

Jakarta, 6 Januari 2022/January, 6 2022

Nomor : S.002 /DIR/CSGC/I/2022
Lampiran : Tidak ada / None

Kepada Yth. / To :

Otoritas Jasa Keuangan

Kepala Eksekutif Pengawasan Pasar Modal

Gedung Soemitro Djojohadikusumo

Jl. Lapangan Banteng Timur No.204

Jakarta 10710

Direksi PT Bursa Efek Indonesia

Indonesia Stock Exchange Building, Tower I

Jl.Jend. Sudirman Kav. 52-53

Jakarta 12190

Perihal/Subject : **Laporan Bulanan Registrasi Pemegang Efek (Posisi 31 Desember 2021)/
The Monthly Report of Securities Registration (As of December 31st,
2021)**

Assalamu'alaikum Wr. Wb,

Memenuhi Surat Keputusan Direksi PT Bursa Efek Indonesia Nomor: Kep-00015/BEI/01-2021 pada tanggal 29 Januari 2021 perihal Perubahan Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi, bersama ini kami PT Bank BTPN Syariah Tbk (Perseroan) melampirkan Laporan Bulanan Registrasi Pemegang Efek yang berakhir pada tanggal 31 Desember 2021, sebagai berikut :

In compliance with the Decree of Board of The Director of Indonesia Stock Exchange Number: Kep-00015/BEI/01-2021 dated January 29th, 2021 regarding Amendment To Regulation Number I-E regarding Information Submission Obligation, we, PT Bank BTPN Syariah Tbk (The Company) would like to submit Monthly Report of Securities Registration for the period ended on December 31st, 2021, as follows :

**Penerima Manfaat Akhir dari Kepemilikan Saham Perseroan/
Ultimate Beneficiary Owner the Company**

| | | |
|--|---|---|
| Nama/ Name | : | Sumitomo Mitsui Financial Group (SMFG) melalui Sumitomo Mitsui Banking Corporation (SMBC) / <i>Sumitomo Mitsui Financial Group (SMFG) through Sumitomo Mitsui Banking Corporation (SMBC)</i> |
| Alamat/ Address | : | 1-2, Marunouchi 1-Chome, Chiyoda-ku, 100-0005 Tokyo, Japan (SMFG) <i>1-2, Marunouchi 1-Chome, Chiyoda-ku, 100-0005 Tokyo, Japan (SMBC)</i> |
| Jumlah Kepemilikan/ Share Ownership | : | 100% melalui saham SMBC, dimana SMBC memiliki 92,43% saham PT Bank BTPN Tbk selaku Pemegang Saham Pengendali Perseroan/ <i>100% shares through SMBC, where SMBC owns 92.43% shares of PT Bank BTPN Tbk as the Controlling Shareholder of the Company</i> |

Biro Administrasi Efek / The Share Registrar Bureau: PT Datindo Entrycom

| Pemegang saham yang memiliki > 5 %/ Shareholders who owns >5% | Nama/ Name | Alamat/ Address | Jumlah saham bulan sebelumnya / Share as of Previous Month | Persen Saham bulan sebelumnya/ Percentage Share as of Previous Month | Jumlah saham bulan ini/ Share as of Current Month | Persen saham bulan ini/ Percentage Share as of Current Month | Pemegang saham pengendali/ Controlling Shareholders |
|--|-----------------------|---|---|---|--|---|--|
| | PT Bank BTPN Tbk (*) | Menara BTPN lantai 29 CBD Mega Kuningan, Jalan Dr. Ide Anak Agung Gde Agung, Kavling 5.5 – 5.6, Jakarta Selatan 12950 | 5.392.590.000 | 70,00 % | 5.392.590.000 | 70,00 % | √ |
| Pemegang saham yang memiliki / < 5 %/ Shareholders who owns >5% | Publik | | 2.309.012.800 | 29,97 % | 2.309.012.800 | 29,97 % | - |
| Saham Treasury / Treasury Shares | | | 2.097.200 | 0,03 % | 2.097.200 | 0,03 % | - |
| TOTAL | | | 7.703.700.000 | 100,00 % | 7.703.700.000 | 100,00 % | |

Catatan/Note :

- Sebanyak 1% kepemilikan saham PT Bank BTPN Tbk tidak dicatatkan di Bursa Efek Indonesia/
As much as 1% share ownership of PT Bank BTPN Tbk is not listed on the Indonesia Stock Exchange.
- Perseroan memastikan bahwa Perseroan dan para pemegang sahamnya akan senantiasa memenuhi kewajiban pencatatan atas sebanyak-banyaknya sebesar 99% saham Perseroan di Bursa Efek dan menjaga sekurang-kurangnya 1% dari saham Perseroan tidak dicatatkan di Bursa Efek dan harus tetap dimiliki oleh Warga Negara Indonesia atau Badan Hukum Indonesia sesuai dengan ketentuan PP No. 29/
The Company ensures that the Company and its shareholders will always fulfill the obligation to record a maximum of 99% of the Company's shares on the Stock Exchange and keep at least 1% of the Company's shares not listed on the Stock Exchange and must remain owned by Indonesian Citizens or Indonesian legal entities in accordance with the provisions of PP No. 29.

