

**NOTICE FOR  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT BANK TABUNGAN PENSUNAN 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, 16 April 2020  
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:

1. **Approval of the Annual Report that had been reviewed by the Board Commissioners including approval of the Supervisory Report of Board Commissioners and the Sharia Supervisory Board and Ratification of the Financial Statements of the Company for the financial year ended on 31 December 2019 and granting 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 2019.**  
Explanation :  
This agenda item is pursuant with Article 9 paragraph 4 of the Articles of Association of the Company in conjunction with Article 66 and 69 of the Law number 40 of 2007 concerning Limited Liability Companies (the "Law No.40/2007").
2. **Appropriation of the Company's net profit for the financial year ended on 31 December 2019.**  
Explanation :  
This agenda item is pursuant with Article 24 Paragraph 1 of the Articles of Association of the Company in conjunction with Article 71 of the Law No. 40/2007.
3. **Approval of the amount of remuneration for the members of the Board of Directors, the Board of Commissioners, and the Sharia Supervisory Board of the Company in 2020.**  
Explanation :  
This agenda item is pursuant with Article 9 paragraph 4 letter (e), Article 14 paragraph 5 of the Articles 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.
4. **Appointment of the Public Accountant and/or Public Accounting Firm to audit the books of the Company for financial year ending on 31 December 2020 and approval of the amount of fees and other conditions for such appointment.**  
Explanation :  
This agenda item is pursuant 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 of the FSA Regulation Number 13/POJK.03/2017 concerning The Utilization of Services of Public Accountants and Public Accounting Firms in Financial Services Activities.
5. **Amendment of the Articles of Association of the Company**  
Explanation :  
This agenda item is pursuant with Article 12 of the Articles of Association of the Company in conjunction with Article 19, 21 and 22 of the Law No. 40/2007.
6. **Appointment of the Management of the Company**  
Explanation :  
This agenda item is pursuant with Article 9 paragraph (4) of the Articles of Association of the Company in conjunction with Article 94 and Article 111 of the Law No. 40/2007 and Article 23 of the FSA Regulation Number 33/POJK.04/2014 concerning the Board of Directors and the Board of Commissioners of Issuers or Public Companies, in relation with to the completion of the terms of office of the Board of Directors, the Board of Commissioners and the Sharia Supervisory Board.

Note:

1. The Company does not send a special notice to the shareholders, as this advertisement constitutes as an official notification, pursuant to Article 10 paragraph 12 of the Articles of Association of the Company in conjunction with Article 13 paragraph 3 of the FSA Regulation Number 32/POJK.04/2014.
2. 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 23 March 2020 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 23 March 2020.
3. A shareholder or the shareholder proxy intending to attend the Meeting is required to present a photocopy of Residence Identity Card or other personal identification prior to entering into the Meeting room. Representative of a legal entity shareholder is required to present photocopies 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) to be obtained from the securities company or the custodian bank where the shareholder maintains his securities account.
4. Following the appeal of the President of the Republic of Indonesia dated 15 March 2020 and direction of the Financial Services Authority in the Letter Number S-4/D.03/2020 dated 16 March 2020 and considering the development of the outbreak of COVID-19, all institutions in Financial Services Industry are obliged to increase alert while continue delivering the best services to the public. In this regard, the Company shall apply the policy and take concrete measures to implement the direction, while remain upholding the prudent principles and the roles of the Bank in supporting the stability of financial system. The Company shall take the maximum efforts to provide the Meeting infrastructures that are clean and safe to the Shareholders and/or the proxy holder and the invitee with the following procedures:
  - a. Every shareholder and/or shareholder proxy and the invitee intending to attend the meeting is in a healthy condition and does not have any symptoms of COVID-19 and does not have any record of travelling to the countries with an outbreak of COVID-19 according to the data of World Health Organization and the Ministry of Republic of Indonesia within 14 (fourteen) days before attending the Meeting;
  - b. Every shareholder and/or shareholder proxy and the invitee is encouraged to be present 45 minutes before the commencement of the Meeting and complete Thermal Checking and other preventive procedures of COVID-19 when entering the Lobby area of Menara BTPN, the venue of the Meeting;
  - c. Every shareholder and/or shareholder proxy and the invitee intending to attend the meeting must fill in the Medical Declaration form distributed by the Staff of Building Maintenance of Menara BTPN as one of the standard procedures prior to entering the Meeting Room in Menara BTPN 27<sup>th</sup> Floor.
5. Upholding the spirit of prudent principles in relation to the latest development in the environment, the Company strongly encourages that the shareholders grant the authority to the Advocate and Legal Consultant HWMA Law Firm, Independent Party, to attend the Meeting, without reducing the right of the Shareholders to attend the Meeting in person, to ask questions and to cast votes in the Meeting; and the votes casted by the proxy in the Meeting shall be counted in the voting.
6. With regard to the aforementioned note in point (5), every shareholder who is unable to attend the Meeting, can also be represented by other Proxy authorized by the Shareholder according to the prevailing regulations.
7. With regard to the aforementioned note in point (5) and point (6), if the Shareholders who are unable to attend the Meeting intend to ask questions or state opinion, the Shareholder shall put the question/opinion in writing in separate sheets of paper by mentioning the Agenda Item to which such question/opinion is related; the sheets of paper shall be attached in the Power of Attorney.
8. The proxy form is available for download on the websites of the Company ([www.btpn syariah.com/Hubungan Investor/RUPS 2020/formulir surat kuasa](http://www.btpn syariah.com/Hubungan%20Investor/RUPS%202020/formulir%20surat%20kuasa)) ([www.btpn syariah.com/Investor](http://www.btpn syariah.com/Investor) Relations/AGMS 2020/Proxy Form) and in the Share Registrar (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 13 April 2020.
9. The materials of the agenda that shall be discussed and resolved in the Meeting, among others the Annual Report of the Company, are available in 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 item of the Meeting is available in the web sites of the Indonesian Stock Exchange ([www.idx.co.id](http://www.idx.co.id)) and the Company ([www.btpn syariah.com](http://www.btpn syariah.com)). The address of the head office of the Company is as follows :

PT Bank Tabungan Pensiunan Nasional Syariah Tbk  
Menara BTPN, 12<sup>th</sup> 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  
U.p. Corporate Secretary

10. For the good order, and to facilitate a smooth Meeting, the shareholders or their shareholder proxy 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 who is present after the opening of the Meeting by the Chairman shall be deemed not present and therefore shall not be entitled to state any proposal and/or ask question and shall not be entitled to cast vote in the Meeting.
11. The Company shall abide by the policy direction of the Government and the Authority under extraordinary circumstances, for which disclosure of information shall be performed through the Websites of the Company in the first occasion according to the prevailing regulations.

Jakarta, 24 March 2020  
**PT Bank Tabungan Pensiunan Nasional Syariah Tbk**  
The Board of Directors