



**NOTICE FOR
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK TABUNGAN PENSIUNAN NASIONAL SYARIAH Tbk**

The Board of Directors of PT Bank Tabungan Pensiunan Nasional Syariah Tbk (the "Company") having its place of domicile in South Jakarta, hereby invites the shareholders of the Company to attend the Annual General Meeting of Shareholders (the "Meeting") which will be convened as follows :

Day / Date : **Thursday, 14 February 2019**
Time : **10.00 Western Indonesian Time to finish**
Venue : **Menara BTPN, 27th Floor**
CBD Mega Kuningan
Jl. DR. Ide Anak Agung Gde Agung Kav.5.5 – 5.6
Jakarta 12950

With the agenda as follows :

- To approve the Annual Report including approval of the Board Commissioners and Sharia Supervisory Board supervisory report and ratify the Financial Statements of the Company for the financial year ended on 31 December 2018 and to grant a full release and discharge (volledig acquit et de charge) to the members of the Board of Directors, the Board of Commissioners and the Sharia Supervisory Board of the Company for the management and supervisory actions performed in and for the financial year ended on 31 December 2018.**
Explanation :
This agenda item is in compliance with Article 9 paragraph 4 of the Articles of Association of the Company in conjunction with the Article 66 and 69 of the Law number 40 year 2007 regarding Limited Liability Companies (the "Law No.40/2007").
- The appropriation of the Company's net profit in the financial year ended on 31 December 2018.**
Explanation :
This agenda item is in compliance with Article 24 Paragraph 1 of the Articles of Association of the Company in conjunction with Article 71 of the Law No. 40/2007.
- Approval on the amount of remuneration for the members of the Board of Commissioners, the Sharia Supervisory Board and the Board of Directors of the Company in 2019.**
Explanation :
This agenda item is in compliance with Article 9 paragraph 4 letter (e), Article 14 paragraph 5 of Association of the Company in conjunction with Article 96 of the Law No. 40/2007 and Article 17 paragraph 7 of the Articles of Association of the Company in conjunction with Article 113 of the Law No. 40/2007.
- To appoint the Public Accountant to audit the books of the Company for book year ending on 31 December 2019 and to determine the amount of fees and other conditions of appointment.**
Explanation :
This agenda item is in compliance with Article 9 paragraph 4 letter (f) of the Articles of Association of the Company, Article 68 of the Law No. 40/2007 and Article 13 paragraph 1 the FSA Regulation Number 13/POJK.03/2017 Regarding Utilization of the Services of Public Accountants and Public Accountant Offices in Financial Services Activities.
- Accountability report of the utilization of funds acquired from the Initial Public Offering (IPO)**
Explanation :
This agenda item is in compliance with Article 9 paragraph 4 letter (g) of the FSA Regulation Number 30/POJK.04/2015 regarding Report on the Realization of the Utilization of Funds Acquired from Public Offering.

Note:

- The Company does not send a special notice to the shareholders, as pursuant to Article 10 paragraph 12 of the Articles of Association of the Company in conjunction with Article 13 paragraph 3 the Regulation of the FSA Regulation Number 32/POJK.04/2014 this advertisement constitutes as an official notification.
- Those entitled to attend the Meeting are the shareholders of the Company whose names shall be registered in the Register of Shareholders of the Company on 22 January 2019 at 16.15 p.m. Western Indonesian Time, and/or the shareholders registered at the securities sub account with PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of share trading at the Indonesian Stock Exchange on 22 January 2019.
- Prior entering into the Meeting room, a shareholder or the proxy holder of a shareholder intending to attend the Meeting is required to present a photo copy of Residence Identity Card or other personal identification. Representative of a legal entity shareholder is required to present photo copies of the latest Articles of Association, a deed of appointment of the latest management and a power of attorney (if required). A shareholder whose shares are under collective deposit with PT Kustodian Sentral Efek Indonesia (KSEI) is required to present a Written Confirmation For Meeting (Konfirmasi Tertulis Untuk Rapat/KTUR) obtained from the securities company or the custodian bank where the shareholder maintain his securities account.
- A shareholder who is not able to attend the Meeting may be represented by a proxy. A member of the Board of Directors or the Board of Commissioners and the employees of the Company may act as proxy of a shareholder in the Meeting. However votes casted by them as proxy holder in the Meeting shall not be computed in the voting.
- Form of proxy may be obtained from the securities Administration Bureau (Kantor Biro Administrasi Efek/BAE) of the Company, namely PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10210. Proxies which have been duly completed must be returned to the BAE of the Company at above mentioned address not later than 14 February 2019.
- Materials regarding the agenda that shall be discussed and resolved in the Meeting, among others the Annual Report of the Company, are available at the office of the Company during the office hours of the Company from the date of the notice of the Meeting to the date of the Meeting. Detailed information of the agenda of the Meeting may be obtained from the web sites of the Indonesian Stock Exchange and the Company. The address of the head office of the Company is as follows :

PT Bank Tabungan Pensiunan Nasional Syariah Tbk
Menara BTPN, 12nd Floor
CBD Mega Kuningan Jl. Dr. Ide Anak Agung Gde Agung, Kav 5.5 – 5.6
Jakarta Selatan 12950
Telp. (021) 30026400, Fax. (021) 29272096
Att. Corporate Secretary

- For the good order, and to facilitate a smooth Meeting, the shareholders or their proxy holders are required to be present at the location of the Meeting for registration not later than 15 minutes before the commencement of the Meeting. A shareholder or its proxy holder present after the opening of the Meeting by the Chairman shall be deemed not present and therefore shall not be entitled to submit any proposal and/or ask question and nor entitled to cast any vote in the Meeting.

Jakarta, 23 January 2019
PT Bank Tabungan Pensiunan Nasional Syariah Tbk
The Board of Directors



BTPN Syariah terdaftar dan diawasi
oleh Otoritas Jasa Keuangan