6, South Jakarta, in order to draw up the minutes regarding any and all things to be discussed and resolved in the Annual General Meeting of Shareholders of the Company (hereinafter will be sufficiently referred to as the “**Meeting**”), which is convened on the day, on the date, at the time, as well as at the venue as mentioned in the beginning of this deed.-----
 - In the Meeting, have been present and therefore, have appeared before me, Notary,

in the presence of the same witnesses; the members of the Board of Commissioners, the Sharia Supervisory Board and the Board of Directors as well as the shareholders of the Company, namely:-----

1. Mister **KEMAL AZIS STAMBOEL**, born in Malang, on 17-8-1949 (the seventeenth day of August of the year one thousand nine hundred forty 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, the copy of which is attached to the minutes of this deed;-----
 - according to his statement in this matter present in the Meeting as the President Commissioner concurrently serving as the Independent Commissioner of the Company;-----
2. Mrs. **DEWIE PELITAWATI**, Sarjana Hukum (in the Resident Identification Card 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 Block 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, the copy of which is attached to the minutes of this deed;-----
 - according to her statement in this matter present in the Meeting as the Independent Commissioner of the Company;-----
3. 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 copy of which is attached to the minutes of this deed;-----
 - according to his statement in this matter present in the Meeting through video teleconference as the Commissioner of the Company;---
4. Mrs. **YENNY LIM**, born in Jakarta, on 2-3-1966 (the second day of March of

the year one thousand nine hundred sixty six), Indonesian Citizen, private person, residing in Jakarta, Jalan Jatibaru number 72, Neighborhood Association 014, Administrative Unit 001, Cideng Sub-district, Gambir District, Central Jakarta, the holder of Resident Identification Card number 3171014203660002, the copy of which is attached to the minutes of this deed;-

- according to her statement in this matter present in the Meeting through video teleconference as the Commissioner of the Company;---

5. 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; the copy of which is attached to the minutes of this deed; temporarily present in Jakarta-----

- according to his statement in this matter present in the Meeting through video teleconference as the Chairman of the Sharia Supervisory Board of the Company;-----

6. Mister Haji **MUHAMAD FAIZ**, Master of Arts, 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, 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; the copy of which is attached to the minutes of this deed;-----

- according to his statement in this matter present in the Meeting through video teleconference as the Member of the Sharia Supervisory Board of the Company;-----

7. Mister **HADI WIBOWO**, born in Solo, on 4-6-1967 (the fourth day of June of the year one thousand nine hundred sixty seven), Indonesian Citizen, private person, residing in Jakarta, Jalan Biduri III, Block P/7, Neighborhood Association 006, Administrative Unit 001, Grogol Utara Sub-district, Kebayoran Lama District, South Jakarta, the holder of Resident Identification Card number 3174050406670014; the copy of which is attached to the minutes of this deed;-

- according to his statement in this matter present in the Meeting as the President Director of the Company;-----
8. Mister **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 City, the holder of Resident Identification Card number 3674031403620005; the copy of which is attached to the minutes of this deed;-----
- according to his statement in this matter present in the Meeting through video teleconference as the Director of the Company;-----
9. 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, private person, residing in Tangerang, Cikini Bintaro FG 5-12, Neighborhood Association 002, Administrative Unit 007, Jurangmangu Barat Sub-district, Pondok Aren District, Tangerang Selatan 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 his statement in this matter present in the Meeting as the Compliance Director of the Company;-----
10. Mister **FACHMY ACHMAD**, born in Bandung, on 3-8-1982 (the third day of August of the year one thousand nine hundred eighty two), Indonesian Citizen, private person, residing in Jakarta, Jalan Matraman I number 5, Neighborhood Association 015, Administrative Unit 001, Kebon Manggis Sub-district, Matraman District, East Jakarta, the holder of Resident Identification Card number 3175010308820004, the copy of which is attached to the minutes of this deed;-----
- according to his statement in this matter present in the Meeting as the Director of the Company;-----
11. Mrs. **ENENG YULIE ANDRIANI**, born in Ciamis, on 8-7-1974 (the eighth day of July of the year one thousand nine hundred seventy four), Indonesian Citizen, Corporate Secretary of PT BANK BTPN Tbk, residing in Jakarta, Jalan Warung Jati Timur II – 16.E, Neighborhood Association 010, Administrative

Unit 004, Kalibata Sub-district, Pancoran District, South Jakarta, the holder of Resident Identification Card number 3174084807740003; the copy of which is attached to the minutes of this deed;-----

- according to her statement, in this matter present in the Meeting acting by virtue of the Power of Attorney dated 14-4-2021 (the fourteenth day of April of the year two thousand twenty one), privately drawn up, affixed with sufficient stamp duty, and the original of which is attached to the minutes of this deed, as the attorney-in-fact of:-----

- Mister insinyur **ONGKI WANADJATI DANA**, born in Jakarta, on 13-9-1957 (the thirteenth day of September of the year one thousand nine hundred fifty seven), Indonesian Citizen, the President Director of PT BANK BTPN Tbk, domiciled in Jakarta, Jalan Bungur Besar number 97, Neighborhood Association 010, Administrative Unit 001, Kemayoran Sub-district, Kemayoran District, Central Jakarta, the holder of Resident Identification Card number 3171031309570003;-----

- Mrs. **DINI HERDINI**, Sarjana Hukum, born in Jakarta, on 11-7-1965 (the eleventh day of July of the year one thousand nine hundred sixty five), Indonesian Citizen, the Compliance Director of PT BANK BTPN Tbk, domiciled in Jakarta, Jalan Haji Samali number 33, Neighborhood Association 004, Administrative Unit 004, Kalibata Sub-district, Pancoran District, South Jakarta, the holder of Resident Identification Card number 3174085107650003;-----

- who are represented in their capacities aforesaid, thus therefore, the appearer is representing the Board of Directors of and, therefore, acting for and on behalf of as well as validly representing limited liability company "**PT BANK BTPN Tbk**", domiciled and having head office in South Jakarta, having address at Menara BTPN, 11th, 18th, 19th, 20th, 21st, 22nd, 23rd, 25th, 26th, 27th, 28th, 29th, 30th floor, Jalan Doktor Ide Anak Agung Gde Agung Lot 5.5-5.6, Kawasan Mega Kuningan, Kuningan Timur, Setia Budi, which Articles of Association of the limited liability company aforesaid has been amended entirely in

the framework of the change of status to become Public Company as has been contained in the deed dated 24-1-2008 (the twenty fourth day of January of the year two thousand eight), number 123, the minutes of which is drawn up before AULIA TAUFANI, Sarjana Hukum, at that time as the substitute of SUTJIPTO, Sarjana Hukum, then Notary in Jakarta, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by means of his Decree dated 29-1-2008 (the twenty ninth day of January of the year two thousand eight), number AHU-04685.AH.01.02.Tahun 2008, the Articles of Association of such limited liability company has been further amended as contained in:-----

- deed dated 9-7-2008 (the ninth day of July of the year two thousand eight) number 70, the minutes of which is drawn up before Notary SUTJIPTO, Sarjana Hukum, 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 in accordance with his letter dated 24-7-2008 (the twenty fourth day of July of the year two thousand eight), number AHU-AH.01.10-18520;-----
- deed dated 2-6-2009 (the second day of June of the year two thousand nine) number 3, the minutes of which is drawn up before SINTA DEWI SUDARSANA, Sarjana Hukum, Notary in Jakarta, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by means of his Decree dated 19-6-2009 (the ninth day of June of the year two thousand nine), number AHU-27276.AH.01.02.Tahun 2009;-----
- deed dated 17-1-2011 (the seventeenth day of January of the year two thousand eleven) number 116, the minutes of which is drawn up before AULIA TAUFANI, Sarjana Hukum, at that time as the substitute of Notary SUTJIPTO, Sarjana Hukum, 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 in accordance with his letter dated 21-2-2011 (the twenty first day of February of the year two thousand eleven), number AHU-AH.01.10-05152;-----
- deed dated 25-2-2011 (the twenty fifth day of February of the year two thousand eleven), number 166, the minutes of which is drawn up before AULIA TAUFANI, Sarjana Hukum, at that time as the substitute of Notary SUTJIPTO, Sarjana Hukum, 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 in accordance with his letter dated 8-3-2011 (the eighth day of March of the year two thousand eleven), number AHU-AH.01.10-07240;-----
 - deed dated 22-2-2012 (the twenty second day of February of the year two thousand twelve) number 10, the minutes of which is drawn up before Notary SINTA DEWI SUDARSANA, Sarjana Hukum, 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 in accordance with his letter dated 9-3-2012 (the ninth day of March of the year two thousand twelve), number AHU-AH.01.10-08497;-----
 - deed dated 8-4-2013 (the eighth day of April of the year two thousand thirteen) number 11, the minutes of which is drawn up before HADIJAH, Sarjana Hukum, Magister Kenotariatan, Notary in Central Jakarta 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 10-5-2013 (the tenth day of May of the year two thousand thirteen), number AHU-AH.01.10-18068;-----
 - deed dated 10-2-2014 (the tenth day of February of the year

[Official Translation]

two thousand fourteen) number 08, the minutes of which is drawn up before Notary HADIJAH, Sarjana Hukum, Magister Kenotariatan, aforesaid, and has obtained the approval from the Minister of Law and Human Rights of the Republic of Indonesia by means of his Decree dated 8-7-2014 (the eighth day of July of the year two thousand fourteen), number AHU-17103.AH.01.02.Tahun 2014;-----

