

**ANNOUNCEMENT
TO THE SHAREHOLDERS OF
PT BANK BTPN SYARIAH Tbk**

Referring to Article 83 paragraph (2) of Law of the Republic of Indonesia Number 40 of the year 2007 regarding Limited Liability Company, Article 10 paragraph (2) of the Articles of Association of PT Bank BTPN Syariah Tbk (the "**Company**") regarding the Announcement of the Annual General Meeting of Shareholders (the "**Meeting**") and (Article 14 of) the Regulation of the Financial Services Authority Number 15/POJK.04/2020 dated April 21, 2020, regarding the Plan and Convening of the General Meeting of Shareholders of Public Company (the "**POJK-15/2020**") as well as POJK No.16/POJK.04/2020 regarding the Implementation of the Electronic General Meeting of Shareholders of Public Company (the "**POJK-16/2020**"), the Board of Directors of the Company hereby announce that the Company will convene the Meeting on Thursday, dated April 21, 2022.

In accordance with the provisions of the Articles of Association of the Company and with due observance of the POJK-15/2020 as well as the POJK-16/2020, hereby it is conveyed that:

1. The Meeting will be convened electronically by means of Electronic General Meeting System of KSEI (the "**eASY.KSEI**") facility held by PT Kustodian Sentral Efek Indonesia (the "**KSEI**").
2. The Summoning for the Meeting containing the agenda will be announced in the Indonesian language through the website of the Company, the website of the Indonesian Stock Exchange, and the website of (the "**KSEI**") on Wednesday, dated March 30, 2022;
3. The Shareholders who will be entitled to be present or represented and to cast votes in the Meeting aforesaid shall be those whose names are recorded in the Register of Shareholders of the Company and/or the Shareholders who are recorded on the securities sub-account of KSEI on the closing of shares trading at KSEI on Tuesday, dated March 29, 2022, at 16:00 WIB;
4. 1 (one) or more Shareholders representing 1/20 (one-twentieth) portion or more of the total number of the entire shares of the Company may submit proposal for the Agenda of the Meeting. The Proposal of the Shareholders of the Company aforesaid will be included in the agenda of the Meeting if it fulfilled the requirements stated in (the Article 10 paragraph 11 of) the Articles of Association of the Company as well as with due observance of (the Article 16 of) the POJK-15/2020 and has been received by the Board of Directors of the Company at the latest 7 (seven) days prior to the summoning for the Meeting;
5. As the effort for the prevention and controlling of COVID-19 virus in accordance with the direction of the Government as well as in accordance with the POJK 16/2020, the Company will limit the total number of the Shareholders who may attend the Meeting physically. By constantly taking into account the situation and condition on the relevant time, if it was not possible to convene the Meeting physically, the Company will convene the electronic Meeting without the presence of the Shareholders, by previously notifying such matter to the Shareholders;
6. The Company strongly urges the Shareholders to participate in the Meeting by:
 - a. Attending and casting their votes in the Meeting electronically by means of eASY.KSEI facility; or
 - b. Granting power of attorney to the independent party appointed by the Company or other parties, available to the Shareholder who is entitled to be present in the meeting starting as of the date of the summoning for the meeting:
 - i. by virtue of the conventional power of attorney which can be downloaded from the website of the Company and is delivered to the Securities Administration Bureau of the Company at the latest 3 (three) working days prior of the day of convening the meeting which is on Monday, dated April 18, 2022; and
 - ii. by electronic proxy (e-proxy) up to 1 (one) working day prior of the day of convening the meeting which is on Wednesday, dated April 20, 2022.

This Announcement of the Meeting has also been made available and accessible on the website of the Company (www.btpnsyariah.com), The website of the Indonesian Stock Exchange (www.idx.co.id), and the website of KSEI (www.ksei.co.id).

Jakarta, March 15, 2022
PT Bank BTPN Syariah Tbk
The Board of Directors