

[Official Translation]



**THE MINISTRY OF LAW AND HUMAN RIGHTS OF  
THE REPUBLIC OF INDONESIA  
THE DIRECTORATE GENERAL OF GENERAL LAW ADMINISTRATION**

Jl. H.R. Rasuna Said Lot 6-7 Kuningan, South Jakarta

Phone (021) 5202387 - Hunting

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Number : AHU-AH.01.03-0260167 To  
Attachment : Notary ASHOYA RATAM, SH., M.KN.  
Regarding : Receipt of Notification on the Change of Jl. SURYO NO. 54  
Data of Company of SOUTH JAKARTA  
**PT BANK BTPN SYARIAH Tbk**

In accordance with the data in the Changes Filling-in format maintained in the Legal Entity Administration system, based on Notary Deed Number 36 Dated April 21, 2021, drawn up by Notary ASHOYA RATAM, S.H., M.KN., domiciled in SOUTH JAKARTA, regarding the change of the Board of Directors and the Commissioners, of **PT BANK BTPN SYARIAH Tbk**, domiciled in SOUTH JAKARTA, has been received and recorded in the Legal Entity Administration System.

Issued in Jakarta, Dated April 23, 2021.

Quick  
Response  
code  
affixed

On behalf of THE MINISTER OF LAW AND HUMAN RIGHTS OF  
THE REPUBLIC OF INDONESIA  
THE DIRECTOR GENERAL OF GENERAL LAW ADMINISTRATION,  
[signature affixed]

**Cahyo Rahadian Muzhar, S.H., LL.M.**

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PRINTED ON April 23, 2021

**THE REGISTER OF COMPANIES NUMBER AHU-0075444.AH.01.11.TAHUN 2021 DATED April 23, 2021**

This Notification only constitutes information, it is not a product of State Administrative.

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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.