- deed dated 2-2-2015 (the second day of February of the year two thousand fifteen) number 01, the minutes of which is drawn up before Notary HADIJAH, Sarjana Hukum, Magister Kenotariatan, aforesaid, and has obtained the approval from the Minister of Law and Human Rights of the Republic of Indonesia by means of his Decree dated 13-2-2015 (the thirteenth day of February of the year two thousand fifteen), number AHU-0002400.AH.01.02.Tahun 2015;-----

- the Articles of Association of the limited liability company aforesaid has been further amended in the framework of adjustment to the Regulation of the Financial Services Authority (hereinafter will be referred to as “**POJK**”) number 32/POJK.04/2014 regarding the Plan and Convening of the General Meeting of Shareholders of Public Company, along with its amendments and POJK number 33/POJK.04/2014 regarding the Board of Directors and the Board of Commissioners of the Issuer or Public Company, as has been contained in the deed dated 14-4-2015 (the fourteenth day of April of the year two thousand fifteen), number 21, 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 in accordance with his letter dated 17-4-2015 (the seventeenth day of April of the year two thousand fifteen) number AHU-AH.01.03-0925357; the Articles of Association of the limited liability company aforesaid has been further amended in:-----

[Official Translation]

- deed dated 2-7-2018 (the second day of July of the year two thousand eighteen) number 01, has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by means of his Decree dated 10-7-2018 (the tenth day of July of the year two thousand eighteen) number AHU-0013945.AH.01.02.TAHUN 2018;-----
- deed dated 24-8-2018 (the twenty fourth day of August of the year two thousand eighteen), number 29, and the notification over the amendment to its Article 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 29-8-2018 (the twenty ninth day of the year two thousand eighteen) number AHU-AH.01.03-0236807;-----
- the minutes of both deeds mentioned the latest are drawn up before SHASA ADISA PUTRIANTI, Sarjana Hukum, Magister Kenotariatan, at that time as the substitute of me, Notary;-----
- deed dated 21-1-2019 (the twenty first day of January of the year two thousand nineteen) number 22, 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 by means of his Decree dated 22-1-2019 (the twenty second day of January of the year two thousand nineteen) number AHU-0006169.AH.01.10.TAHUN 2019; 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 22-1-2019 (the twenty second day of January of the year two thousand nineteen), number AHU-AH.01.03-0044409, whereas the notification over the merger of the Company has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 22-1-2019 (the twenty second day of January of the year two thousand

- nineteen) number AHU-AH.01.10-0006176, as well as has been published in the State Report of the Republic of Indonesia dated 2-4-2019 (the second day of April of the year two thousand nineteen) number 27, Supplement number 10716/2019;-----
- deed dated 1-3-2019 (the first day of March of the year two thousand nineteen) number 01, 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 in accordance with his letter dated 6-3-2019 (the sixth day of March of the year two thousand nineteen) number AHU-AH.01.03-0135243, as well as has been published in the State Report of the Republic of Indonesia dated 26-4-2019 (the twenty sixth day of April of the year two thousand nineteen) number 34, Supplement number 14171/2019;-----
 - deed dated 12-8-2019 (the twelfth day of August of the year two thousand nineteen) number 29, the minutes of which is drawn up before SHASA ADISA PUTRIANTI, Sarjana Hukum, Magister Kenotariatan, at that time as the substitute of 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 in accordance with his letter dated 23-8-2019 (the twenty third day of August of the year two thousand nineteen) number AHU-AH.01.03-0318547, as well as has been published in the State Report of the Republic of Indonesia dated 1-11-2019 (the first day of November of the year two thousand nineteen) number 88, Supplement number 40953/2019;-----
 - deed dated 26-2-2020 (the twenty sixth day of February of the year two thousand twenty) number 44, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human

[Official Translation]

- Rights of the Republic of Indonesia in accordance with his letter dated 26-3-2020 (the twenty sixth day of March of the year two thousand twenty) number AHU-AH.01.03-0163570;---
- deed dated 23-4-2020 (the twenty third day of April of the year two thousand twenty) number 43, 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 13-5-2020 (the thirteenth day of May of the year two thousand twenty) number AHU-AH.01.03-0218753;-----
 - deed dated 18-11-2020 (the eighteenth day of November of the year two thousand twenty) number 31, 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 23-11-2020 (the twenty third day of November of the year two thousand twenty) number AHU-AH.01.03-0410879;-----
 - deed dated 26-2-2021 (the twenty sixth day of February of the year two thousand twenty one) number 21, 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 1-3-2021 (the first day of March of the year two thousand twenty one) number AHU-AH.01.03-0133128;-----
 - the latest composition of the members of the Board of Directors of the limited liability company aforesaid is as contained in the deed dated 4-1-2021 (the fourth day of January of the year two thousand twenty one) number 01, whereas the latest composition of the members of the Board of Commissioners of the limited liability company aforesaid is contained in the deed dated 18-11-2020 (the eighteenth day of November of the year two thousand twenty) number 32;-----
 - all the minutes of the six deeds which are mentioned the latest are

drawn up before me, Notary;-----

- the limited liability company aforesaid in this matter is represented as the holder/owner of 5,392,590,000 (five billion three hundred ninety two million five hundred ninety thousand) shares in the Company;-----

13. **Public** (other than the shareholders referred to in point 11 above), as the holder/owner of totaling to 1,811,568,623 (one billion eight hundred eleven million five hundred sixty eight thousand six hundred twenty three) shares.in the Company-----

- The appearers I, Notary, have known.-----

- Furthermore, the appearer mister KEMAL AZIS STAMBOEL aforesaid, as the President Commissioner/Independent Commissioner of the Company has been appointed by the Board of Commissioners to chair the Meeting as the Chairman of the Meeting based on the Resolution of the Board of Commissioner dated 12-4-2021 (the twelfth day of April of the year two thousand twenty one) number 005/CIR/DEKOM/IV/2020, regarding the "Approval of the Board of Commissioners in relation to the Proposal for Resolution on the Annual General Meeting of Shareholders for the Financial Year Ended On 31-12-2020 (the thirty first day of December of the year two thousand twenty) at PT Bank BTPN Syariah Tbk".-----

- The Chairman of the Meeting firstly inform the Meeting the following matters:-----

A. Whereas the Notification, the Announcement, and the Summoning for the Meeting have been carried out in accordance with the provisions of Article 13, Article 14, Article 16 and Article 17 of the Regulation of the Financial Services Authority Number 15/POJK.04/2020 regarding the Plan and Convening of the General Meeting of Shareholders of Public Company (hereinafter will be referred to as "POJK 15/2020"), which are as following:-----

- **Notification** regarding the plan for convening the Meeting has been submitted by the Board of Directors to OJK and PT Bursa Efek Indonesia (hereinafter will be referred to as "BEI") dated 1-3-2021 (the first day of March of the year two thousand twenty one) number S.071/DIR/CSGC/III/2021.-----

- **Announcement** of the Meeting to the shareholders regarding the soon-to-be-given Summoning for the Meeting has been carried out through "Bisnis Indonesia" newspaper, the Website of the Company, the Website of PT

Kustodian Sentral Efek Indonesia (hereinafter will be referred to as “KSEI”) and the Website of BEI on 12-3-2021 (the twelfth day of March of the year two thousand twenty one).-----

- **Summoning** for the Meeting to the shareholders regarding the soon-to-be-convened Meeting has been carried out through “Bisnis Indonesia” newspaper, the Website of the Company, the Website of KSEI, and the Website of BEI on 29-3-2021 (the twenty ninth day of March of the year two thousand twenty one);-----

B. Whereas in accordance with the Register of Shareholders of the Company as of 26-03-2021 (the twenty sixth day of March of the year two thousand twenty one) until 16.00 WIB (sixteen zero zero Western Indonesia Standard Time) which is issued by PT DATINDO ENTRYCOM as the Securities Administration Bureau of the Company, the shares of the Company which have been issued are 7,703,700,000 (seven billion seven hundred three million seven hundred thousand) shares.-----

C. Whereas in the Meeting, have been present the shareholders and/or the proxies of the shareholders totaling to 7,204,158,623 (seven billion two hundred four million one hundred fifty eight thousand six hundred twenty three) shares or constituting 93.5410305% (ninety three point five four one zero three zero five percent) of the total number of the entire shares with voting rights which have been issued by the Company, which are aggregately totaling to 7,701,602,800 (seven billion seven hundred one million six hundred two thousand eight hundred) shares (excluding the Treasury shares) which are totaling to 2,097,200 (two million ninety seven thousand two hundred) shares, with due regards to the Register of Shareholders of the Company as of 26-03-2021 (the twenty sixth day of March of the year two thousand twenty one) until 16.00 WIB (sixteen Western Indonesia Standard Time), thus therefore, the quorum required in Article 41 paragraph 1 letter a and Article 42 letter a of POJK 15/2020 in conjunction with Article 86 paragraph 1 and Article 88 paragraph 1 of the Company Law in conjunction with Article 11 paragraph 1 and Article 12 paragraph 1 of the Articles of Association of the Company has been complied with and the Meeting is valid and entitled to adopt valid and binding resolutions regarding the matters being discussed in accordance with the Agenda of the Meeting.-----

- Afterward, the Chairman of the Meeting opens the Meeting officially at 10.17 WIB (seventeen minutes past ten Western Indonesia Standard Time).-----

- Thereupon, the Chairman of the Meeting briefly presents the General Condition of the Company to comply with the provision of Article 39 paragraph 3 of POJK 15/2020, which is basically as following:-----