Kepemilikan Saham Oleh Komisaris dan Direksi /

Share Ownership by the Board of Commissioners and The Board of Director

| Nama/ Name | Alamat/ Address | Jumlah saham bulan sebelumnya/ Share as of Previous Month | Persen saham bulan sebelumnya/ Percentage Share as of Previous Month | Jumlah saham saat ini/ Share as of Current Month | Persen saham saat ini/ Percentage Share as of Current Month | Status |
|--|--|--|---|---|--|---------------|
| Kemal Azis Stamboel Komisaris Utama/ Komisaris Independen/ <i>President Commissioner/ Independent Commissioner</i> | Menara BTPN lantai 12 CBD Mega Kuningan, Jalan Dr. Ide Anak Agung Gde Agung, Kavling 5.5 – 5.6, Jakarta Selatan 12950 | - | - | - | - | - |
| Dewie Pelitawati Komisaris Independen/ <i>Independent Commissioner</i> | Menara BTPN lantai 12 CBD Mega Kuningan, Jalan Dr. Ide Anak Agung Gde Agung, Kavling 5.5 – 5.6, Jakarta Selatan 12950 | - | - | - | - | - |
| Mahdi Syahbuddin Komisaris/ <i>Commissioner</i> | Menara BTPN lantai 12 CBD Mega Kuningan, Jalan Dr. Ide Anak Agung Gde Agung, Kavling 5.5 – 5.6, Jakarta Selatan 12950 | - | - | - | - | - |
| Yenny Lim Komisaris/ <i>Commissioner</i> | Menara BTPN lantai 12 CBD Mega Kuningan, Jalan Dr. Ide Anak Agung Gde Agung, Kavling 5.5 – 5.6, Jakarta Selatan 12950 | - | - | - | - | - |
| Hadi Wibowo Direktur Utama <i>/President Director</i> | Menara BTPN lantai 12 CBD Mega Kuningan, Jalan Dr. Ide Anak Agung Gde Agung, Kavling 5.5 – 5.6, Jakarta Selatan 12950 | - | - | - | - | - |

| | | | | | | |
|---|---|---|---|--------|-------------|---|
| Gatot Adhi Prasetyo Direktur/ <i>Director</i> | Menara BTPN lantai 12 CBD Mega Kuningan, Jalan Dr. Ide Anak Agung Gde Agung, Kavling 5.5 – 5.6, Jakarta Selatan 12950 | - | - | - | - | - |
| Arief Ismail Direktur Kepatuhan/ <i>Compliance Director</i> | Menara BTPN lantai 12 CBD Mega Kuningan, Jalan Dr. Ide Anak Agung Gde Agung, Kavling 5.5 – 5.6, Jakarta Selatan 12950 | - | - | 42.900 | 0,0005569 % | Kepemilikan langsung atas diterimanya remunerasi yang bersifat variable/ <i>Direct ownership of the receipt of variable remuneration</i> |
| Fachmy Achmad Direktur/ <i>Director</i> | Menara BTPN lantai 12 CBD Mega Kuningan, Jalan Dr. Ide Anak Agung Gde Agung, Kavling 5.5 – 5.6, Jakarta Selatan 12950 | - | - | - | - | - |
| Dwiyono Bayu Winantio Direktur/ <i>Director</i> | Menara BTPN lantai 12 CBD Mega Kuningan, Jalan Dr. Ide Anak Agung Gde Agung, Kavling 5.5 – 5.6, Jakarta Selatan 12950 | - | - | - | - | - |

**Kepemilikan saham selain Pemegang Saham Pengendali dan Pemegang Saham Utama/
*Share Ownership in Addition to the Controlling Shareholders and Major Shareholders***

| Jumlah saham bulan sebelumnya/ <i>Share as of Previous Month</i> | Persen saham bulan sebelumnya/ <i>Percentage Share as of Previous Month</i> | Jumlah saham bulan ini/ <i>Share as of Current Month</i> | Persen saham bulan ini/ <i>Percentage Share as of Current Month</i> | Jumlah perubahan saham/ <i>Total Share Changes</i> | Persen perubahan/ <i>Percentage of the changes</i> |
|---|--|---|--|---|---|
| 2.311.110.000 | 30 % | 2.311.110.000 | 30 % | 0 | 0 |

**Jumlah Pemegang Saham yang memiliki rekening efek anggota Bursa/
Number of Shareholders who have securities accounts at the Exchange Members**

| Bulan sebelumnya/ Previous Month | Bulan ini/ Current Month | Jumlah perubahan/ Percentage of the changes |
|---|-------------------------------------|--|
| 8.491 | 8.121 | 370 |

Demikian kami sampaikan, terima kasih atas perhatiannya / *Thus therefore, we convey the above, thank you for your attention.*

Wassalamu'alaikum Wr. Wb.

PT Bank BTPN Syariah Tbk



Arief Ismail

Direktur Kepatuhan dan Sekretaris Perusahaan/
Compliance Director and Corporate Secretary

Tembusan/cc :

1. Deputi Komisioner Pengawas Pasar Modal II – Otoritas Jasa Keuangan
2. Direktur Penilaian Keuangan Perusahaan Sektor Jasa – Otoritas Jasa Keuangan
3. Departemen Pengawasan Bank Syariah (DPBS) – Otoritas Jasa Keuangan
4. Direksi PT Kustodian Sentral Efek Indonesia
5. Biro Administrasi Efek – PT Datindo Entrycom