“The Company is the one and only Bank in Indonesia focusing itself to serve productive pre-prosperous families which are spread in 23 (twenty three) provinces with 25 (twenty five) Sharia Branch Offices, 44 (forty four) Functional Offices, however, it has almost 12,000 (twelve thousand) employees.-----

The Company becomes a Public Company on 8-5-2018 (the eighth day of May of the year two thousand eighteen).-----

At the position on 31-12-2020 (the thirty first day of December of the year two thousand twenty), the total assets of the Company have reached Rp. 16.4 trillion (sixteen point four trillion Rupiah).-----

The Shareholders Structure of the Company as of 31-12-2020 (the thirty first day of December of the year two thousand twenty) is:-----

- Totaling to 70% (seventy percent) is owned by PT Bank BTPN Tbk;-----
- Totaling to 29.97% (twenty nine point nine seven percent) is owned by the Public;-----
- Totaling to 0.03% (zero point zero three percent) constitutes Treasury shares.”-----

- Furthermore, the Chairman of the Meeting informs that as has been announced through the Summoning for the Meeting, the Agenda of the Meeting are as following:---

1. Ratification and Approval of the Financial Statement, the Annual Report and the Sustainability Report which have been reviewed by the Board of Commissioners, of the 2020 (two thousand twenty) financial year, including but not limited to:-----
 - a. Ratification of the Financial Statement for the financial year ended on the 31st of December 2020 (the thirty first day of December of the year two thousand twenty);-----
 - b. Report on the Supervisory Duty of the Board of Commissioners and the Sharia Supervisory Board for the financial year ended on the 31st December 2020 (the thirty first day of December of the year two thousand twenty); and-----

- c. Release and Discharge over the Liability (*Volledig Acquit et Decharge*) for the Board of Directors, the Board of Commissioners, and the Sharia Supervisory Board of the Company over the management and supervisory actions which have been performed within and during the financial year ended on the 31st December 2020 (the thirty first day of December of the year two thousand twenty).-----
2. Determination on the utilization of net profit of the Company for the financial year ended on the 31st of December 2020 (the thirty first day of December of the year two thousand twenty);-----
3. Change of composition of the members of the Board of Directors of the Company;-----
4. Determination regarding the amount of remuneration for the members of the Board of Directors, the Board of Commissioners, and the Sharia Supervisory Board of the Company for the Year 2021 (two thousand twenty one);-----
5. Appointment of Public Accountant (“AP”) and/or Public Accounting Firm (“KAP”) to audit the books of the Company for the financial year ended on the 31st December 2021 (the thirty first day of December of the year two thousand twenty one) and the determination on the amount of honorarium as well as other requirements in relation to the appointment aforesaid;-----
6. Report on the Implementation of Transfer of a portion of the Treasury Shares of the Company;-----
7. Amendment to the Articles of Association of the Company.-----
- Before entering the First Agenda of the Meeting, the Chairman of the Meeting informs the procedure on the mechanism for the adoption of resolution and for the exercise of rights of the Shareholders and for the raising of questions and/or giving opinion in the Meeting, as contained in the Code of Conduct which has been distributed before the Shareholders enter the Meeting room and which has been read out by the moderator in the Meeting.-----
- I. Entering the First Agenda of the Meeting, which is:-----
“1. Ratification and Approval of the Financial Statement, the Annual Report and the Sustainability Report which have been reviewed by the Board of Commissioners, of the 2020 (two thousand twenty) financial year, including but not limited to:-----

- a. **Ratification of the Financial Statement for the financial year ended on the 31st of December 2020 (the thirty first day of December of the year two thousand twenty);-----**
- b. **Report on the Supervisory Duty of the Board of Commissioners and the Sharia Supervisory Board for the financial year ended on the 31st of December 2020 (the thirty first day of December of the year two thousand twenty); and----**
- c. **Release and Discharge over the Liability (*Volledig Acquit et Decharge*) for the Board of Directors, the Board of Commissioners, and the Sharia Supervisory Board of the Company over the management and supervisory actions which have been performed within and during the financial year ended on the 31st of December 2020 (the thirty first day of December of the year two thousand twenty).”-----**

- Afterward, the Chairman of the Meeting delivers the explanation on the First Agenda of the Meeting which is basically as following:-----

“In accordance with the provision of Article 66 paragraph (1) of the Company Law, the Board of Directors has composed the Annual Report and the Sustainability Report of the Company for the financial year of 2020 (two thousand twenty).”-----

- Thereupon, the Chairman of the Meeting invites mister HADI WIBOWO as the President Director of the Company, to present the important summary of the Annual Report for the financial year of 2020 (two thousand twenty) to this Meeting.-----

And then, mister HADI WIBOWO aforesaid presents the important summary of the Annual Report for the financial year 2020 (two thousand twenty) which is basically as following:-----

“Year 2020 (two thousand twenty) is a very challenging year for all industries in the whole world, including the financial industry, and more specifically banking. However, *Praise be to Allah*, thanks to the support of all stakeholders, the Company can provide strong financial performance. As a form of our appreciation to all stakeholders, then, on this year, we summarize all of our journeys aforesaid in the 2020 (two thousand twenty)

Annual Report with the theme of Strong Together. A lot of initiatives have been successfully implemented during 2020 (two thousand twenty), both in financial and non-financial aspects. Those initiatives were able to bring PT Bank BTPN Syariah Tbk to continue growing, continue profiting, and God willing, will be better in various aspects. The Company shows high commitment towards the entire stakeholders and implement the best practices over the good Corporate governance.-----

As the impact of the pandemic, the Company supports the Government's program in the National Economic Recovery by providing financing relaxation.-----

The fighting spirit was continuously promoted throughout the year 2020 (two thousand twenty), marked with the increase of core banking system capability of the Company with the objective of supporting the performance of the employees on the site which is supporting the security in transaction and stability as well as development of new features.-----

The persistence of the entire **#empoweringbanker**, the strengthening of financing customers' condition, improving the trust and positive sentiment of the shareholders and the investors toward the price of shares, as well as the support from the Financial Services Authority increasingly boost the growth of the Company.-----

The Core Capital of the Company improved organically and has fulfilled the criteria as BUKU 3 bank category based on the Letter of the Financial Services Authority Number A-144/PB.34/2020 dated 7-7-2020 (the seventh day of July of the year two thousand twenty).-----

The Company has carried out change of name from PT Bank Tabungan Pensiunan Nasional Syariah Tbk to become PT Bank BTPN Syariah Tbk on 4-6-2020 (the fourth day of June of the year two thousand twenty), adjusting to the name of the Parent Bank which is PT Bank BTPN Tbk.---

At the end of the year 2020 (two thousand twenty), the Company achieved long term national ranking upgrade from AA+ (*Idn*) to become AAA (*Idn*) stable Outlook which was issued by PT Fitch Ratings Indonesia.-----

This rank shows that the probability of default risk of the Company is very

low and the full commitment of PT Bank BTPN Tbk as the Parent Company also contributed of bringing positive sentiment in the capital market and towards the trust of the investor and the public to the Company.-----

By continue putting forward the prudential principles in carrying out the empowerment and distribution of financing, in 2020 (two thousand twenty), the Company successfully distributed financing which was reaching Rp9.5 trillion (nine point five trillion Rupiah), which was addressed to the productive non-prosperous segment in Indonesia.-----

This distribution was supplemented by the Non-Performing Loan (NPF) ratio which was maintained at the position of 1.9% (one point nine percent), which was below the industry average. This was thanks to the selective and prudent productive financing, plus the closeness and good communication between **#empoweringbanker** and the customers, which becomes the key to services so far.-----

Thanks to the support from all stakeholders, then, the Company could close the financial performance of the year 2020 (two thousand twenty) strongly and booked Net Profit in the amount of Rp855 billion (eight hundred fifty five billion Rupiah).”-----

- After the explanation from mister HADI WIBOWO aforesaid, the Chairman of the Meeting, furthermore, presents the explanation which is basically as following:-----

“In accordance with the provisions of Article 66 paragraph (1) of the Company Law, the Board of Directors has composed the Financial Statement which is set out in the Annual Report for the financial year of 2020 (two thousand twenty) and in accordance with the provisions of POJK Number 51/POJK.03/2017 regarding the Application of Sustainable Financing for Financial Services Institution, Issuer and Public Company, the Board of Directors has composed the Sustainable Finance Action Plan (“**RAKB**”) for the year 2020-2024 (two thousand twenty – two thousand twenty four)”-----

- Afterward, the Chairman of the Meeting invites mister FACHMY ACHMAD as the Financing and Operational Director to present the important summary of the

Financial Statement of the year 2020 (two thousand twenty) as well as the Summary of RAKB of the year 2020-2024 (two thousand twenty – two thousand twenty four) to the Meeting.-----

- And then, mister FACHMY ACHMAD aforesaid presents the important summary of the Financial Statement of the year 2020 (two thousand twenty) as well as the Summary of RAKB of the year 2020-2024 (two thousand twenty – two thousand twenty two) which is basically as following:-----

“In accordance with the balance sheet report of the Company, the position as of 31-12-2020 (the thirty first day of December of the year two thousand twenty), the Company recorded an increase of Total Assets totaling to 6.9% (six point nine percent) to become Rp16.4 trillion (sixteen point four trillion) and Total Financing totaling to 5.8% (five point eight percent) to become Rp9.5 trillion (nine point five trillion Rupiah).-----

The Third Party Fund also increased totaling to 3.5% (three point five percent) to become Rp9.8 trillion (nine point eight trillion Rupiah).-----

The Total Equity increased 9.0% (nine point zero percent) from Rp5.3 trillion (five point three trillion Rupiah) in 2019 (two thousand nineteen) to become Rp5.8 trillion (five point eight trillion Rupiah) in 2020 (two thousand twenty). This increase was due to the increase of current year net profit.-----

In accordance with the profit and loss statement, for the financial year of 2020 (two thousand twenty), the net profit of the Company decreased totaling to 38.9% (thirty eight point nine percent) from Rp1,400 billion (one trillion four hundred billion Rupiah) in 2019 (two thousand nineteen) to become Rp855 billion (eight hundred fifty five billion Rupiah) in 2020 (two thousand twenty). This was due to the decrease of net margin which was totaling to 9.9% (nine point nine percent) compared to the previous year, however, on the other side, the Company also successfully took strategic measures in optimizing the business process to become more effective and efficient in the midst of the pandemic, by carrying out the restrictions on the spending of the Company up to 9.6% (nine point six percent) lower compared to the previous year. Furthermore, as a form of Company's responsibility to anticipate the pandemic condition, then, the Company

booked early reserve in the amount of Rp850 billion (eight hundred fifty billion Rupiah).-----

The financial ratio of the Company was also well maintained, with the Financing to Debt Ratio (“**FDR**”) is totaling to 97.4% (ninety seven point four percent). The Capital Adequacy Ratio (“**CAR**”) as of 31-12-2020 (the thirty first day of December of the year two thousand twenty) was consistently high at 49.4% (forty nine point four percent). The gross Non-Performing Financing (“**NPF**”) was well maintained at 1.91% (one point nine one percent).-----

The Company was consistent in assisting and serving as well as ensuring the perfection of commitment through Proper Care Community during the year 2020 (two thousand twenty).-----

The Physical Infrastructure Aid Program for Health, Education, and Social which was started since 2019 (two thousand nineteen) was consistently continued, build in 1,005 (one thousand five) spots in collaboration with competent strategic partners. The Company has also distributed Personal Protective Equipment (“**PPE**”) to 41 (forty one) hospitals in 23 (twenty three) provinces through Covid-19 (nineteen) Disaster Proper Care.-----

Meanwhile in the Community and Market Mentoring program, the Company provided fostering regarding digital marketing literacy. Thus therefore, the product produced by the customers could have high competitiveness and could open new market access, therefore, their revenue capacities could also increase.-----

Related to DAYA program, the Company focused on the training and fostering activities in health sector, business skill knowledge, and infrastructure development supporting the efforts of the Company in strengthening literacy and financial inclusion.-----

The experience has given amazing result. Thanks to the supports of the entire parties, in the year full of challenges, the Company was consistently able to accomplish brilliant achievement. In the midst of the Pandemic, the Company gained the trust from various institutions through the acceptance of awards during the year 2020 (two thousand twenty).-----

Hereby we present RAKB 2020-2024 (two thousand twenty – two

thousand twenty four) as follows:-----

In the framework of complying with POJK Number 51/POJK.03/2017 (“**POJK 51**”) regarding the Application of Sustainable Finance for Financial Institutions, Issuer and Public Company, the Board of Directors of the Company has composed the Sustainable Finance Action Plan (“**RAKB**”) of the Year 2020 (two thousand twenty) and the Priority Program of the Year 2021 (two thousand twenty one), which have been approved by the Board of Commissioners as well as have been submitted to OJK on 30-11-2020 (the thirtieth day of November of the year two thousand twenty).-----

Whereas this Report is presented as a part of the RAKB communication to the Shareholders through the Annual General Meeting of Shareholders.-----

RAKB is the short term (1-one year) and long term (5-five year) activities plan which become the priority of the Company, in the framework of applying the Sustainable Finance, by continue observing the fulfillment of prudential provisions and the application of risk management.-----

RAKB is composed by the Company with due regards of the accountable investment principles, sustainable business strategy and practice principles, social and environmental risk management principles, good governance principles, information communication principles, inclusive principles, development principles of priority leading sectors, as well as coordination and collaboration principles.-----

RAKB 2021 (two thousand twenty one) contains realization of the Company’s action plan of the year 2020 (two thousand twenty) and the action plan to be implemented in the year 2021 (two thousand twenty one), which covers:-----

- i. The increase of sustainable finance portfolio;-----
- ii. The capacity building program;-----
- iii. The adjustment of sustainable organization, risk management and governance.-----

Thus the presentation of summary of the Financial Statement of the financial year of 2020 (two thousand twenty two), and the summary of

RAKB for the year 2020-2024 (two thousand twenty – two thousand twenty four).”-----

- And then, mister KEMAL AZIS STAMBOEL in his capacity as the President/Independent Commissioner of the Company representing the Board of Commissioners and the Sharia Supervisory Board will present the Report on the Supervisory Duty of the Board of Commissioners and the Sharia Supervisory Board over the course of the Company during the Financial Year of 2020 (two thousand twenty), which has been set out in the Supervisory Report and which has been submitted to the Financial Services Authority in accordance with the provisions, which is principally as following:-----

“Supervisory Result and Recommendation of the Board of Commissioners have been set out in the following Report:-----

- Supervisory Semester Report on the Implementation of Company’s Business Plan in Semester I of the Year 2020 (two thousand twenty) by means of Letter Number S.321/DIR/CSGC/VIII/2019 dated 28-8-2020 (the twenty eighth day of August of the year two thousand twenty) to the Sharia Bank Supervisory Department (DPBS) of OJK;-----
- Supervisory Semester Report on the Implementation of Company’s Business Plan in Semester II of the Year 2020 (two thousand twenty) by means of Letter Number S.065/DIR/CSGC/III/2020 dated 25-2-2021 (the twenty fifth day of February of the year two thousand twenty one) to OJK and DPBS;-----
- Presentation on the Bank’s Business Plan for the year 2021 – 2023 (two thousand twenty one – two thousand twenty three) and the Sustainable Finance Action Plan for the year 2020 – 2024 (two thousand twenty – two thousand twenty four);-----
- Presentation of the Annual Report and the Sustainable Report of the Company for the year 2020 (two thousand twenty).-----

Supervisory Result and Recommendation of the Sharia Supervisory Board have been set out in the following report:-----

- Report on the Supervisory Result of the Sharia Supervisory Board in Semester I of the Year 2020 (two thousand twenty) by means of

Letter Number: S.291/DIR/COMP/VII/2020 dated 30-7-2020 (the thirtieth day of July of the year two thousand twenty) to DPBS of OJK;-----

- Report on the Supervisory Result of the Sharia Supervisory Board in Semester II of the Year 2020 (two thousand twenty) by means of Letter Number: S.031/DIR/COMP/II/2021 dated 26-1-2021 (the twenty sixth day of January of the year two thousand twenty one) to DPBS of OJK;-----
- Result of supervisory performed towards new product development activities, fund collection activities as well as services provision activities during the year 2020 (two thousand twenty), it can be concluded that the Bank's activities in general have conformed to the Sharia principles;-----
- Presentation of the Annual Report of 2020 (two thousand twenty) and Presentation of the Sustainability Report for the year 2002 (two thousand twenty).-----
- After the explanation on the First Agenda of the Meeting, then, the Chairman of the Meeting gives opportunity to the shareholders and/or the proxies of the shareholders who wish to raise questions or give responses over the explanation which has been presented in relation to the First Agenda of the Meeting.-----
- Since there is not any question or response, then, the Chairman of the Meeting presents the proposal for the resolution to the Meeting as following:-----
 1. Approve the Annual Report and the Sustainability Report which have been reviewed by the Board of Commissioners, as well as the report on the supervisory duty of the Board of Commissioners and the Sharia Supervisory Board for the financial year ended on 31-12-2020 (the thirty first day of December of the year two thousand twenty), which are contained in the book of Annual Report of 2020 (two thousand twenty) and the Sustainability Report of 2020 (two thousand twenty);-----
 2. Ratify the Financial Statement of the Company for the financial year

ended on 31-12-2020 (the thirty first day of December of the year two thousand twenty) which has been examined or audited by Public Accounting Firm ("KAP") Sidharta Widjaja dan Rekan (an Indonesian partnership and member firm of KPMG network of independent member affiliated with KPMG International Cooperative), which has been set out in the book of Annual Report of 2020 (two thousand twenty).-----

3. Give full release and discharge over the liability (*volledig acquit et decharge*) to the members of the Board of Directors of the Company serving in the financial year ended on 31-12-2020 (the thirty first day of December of the year two thousand twenty), with regard to the management actions, and to the Board of Commissioners and the Sharia Supervisory Board with regard to the supervisory actions which have been performed by them respectively during the financial year ended on 31-12-2020 (the thirty first day of December of the year two thousand twenty), to the extent that such actions are reflected in the Annual Report, the Sustainability Report and the Financial Statement of the Company for the financial year ended on 31-12-2020 (the thirty first day of December of the year two thousand twenty), save for the act of fraud, embezzlement and other criminal offenses.-----

- Afterward, the Chairman of the Meeting asks the shareholders and/or the proxies of the shareholders, whether the presented proposal for the resolution on the First Agenda of the Meeting can be approved by the Meeting unanimously by means of deliberation to reach a consensus with due observance of Article 28 of POJK 15/2020;-----

Whether there is anyone dissenting or giving abstain vote/not casting vote over the presented proposal?-----

- Since there is not any shareholder and/or proxy of shareholder who is abstain/not casting vote, then, the Chairman of the Meeting requests me, Notary, to count the votes, after the counting of the votes is carried out, the result of the votes count is as following:-----

In the First Agenda of the Meeting:-----

Based on the result of the votes count carried out in the Meeting and also by means of eASY.KSEI, as following:-----

- a. The shareholders who are entirely owning 460,500 (four hundred sixty thousand five hundred) shares did not cast vote/abstain or 0.0063921% (zero point zero zero six three nine two one percent);--
- b. The shareholders who are entirely owning 7,203,698,123 (seven billion two hundred three million six hundred ninety eight thousand one hundred twenty three) shares cast affirmative votes or constituting 99.9936079% (ninety nine point nine nine three six zero seven nine percent);-----

- Based on the result of such votes count, then, the Chairman of the Meeting concludes that in the First Agenda of the Meeting, the Meeting with unanimous votes totaling to 7,204,158,623 (seven billion two hundred four million one hundred fifty eight thousand six hundred twenty three percent) or constituting 100% (one hundred percent) of the total number of the entire votes cast in the Meeting (with a notation that Abstain votes totaling to 460,500 – four hundred sixty thousand five hundred – shares or constituting 0.0063921% - zero point zero zero six three nine two one percent) of the total number of the entire votes cast in the Meeting resolves:-----

- 1. Approve the Annual Report and the Sustainability Report which have been reviewed by the Board of Commissioners, as well as the report on the supervisory duty of the Board of Commissioners and the Sharia Supervisory Board for the financial year ended on 31-12-2020 (the thirty first day of December of the year two thousand twenty), which are contained in the book of Annual Report of 2020 (two thousand twenty) and the Sustainability Report of 2020 (two thousand twenty);-----**
- 2. Ratify the Financial Statement of the Company for the financial year ended on 31-12-2020 (the thirty first day of December of the year two thousand twenty) which has been examined or audited by Public Accounting Firm (KAP) Sidharta Widjaja dan**

Rekan (an Indonesian partnership and member firm of KPMG network of independent member affiliated with KPMG International Cooperative), which has been set out in the book of Annual Report of 2020 (two thousand twenty).-----

3. Give full release and discharge over the liability (*volledig acquit et decharge*) to the members of the Board of Directors of the Company serving in the financial year ended on 31-12-2020 (the thirty first day of December of the year two thousand twenty), with regard to the management actions, and to the Board of Commissioners and the Sharia Supervisory Board with regard to the supervisory actions which have been performed by them respectively during the financial year ended on 31-12-2020 (the thirty first day of December of the year two thousand twenty), to the extent that such actions are reflected in the Annual Report, the Sustainability Report and the Financial Statement of the Company for the financial year ended on 31-12-2020 (the thirty first day of December of the year two thousand twenty), save for the act of fraud, embezzlement and other criminal offenses.”-----

II. Entering the Second Agenda of the Meeting, which is:-----

“Stipulation on the utilization of net profit of the Company for the financial year ended on 31-12-2019 (the thirty first day of December of the year two thousand twenty).-----

- The Chairman of the Meeting presents the explanation in the form of proposal for the resolution on the Second Agenda of the Meeting which main points are as set out in the slides which are presented in the Meeting as following:-----

- A. Approve the Utilization of Net Profit of the Company for the financial year ended on 31-12-2020 (the thirty first day of December of the year two thousand twenty) in the amount of Rp. 854.614.061.894,- (eight hundred fifty four billion six hundred fourteen million sixty one thousand eight hundred ninety four Rupiah) in accordance with the Company Law as following:-----

1. In the amount of Rp. 20.000.000.000,- (twenty billion Rupiah) will

be set aside as the General Reserve of the Company;-----

2. In the amount of Rp. 33,- (thirty three Rupiah) per share or in the amount of Rp. 254.152.892.400,- (two hundred fifty four billion one hundred fifty two million eight hundred ninety two thousand four hundred Rupiah) will be set aside as the Cash Dividend to the Shareholders, with the provisions that:-----

i. Over the Dividend aforesaid, the Board of Directors will deduct Dividend Tax according to the tariff in accordance with the prevailing taxation regulations towards the Shareholders receiving the payment of the Dividend;-----

ii. The Board of Directors is hereby granted with power of attorney and authority to determine the matters which are concerning or relating to the implementation of payment of Dividend for the financial year of 2020 (two thousand twenty).

B. Entered into books, the remaining net profit of the Company for the financial year ended on 31-12-2020 (the thirty first day of December of the year two thousand twenty) in the amount of Rp. 580.461.169.494,- (five hundred eighty billion four hundred sixty one million one hundred sixty nine thousand four hundred ninety four Rupiah) as the retained earnings to finance the Business activities of the Company.-----

- After the explanation in the form of proposal for the resolution over the Second Agenda of the Meeting, then, the Chairman of the Meeting gives opportunity to the Shareholders or the proxies of the shareholders who wish to raise questions or give responses over the explanation which has been presented in relation to the Second Agenda of the Meeting.-----

- Since there is not any question or response, then, the Chairman of the Meeting presents a proposal to the Meeting in order to adopt a resolution as the proposal for the resolution aforesaid which has been presented through the slides which are shown in the Meeting, afterward, the Chairman of the Meeting asks the shareholders and/or the proxies of the shareholders whether the presented proposal for the resolution on the Second Agenda of the Meeting can be approved by the Meeting unanimously by means of deliberation to reach a consensus with due observance of Article 28 of POJK 15/2020;-----

- Whether there is any one with dissenting vote or abstain vote/not casting vote towards the presented proposal?-----

- Since there are shareholders and/or proxies of the shareholders with dissenting votes, then, the Chairman of the Meeting requests me, Notary, to count the votes; after the counting of the votes is carried out, the result of the votes count is as following:-----

In the Second Agenda of the Meeting:-----

Based on the result of the votes count carried out in the Meeting and also by means of eASY.KSEI, as following:-----

a. The shareholders who are entirely owning 61,127,000 (sixty one million one hundred twenty seven thousand) shares cast dissenting votes or constituting 0.8484960% (zero point eight four eight four nine sixty percent);-----

b. The shareholders who are entirely owning 7,143,031,623 (seven billion one hundred forty three million thirty one thousand six hundred twenty three) shares cast affirmative votes or constituting 99.1515040% (ninety nine point one five one five zero four zero percent);-----

- Based on the result of such votes count, then, the Chairman of the Meeting concludes that in the Second Agenda of the Meeting, the Meeting with majority votes totaling to 7,143,031,623 (seven billion one hundred forty three million thirty one thousand six hundred twenty three) or constituting 99.1515040% (ninety nine point one five one five zero four zero percent) of the total number of the entire votes cast in the Meeting resolves:-----

A. Approve the utilization of Net Profit of the Company for the financial year ended on 31-12-2020 (the thirty first day of December of the year two thousand twenty) in the amount of Rp. 854.614.061.894,- (eight hundred fifty four billion six hundred fourteen million sixty one thousand eight hundred ninety four Rupiah), in accordance with the Law number 40 of the Year 2007 regarding Limited Liability Company, as following:-----

1. In the amount of Rp. 20.000.000.000,- (twenty billion Rupiah) will be set aside as the General Reserve of the Company;-----

2. In the amount of Rp. 33,- (thirty three Rupiah) per share or in the amount of Rp. 254.152.892.400,- (two hundred fifty four billion one hundred fifty two million eight hundred ninety two thousand four hundred Rupiah) will be set aside as the Cash Dividend to the Shareholders, with the provisions that:-----
 - i. Over the Dividend aforesaid, the Board of Directors will deduct Dividend Tax according to the tariff in accordance with the prevailing taxation regulations towards the Shareholders receiving the payment of the Dividend;-----
 - ii. The Board of Directors is hereby granted with power of attorney and authority to determine the matters which are concerning or relating to the implementation of payment of Dividend for the financial year of 2020 (two thousand twenty).-----
- B. Entered into books, the remaining net profit of the Company for the financial year ended on 31-12-2020 (the thirty first day of December of the year two thousand twenty) in the amount of Rp.580.461.169.494,- (five hundred eighty billion four hundred sixty one million one hundred sixty nine thousand four hundred ninety four Rupiah) as the retained earnings to finance the Business activities of the Company.”-----
- III. Entering the Third Agenda of the Meeting, which is:-----

“Change of composition of the members of the Board of Directors of the Company.”-----

- Furthermore, the Chairman of the Meeting conveys that the Chairman of the Meeting delegates the duty to mrs. **DEWIE PELITAWATI**, Sarjana Hukum (in the Resident Identification Card is written as **DEWI PELITAWATI**, Sarjana Hukum) aforesaid in her capacity as the Independent Commissioner of the Company to continue the course of the Meeting.-----

- The Chairman of the Meeting gives the opportunity to mrs. **DEWIE PELITAWATI**, Sarjana Hukum (in the Resident Identification Card is written as **DEWI PELITAWATI**, Sarjana Hukum) aforesaid to continue the course of the

Meeting.-----

- And then, mrs. **DEWIE PELITAWATI**, Sarjana Hukum (in the Resident Identification Card is written as **DEWI PELITAWATI**, Sarjana Hukum) aforesaid, acting as the Chairman of the Meeting presents the explanation on the Third Agenda of the Meeting which is principally as following:-----

“Whereas it has been proposed to the Meeting regarding the change of composition of the Members of the Board of Directors of the Company, by reappointing the members of the Board of Directors who have obtained stipulation/approval of Passing the Fit and Proper Test or the Approval from the Financial Services Authority.-----

The Third Agenda of this Meeting is proposed:-----

Reappoint mister DWIYONO BAYU WINANTIO as a member of the Board of Directors of the Company, provided that his term of office will be the same as the remaining term of office of the other incumbent members of the Board of Directors which is up to the closing of the Annual GMS which will be convened in the year 2023 (two thousand twenty three), without prejudice to the right of the GMS to dismiss him at any time before the expiry of his term of office aforesaid. With the reappointment aforesaid, then, the composition of the members of the Board of Directors, the Board of Commissioners and the Sharia Supervisory Board of the Company will become as has been presented through the slides which are shown in the Meeting.”-----

- thereupon, the Chairman of the Meeting presents the proposal for the resolution on the Third Agenda of the Meeting as set out in the slides which are shown in the Meeting, the copy of which is attached to the minutes of this deed, as following:-----

“1. Reappoint mister DWIYONO BAYU WINANTIO (whose identity will be described hereunder) as a member of the Board of Directors of the Company, provided that his term of office will be the same as the remaining term of office of the other incumbent members of the Board of Directors which is up to the closing of the Meeting to be convened in the year 2023 (two thousand twenty three), without prejudice to the right of the GMS to dismiss him at any time before

the expiry of his term of office aforesaid.-----

With the reappointment aforesaid, then, the composition of the members of the Board of Directors, the Board of Commissioners and the Sharia Supervisory Board of the Company will become as following:-----

THE BOARD OF DIRECTORS:-----

President Director : mister HADI WIBOWO aforesaid;-----
Director : mister GATOT ADHI PRASETYO
aforesaid;-----
Compliance Director : mister ARIEF ISMAIL aforesaid;-----
Director : mister FACHMY ACHMAD aforesaid;----
Director : mister DWIYONO BAYU WINANTIO in
the Resident Identification Card is
written as DWIYONO BAYUWINANTIO
(whose identity will be described
hereunder);-----

THE BOARD OF COMMISSIONERS:-----

President : mister KEMAL AZIS STAMBOEL
Commissioner & aforesaid;-----
Independent -----
Commissioner -----
Independent : mrs. DEWIE PELITAWATI Sarjana
Commissioner Hukum (in the Resident Identification
Card is written as DEWI PELITAWATI,
Sarjana Hukum) aforesaid;-----
Commissioner : mister MAHDI SYAHBUDDIN aforesaid;
Commissioner : mrs. YENNY LIM aforesaid;-----

THE SHARIA SUPERVISORY BOARD:-----

Chairman : mister Haji IKHWAN ABIDIN, Master of
Arts aforesaid;-----
Member : mister Haji MUHAMMAD FAIZ Master of
Arts aforesaid.-----

Thus therefore, the Meeting confirms the resolution adopted in the

Annual General Meeting of Shareholders convened in the year 2020 (two thousand twenty) in relation to the Composition of the Members of the Board of Directors of the Company.-----

2. Grant the authority to the Board of Directors with the right of substitution to take any actions which are required in relation to the resolution on the third agenda in accordance with the prevailing provisions, including to state it in a separate Notary Deed and notify the change of composition of the members of the Board of Directors of the Company to the Ministry of Law and Human Rights of the Republic of Indonesia as well as other related institutions in accordance with the prevailing provisions.”-----

- Furthermore, the Chairman of the Meeting gives opportunity to the shareholders and/or the proxies of the shareholders to raise questions or give responses in relation to the Third Agenda of the Meeting.-----

- Since there is not any question or response, then, the Chairman of the Meeting presents the proposal to the Meeting to adopt resolution as the proposal for the resolution aforesaid which has been presented through the slides which are shown in the Meeting, then, the Chairman of the Meeting asks the shareholders and/or the proxies of the shareholders, whether the presented proposal for the resolution on the Third Agenda of the Meeting can be approved by the Meeting unanimously by means of deliberation to reach a consensus with due observance of Article 28 of POJK 15/2020;-----

Whether there is any one any one with dissenting vote or abstain vote/not casting vote towards the presented proposal?-----

- Since there are shareholders and/or proxies of the shareholders with dissenting votes and abstain votes/who did not cast vote, then, the Chairman of the Meeting requests me, Notary, to count the votes; after the counting of the votes is carried out, the result of the votes count is as following:-----

In the Third Agenda of the Meeting:-----

Based on the result of the votes count carried out in the Meeting and also by means of eASY.KSEI, as following:-----

- The shareholders who are entirely owning 18,090,069 (eighteen million ninety thousand sixty nine) shares cast dissenting votes or constituting 0.2511059% (zero point two five one one zero five nine percent);-----
- The shareholders who are entirely owning 100 (one hundred) shares did not cast vote/abstain or constituting 0.0000014% (zero point zero zero zero zero zero one four percent);-----
- The shareholders who are entirely owning 7,186,068,454 (seven billion one hundred eighty six million sixty eight thousand four hundred fifty four) shares cast affirmative votes or constituting 99.7488927% (ninety nine point seven four eight eight nine two seven percent);-----

- Based on the result of such votes count, then, the Chairman of the Meeting concludes that in the Third Agenda of the Meeting, the Meeting with majority votes totaling to 7,186,068,554 (seven billion one hundred eighty six million sixty eight thousand five hundred fifty four) shares or constituting 99.7488941% (ninety nine point seven four eight eight nine four one percent) of the total number of the entire votes cast in the Meeting resolves:-----

1. **Reappoint mister DWIYONO BAYU WINANTIO (whose identity will be described hereunder) as a member of the Board of Directors of the Company, provided that his term of office will be the same as the remaining term of office of the other incumbent members of the Board of Directors which is up to the closing of the Meeting to be convened in the year 2023 (two thousand twenty three), without prejudice to the right of the General Meeting of Shareholders to dismiss him at any time before the expiry of his term of office aforesaid.-----**

With the reappointment aforesaid, then, the composition of the members of the Board of Directors, the Board of Commissioners and the Sharia Supervisory Board of the Company will become as following:-----

THE BOARD OF DIRECTORS:-----

[Official Translation]

President Director : mister **HADI WIBOWO** aforesaid;-----
Director : mister **GATOT ADHI PRASETYO**
aforesaid;-----
Compliance Director : mister **ARIEF ISMAIL** aforesaid;-----
Director : mister **FACHMY ACHMAD** aforesaid;---
Director : mister **DWIYONO BAYU WINANTIO** (in
the Resident Identification Card is
written as **DWIYONO BAYUWINANTIO**)
born in Jakarta, on 27-6-1963 (the
twenty seventh day of June of the year
one thousand nine hundred sixty three),
Indonesian Citizen, private person,
residing in Jakarta, Jalan Gedung Hijau
II/34, Pondok Pinang Sub-district,
Kebayoran Lama District, South
Jakarta, the holder of Resident
Identification Card number
3173082706630001;-----

THE BOARD OF COMMISSIONERS:-----

President : mister **KEMAL AZIS STAMBOEL**
Commissioner & aforesaid;-----
Independent -----
Commissioner -----
Independent : mrs. **DEWIE PELITAWATI** Sarjana
Commissioner Hukum (in the Resident Identification
Card is written as **DEWI PELITAWATI**,
Sarjana Hukum) aforesaid;-----
Commissioner : mister **MAHDI SYAHBUDDIN** aforesaid;
Commissioner : mrs. **YENNY LIM** aforesaid;-----

THE SHARIA SUPERVISORY BOARD:-----

Chairman : mister Haji **IKHWAN ABIDIN**, Master of
Arts aforesaid;-----

Member : mister Haji **MUHAMMAD FAIZ** Master
of Arts aforesaid.-----

Thus therefore, the Meeting confirms the resolution adopted in the Annual General Meeting of Shareholders convened in the year 2020 (two thousand twenty) in relation to the Composition of the Members of the Board of Directors of the Company.-----

- 2. Grant the authority to the Board of Directors with the right of substitution to take any actions which are required in relation to the resolution on the third agenda in accordance with the prevailing provisions, including to state it in a separate Notary Deed and notify the change of composition of the members of the Board of Directors of the Company to the Ministry of Law and Human Rights of the Republic of Indonesia as well as other related institutions in accordance with the prevailing provisions.”-----**

IV. Entering the Fourth Agenda of the Meeting which is:-----

“Stipulation regarding the amount of remuneration for the members of the Board of Directors, the Board of Commissioners and the Sharia Supervisory Board of the Company for the Year 2021 (two thousand twenty one).”-----

- furthermore, the Chairman of the Meeting presents the proposal for the resolution on the fourth Agenda as set out in the slides which are shown in the Meeting, the copy of which is attached to the minutes of this deed, as following:--

- “1. Grant full power of attorney and authority to the Board of Commissioners of the Company to determine the Remuneration for the members of the Board of Directors and the Sharia Supervisory Board for the year 2021 (two thousand twenty one) through the Meeting of the Nomination and Remuneration Committee, as well as determine its distribution among the members of the Board of Directors and the Sharia Supervisory Board, provided that in determining the total amount as well as the distribution of the Remuneration for the members of the Board of Directors and the Sharia Supervisory Board aforesaid, the Board of Commissioners**

will be obliged to observe the recommendation of the Nomination and Remuneration Committee of the Company;-----

2. Approve the recommendation of the Nomination and Remuneration Committee contained in the Minutes of Meeting of the Nomination and Remuneration Committee Number 002/RNC/IV/2021 dated 6-4-2021 (the sixth day of April of the year two thousand twenty one), which was approved by the Board of Commissioners contained in the Circular Resolution of the Board of Commissioners Number 004/CIR/DEKOM/IV/2021 dated 9-4-2021 (the ninth day of April of the year two thousand twenty one), determine the total gross amount of the Remuneration for the Board of Commissioners for the year 2021 (two thousand twenty one), aggregately not exceeding Rp. 11.100.000.000,- (eleven billion one hundred million Rupiah), and grant power of attorney and authority to the Board of Commissioners to determine, in a resolution of the Board of Commissioners, the distribution of total amount of the Remuneration aforesaid among the members of the Board of Commissioners, provided that in determining the distribution of total amount of the Remuneration aforesaid, the Board of Commissioners will be obliged to observe the recommendation of the Nomination and Remuneration Committee of the Company.”-----

- Furthermore, the Chairman of the Meeting gives opportunity to the shareholders and/or the proxies of the shareholders to raise questions or gives opinions in relation to the Fourth Agenda of the Meeting.-----

- Since there is not any question or response, then, the Chairman of the Meeting presents the proposal to the Meeting to adopt resolution as the proposal for the resolution aforesaid which has been presented through the slides which are shown in the Meeting, then, the Chairman of the Meeting asks the shareholders and/or the proxies of the shareholders, whether the presented proposal for the resolution on the Fourth Agenda of the Meeting can be approved by the Meeting unanimously by means of deliberation to reach a consensus with due observance of Article 28 of POJK 15/2020, Whether there is any one any one with dissenting vote or

abstain vote/not casting vote towards the presented proposal?-----

- Since there are shareholders and/or proxies of the shareholders with dissenting votes and abstain votes/who did not cast vote, then, the Chairman of the Meeting requests me, Notary, to count the votes; after the counting of the votes is carried out, the result of the votes count is as following:-----

In the Fourth Agenda of the Meeting:-----

Based on the result of the votes count carried out in the Meeting and also by means of eASY.KSEI, as following:-----

- The shareholders who are entirely owning 731,995,365 (seven hundred thirty one million nine hundred ninety five thousand three hundred sixty five) shares cast dissenting votes or constituting 10.1607336% (ten point one six zero seven three three six percent);-----
- The shareholders who are entirely owning 100 (one hundred) shares did not cast vote/abstain or constituting 0.0000014% (zero point zero zero zero zero zero one four percent);-----
- The shareholders who are entirely owning 6,472,163,158 (six billion four hundred seventy two million one hundred sixty three thousand one hundred fifty eight) shares cast affirmative votes or constituting 89.8392650% (eighty nine point eight three nine two six five percent);-----

- Based on the result of such votes count, then, the Chairman of the Meeting concludes that in the Fourth Agenda of the Meeting, the Meeting with majority votes totaling to 6,472,163,258 (six billion four hundred seventy two million one hundred sixty three thousand two hundred fifty eight) shares or constituting 89.8392664% (eighty nine point eight three nine two six six four percent) of the total number of the entire votes cast in the Meeting resolves:-----

1. **Grant full power of attorney and authority to the Board of Commissioners of the Company to determine the Remuneration for the members of the Board of Directors and the Sharia Supervisory Board for the year 2021 (two thousand**

twenty one) through the Meeting of the Nomination and Remuneration Committee, as well as determine its distribution among the members of the Board of Directors and the Sharia Supervisory Board, provided that in determining the total amount as well as the distribution of the Remuneration for the members of the Board of Directors and the Sharia Supervisory Board aforesaid, the Board of Commissioners will be obliged to observe the recommendation of the Nomination and Remuneration Committee of the Company;-----

2. Approve the recommendation of the Nomination and Remuneration Committee contained in the Minutes of Meeting of the Nomination and Remuneration Committee Number 002/RNC/IV/2021 dated 6-4-2021 (the sixth day of April of the year two thousand twenty one), which was approved by the Board of Commissioners contained in the Circular Resolution of the Board of Commissioners Number 004/CIR/DEKOM/IV/2021 dated 9-4-2021 (the ninth day of April of the year two thousand twenty one), determine the total gross amount of the Remuneration for the Board of Commissioners for the year 2021 (two thousand twenty one), aggregately not exceeding Rp. 11.100.000.000,- (eleven billion one hundred million Rupiah), and grant power of attorney and authority to the Board of Commissioners to determine, in a resolution of the Board of Commissioners, the distribution of total amount of the Remuneration aforesaid among the members of the Board of Commissioners, provided that in determining the distribution of total amount of the Remuneration aforesaid, the Board of Commissioners will be obliged to observe the recommendation of the Nomination and Remuneration Committee of the Company.”-----

- V. Entering the Fifth Agenda of the Meeting, which is:-----
“The Appointment of the Public Accountant (“AP”) and/or Public Accounting Office (“KAP”) to audit the books of the Company for the

financial year ended on 31-12-2021 (the thirty first day of December of the year two thousand twenty one), and the determination on the amount of honorarium as well as other requirements in relation to the appointment aforesaid.”-----

- Furthermore, the Chairman of the Meeting presents the proposal for resolution on the Fifth Agenda as set out in the slides which are shown in the Meeting, the copy of which is attached to the minutes of this deed, as following:-----

“1. Approving to grant power of attorney and authority to the Board of Commissioners to:-----

a. Appoint Public Accountant (“AP”) and/or Public Accounting Firm (“KAP”) who will examine or audit the books and records of the Company for the financial year ended on 31-12-2021 (the thirty first day of December of the year two thousand twenty one) as well as the determination on the amount of the honorarium and other requirements regarding the appointment of AP and/or KAP aforesaid with due regard to the recommendation of the Audit Committee and the prevailing regulations;-----

b. Determine the substituting AP and/or KAP in the event that the appointed AP and/or KAP in accordance with the resolution of the Meeting, due to any reason whatsoever, cannot complete/carry out the audit over the financial statement of 31-12-2021 (the thirty first day of December of the year two thousand twenty one), including to determine the amount of the honorarium and other requirements in relation to the appointment of the Substituting AP and/or KAP aforesaid;-----

2. Whereas in the designation and appointment of AP and/or KAP aforesaid, the Company will be obliged to comply with the provisions that:-----

a. The appointed AP and/or KAP must be registered as the Capital Market Supporting Profession at the Financial Services Authority as well as has been experienced in

auditing banking Company;-----

b. The appointed KAP must be affiliated to international KAP.”--

- Furthermore, the Chairman of the Meeting gives opportunity to the shareholders and/or the proxies of the shareholders to raise questions or gives opinions in relation to the Fifth Agenda of the Meeting.-----

- Since there is not any question or response, then, the Chairman of the Meeting presents the proposal to the Meeting to adopt resolution as the proposal for the resolution aforesaid which has been presented through the slides which are shown in the Meeting, then, the Chairman of the Meeting asks the shareholders and/or the proxies of the shareholders, whether the presented proposal for the resolution on the Fifth Agenda of the Meeting can be approved by the Meeting unanimously by means of deliberation to reach a consensus with due observance of Article 28 of POJK 15/2020, Whether there is any one any one with dissenting vote or abstain vote/not casting vote towards the presented proposal?-----

- Since there are shareholders and/or proxies of the shareholders with dissenting votes and abstain votes/who did not cast vote, then, the Chairman of the Meeting requests me, Notary, to count the votes; after the counting of the votes is carried out, the result of the votes count is as following:-----

In the Fifth Agenda of the Meeting:-----

Based on the result of the votes count carried out in the Meeting and also by means of eASY.KSEI, as following:-----

- The shareholders who are entirely owning 517,152,486 (five hundred seventeen million one hundred fifty two thousand four hundred eighty six) shares cast dissenting votes or constituting 7.1785272% (seven point one seven eight five two seven two percent);-----

- The shareholders who are entirely owning 100 (one hundred) shares did not cast vote/abstain or constituting 0.0000014% (zero point zero zero zero zero zero one four percent);-----

- The shareholders who are entirely owning 6,687,006,037 (six billion six hundred eighty seven million six thousand thirty seven) shares

cast affirmative votes or constituting 92.8214714% (ninety two point eight two one four seven one four percent);-----

- Based on the result of such votes count, then, the Chairman of the Meeting concludes that in the Fifth Agenda of the Meeting, the Meeting with majority votes totaling to 6,687,006,137 (six billion six hundred eighty seven million six thousand one hundred thirty seven) shares or constituting 92.8214728% (ninety two point eight two one four seven two eight percent) of the total number of the entire votes cast in the Meeting resolves:-----

- 1. Approve to grant power of attorney and authority to the Board of Commissioners to:-----**
 - a. Appoint Public Accountant (“AP”) and/or Public Accounting Firm (“KAP”) who will examine or audit the books and records of the Company for the financial year ended on 31-12-2021 (the thirty first day of December of the year two thousand twenty one) as well as the determination on the amount of the honorarium and other requirements regarding the appointment of AP and/or KAP aforesaid with due regard to the recommendation of the Audit Committee and the prevailing regulations;-----**
 - b. Determine the substituting AP and/or KAP in the event that the appointed AP and/or KAP in accordance with the resolution of the Meeting, due to any reason whatsoever, cannot complete/carry out the audit over the financial statement of 31-12-2021 (the thirty first day of December of the year two thousand twenty one), including to determine the amount of the honorarium and other requirements in relation to the appointment of the Substituting AP and/or KAP aforesaid;-----**
- 2. Whereas in the designation and appointment of AP and/or KAP aforesaid, the Company will be obliged to comply with the provisions that:-----**

- a. **The appointed AP and/or KAP must be registered as the Capital Market Supporting Profession at the Financial Services Authority as well as has been experienced in auditing banking Company;-----**
- b. **The appointed KAP must be affiliated to international KAP.”-----**

VI. Entering the Sixth Agenda of the Meeting, which is:-----

“Report on the Implementation of Transfer of a portion of the Treasury Shares of the Company.”-----

- Furthermore, the Chairman of the Meeting presents the explanation on the Sixth Agenda of the Meeting which is principally as following:-----

“Referring to the Letter of Information Disclosure of the Company Number S.027/DIR/CSGC/II/2021 dated 26-1-2021 (the twenty sixth day of January of the year two thousand twenty one) regarding the Report on the Ownership or Change of Ownership of Shares of the Members of the Board of Directors of PT Bank BTPN Syariah Tbk and the Letter of Information Disclosure Number S.028/DIR/CSGC/II/2021 dated 26-1-2021 (the twenty sixth day of January of the year two thousand twenty one) regarding Information Disclosure Needs to be Known by the Public – Implementation of Transfer of a Portion of the Treasury Shares.-----

- a. The Company has followed up the Resolution of the Extraordinary General Meeting of the Shareholders of the Company which has been convened on 2-9-2019 (the second day of September of the year two thousand nineteen), the Second Agenda regarding the Buyback of Shares of the Company in the framework of providing variable remuneration in accordance with POJK Number 59/POJK.03/2017, and has made the payment of the relevant variable remuneration by means of transfer of a portion of the Treasury Shares of the Company on 25-1-2021 (the twenty fifth day of January of the year two thousand twenty one).-----
- b. Whereas the implementation of the payment of the subsequent variable remuneration will continue referring to the Resolution of the Extraordinary GMS of the Company dated 2-9-2019 (the second

day of September of the year two thousand nineteen).”-----

- Furthermore, the Chairman of the Meeting gives opportunity to the shareholders and/or the proxies of the shareholders to raise questions or gives opinions in relation to the Sixth Agenda of the Meeting, as well as it is informed by the Chairman of the Meeting that **the nature of the Sixth Agenda of the Meeting is merely an Accountability Report, therefore, does not need any adoption of resolution.**-----

- Since there is not any question or response being raised by the shareholders and/or the proxies of the shareholders, then, the Chairman of the Meeting continues to the subsequent agenda.-----

VII. Entering the Seventh Agenda of the Meeting, which is:-----

“Amendment to the Articles of Association of the Company.”-----

- Furthermore, the Chairman of the Meeting presents the explanation on the Seventh Agenda of the Meeting which is principally as following:-----

“The Company proposes the Amendment to the Articles of Association in the framework of adjustment to POJK Number 14/POJK.04/2019, POJK Number 15/POJK.04/2020, and POJK Number 16/POJK.04/2020, the summary of which amendment has been made available at the Website of the Company, the Website of PT BURSA EFEK INDONESIA, OJK, and PT KUSTODIAN SENTRAL EFEK INDONESIA starting as of the date of Summoning for the Meeting and has been distributed to the shareholders who are present in the Meeting (hereinafter will be referred to as the **“Matrix of Amendment to AoA”**).”-----

- Furthermore, the Chairman of the Meeting presents the proposal for resolution on the Seventh Agenda as set out in the slides which are shown in the Meeting, the copy of which is attached to the minutes of this deed, as following:-----

- “1. Article 4 – Capital-----
Adjustment of the Article by referring to POJK Number 14/POJK.04/2019 regarding the Increase of Capital of Public Company by giving Preemptive Rights/POJK Number 14/POJK.04/2019;-----
2. Article 9 – General Meeting of Shareholders-----
3. Article 10 – Venue, Summoning and Chairman of the GMS-----

4. Article 11 – Quorum, Voting Rights and Resolutions of the GMS-----
Adjustment of the Article by referring to POJK Number
15/POJK.04/2020 regarding the Plan and Convening of the GMS of
Public Company; and POJK Number 16/POJK.04/2020 regarding
the Convening of the GMS of Public Company electronically.”-----

- Furthermore, the Chairman of the Meeting gives opportunity to the
shareholders and/or the proxies of the shareholders to raise questions or
gives opinions in relation to the Seventh Agenda of the Meeting.-----

- Since there is not any question or response, then, the Chairman of the
Meeting presents the proposal to the Meeting to adopt resolution as the
proposal for the resolution aforesaid which has been presented through
the slides which are shown in the Meeting, then, the Chairman of the
Meeting asks the shareholders and/or the proxies of the shareholders,
whether the presented proposal for the resolution on the Seventh Agenda
of the Meeting can be approved by the Meeting unanimously by means of
deliberation to reach a consensus with due observance of Article 28 of
POJK 15/2020, Whether there is any one any one with dissenting vote or
abstain vote/not casting vote towards the presented proposal?-----

- Since there are shareholders and/or proxies of the shareholders with
dissenting votes and abstain votes/who did not cast vote, then, the
Chairman of the Meeting requests me, Notary, to count the votes; after
the counting of the votes is carried out, the result of the votes count is as
following:-----

In the Seventh Agenda of the Meeting:-----

Based on the result of the votes count carried out in the Meeting and also
by means of eASY.KSEI, as following:-----

- The shareholders who are entirely owning 539,164,401 (five
hundred thirty nine million one hundred sixty four thousand four
hundred one) shares cast dissenting votes or constituting
7.4840718% (seven point four eight four zero seven one eight
percent);-----

- The shareholders who are entirely owning 600 (six hundred) shares
did not cast vote/abstain or constituting 0.0000083% (zero point

zero zero zero zero zero eighty three percent);-----

- The shareholders who are entirely owning 6,664,993,622 (six billion six hundred sixty four million nine hundred ninety three thousand six hundred twenty two) shares cast affirmative votes or constituting 92.5159199% (ninety two point five one five nine one nine nine percent);-----

- Based on the result of such votes count, then, the Chairman of the Meeting concludes that in the Fifth Agenda of the Meeting, the Meeting with majority votes totaling to 6,664,994,222 (six billion six hundred sixty four million nine hundred ninety nine four thousand two hundred twenty two) shares or constituting 92.5159282% (ninety two point five one five nine two eight two percent) of the total number of the entire votes cast in the Meeting resolves:-----

- 1. Approve the amendment to the Articles of Association of the Company in the framework of adjustment to the Regulation of the Financial Services Authority Number 14/POJK.04/2019 regarding the Amendment to the Regulation of the Financial Services Authority Number 32/POJK.04/2015 regarding the Increase of Capital of Public Company by giving Preemptive Rights, POJK Number 15/POJK.04/2020 regarding the Plan and Convening of the General Meeting of Shareholders of Public Company and POJK Number 16/POJK.04/2020 regarding the Convening of General Meeting of Shareholders of Public Company Electronically.-----**
- 2. Approve the granting of power of attorney to the Board of Directors, with the right of substitution, to restate in a notary deed over the resolution mentioned above including to rearrange the entire provisions of the Articles of Association of the Company in a Notary Deed and, furthermore, to submit application for the notification on the amendment to the Articles of Association of the Company aforesaid to the Minister of Law and Human Rights of the Republic of Indonesia, as well as to publish it in the State Report of the**

Republic of Indonesia, and, for such purposes, to make changes and/or additions in any form whatsoever which are necessary and/or required by the Minister of Law and Human Rights of the Republic of Indonesia in order that the relevant amendment to the Articles of Association can be approved and to take any and all actions which are required by the prevailing laws and regulations.-----

- Since there is not any other matter to be discussed in the Meeting as well as with the completion of the discussion regarding all of the Agenda of the Meeting, and have been adopted resolutions in the Meeting, then, the Chairman of the Meeting closes the Meeting at 11.02 WIB (zero two minutes past eleven Western Indonesia Standard Time), after the Chairman of the Meeting firstly gives the opportunity to me, Notary, to read out the result of the resolutions of the Meeting completely.-----

-----**IN WITNESS WHEREOF THIS DEED;**-----

- Is drawn up and formalized in Jakarta, on the day and on the date, at the time as well as at the venue as mentioned in the beginning of this deed, in the presence of:-----

- Mister BARA INDRA ARDIYASHA, Sarjana Hukum, born in Jakarta, on 2-8-1981 (the second day of August of the year one thousand nine hundred eighty one), Indonesian Citizen, residing in Jakarta, Duku Block, Neighborhood Association 007, Administrative Unit 010, Cibubur Sub-district, Ciracas District, East Jakarta, the holder of Resident Identification Card number 3173040208810012; and-----
- Miss AULIA ANDINI, Sarjana Hukum, born in Jakarta, on 1-8-1995 (the first day of August of the year one thousand nine hundred ninety five), Indonesian Citizen, residing in Jakarta, Jalan Mampang Prapatan XV number 92, Neighborhood Association 008, Administrative Unit 005, Duren Tiga Sub-district, Pancoran District, South Jakarta, the holder of Resident Identification Card number 3174084108951001;-----

both of whom are the employees of Notary office, as the witnesses.-----

- Immediately after this deed is completely prepared by me, Notary, and then, read out by me, Notary, to the witnesses, then, this deed is executed by the witnesses and me, Notary, whereas the appearers have left the Meeting room before this deed is completely prepared by me, Notary.-----

- Done without any alteration.-----

[Official Translation]

- The minutes of this deed has been perfectly executed.-----

- GIVEN AS THE OFFICIAL COPY CORRESPONDING TO THE ORIGINAL.-----

Notary in South Jakarta Administration City

(Notary's
stamp affixed) (Stamp duty and
signature affixed) MAY 10, 2021

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, Monday, dated June 14, 2021, has translated this document into English language corresponding to the original document in Indonesian language.