



Ashoya Ratam, S.H., M.Kn.

NOTARY & LAND DEED OFFICIAL

IN

SOUTH JAKARTA ADMINISTRATION CITY

Jalan Suryo Number 54 Kebayoran Baru, South Jakarta 12180

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Deed of

MINUTES OF

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
"PT BANK BTPN SYARIAH"

Date

October 13, 2022

Number

24

Derivative Grosse

**THE MINUTES OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
"PT BANK BTPN SYARIAH Tbk"**

Number: 24

- On this day, Thursday, dated 13-10-2022 (the thirteenth day of October of the year two thousand twenty two).-----

- At 10.26 WIB (twenty six minutes past ten Western Indonesia Standard Time).-----

- I, ASHOYA RATAM, Sarjana Hukum, Magister Kenotariatan, Notary in South Jakarta Administration City, in the presence of the witnesses whom I, Notary, have known and who will be mentioned at the end of this deed;-----

- upon the request of the Board of Directors of limited liability company "**PT BANK BTPN SYARIAH Tbk**", domiciled in South Jakarta, having address at Menara BTPN, Central Business District Mega Kuningan, 12th Floor, Jalan Doktor Ide Anak Agung Gde Agung Kaveling 5.5-5.6, Kuningan Timur, Setiabudi, a limited liability company established pursuant to and based on the laws of the state of the Republic of Indonesia, whose Articles of Association of the limited liability company aforesaid has been amended entirely in the framework of adjustment to Law Number 40 of the Year 2007 (two thousand seven) regarding Limited Liability Company (hereinafter will be referred to as the "**Company Law**"), as has been contained in the deed dated 27-8-2007 (the twenty seventh day of August of the year two thousand seven) number 5, the minutes of which was drawn up before WINARTI LUKMAN WIDJAJA, Sarjana Hukum, Notary in Jakarta, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia dated 18-1-2008 (the eighteenth day of January of the year two thousand eight), number AHU-02507.AH.01.02.Tahun 2008; which has been published in the State Report of the Republic of Indonesia dated 14-3-2008 (the fourteenth day of March of the year

Notary's
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Affixed

two thousand eight), number 22, Supplement number 3032; the Articles of Association of the limited liability company aforesaid has been further amended as contained in:-----

- the deed dated 27-8-2013 (the twenty seventh day of August of the year two thousand thirteen), number 25, and the deed dated 25-9-2013 (the twenty fifth day of September of the year two thousand thirteen), number 30, the minutes of both of such deeds were drawn up before HADIJAH, Sarjana Hukum, Magister Kenotariatan, Notary in Central Jakarta, and have obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia dated 1-10-2013 (the first day of October of the year two thousand thirteen), number AHU-50529.AH.01.02.Tahun 2013;-----
- the deed dated 31-10-2013 (the thirty first day of October of the year two thousand thirteen), number 15, the minutes of which was drawn up before INDAH INDRIANI, Sarjana Hukum, Spesialis Notaris, Notary in Semarang City, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia dated 21-11-2013 (the twenty first day of November of the year two thousand thirteen), number AHU-60409.AH.01.02.Tahun 2013;-----
- the deed dated 30-1-2014 (the thirtieth day of January of the year two thousand fourteen), number 27, the minutes of which is drawn up before Notary HADIJAH, Sarjana Hukum, Magister Kenotariatan, aforesaid, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia dated 12-2-2014 (the twelfth day of February of the year two thousand fourteen), number AHU-AH.01.10-04338;-----
- the deed dated 9-9-2014 (the ninth day of September of the year two

- thousand fourteen), number 20, the minutes of which was drawn up before Notary HADIJAH, Sarjana Hukum, Magister Kenotariatan, aforesaid, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia dated 16-9-2014 (the sixteenth day of September of the year two thousand fourteen), number AHU-06242.40.21.2014;-----
- the deed dated 23-6-2015 (the twenty third day of June of the year two thousand fifteen), number 98, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia dated 25-6-2015 (the twenty fifth day of June of the year two thousand fifteen), number AHU-0938093.AH.01.02.Tahun 2015 as well as the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia dated 25-6-2015 (the twenty fifth day of June of the year two thousand fifteen), number AHU-AH.01.03-0945709;-----
 - the deed dated 11-5-2016 (the eleventh day of May of the year two thousand sixteen), number 20, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia dated 13-5-2016 (the thirteenth day of May of the year two thousand sixteen), number AHU-AH.01.03-0048779;-----
 - the deed dated 14-3-2017 (the fourteenth day of March of the year two thousand seventeen), number 27, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia dated 27-3-2017 (the twenty seventh day of March of the year two thousand seventeen), number

AHU-AH.01.03-0121841;-----

- the minutes of three deeds mentioned the latest were drawn up before me, Notary;-----

- furthermore, in the framework of change of status to become public company, the Articles of Association of the Limited Liability Company aforesaid has been further amended by means of the deed dated 16-11-2017 (the sixteenth day of November of the year two thousand seventeen), number 57, the minutes of which was drawn up before JOSE DIMA SATRIA, Sarjana Hukum, Magister Kenotariatan, Notary in South Jakarta Administration City, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by means of his Decree dated 16-11-2017 (the sixteenth day of November of the year two thousand seventeen), number AHU-0024076.AH.01.02.TAHUN 2017; and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 16-11-2017 (the sixteenth day of November of the year two thousand seventeen), number AHU-AH.01.03-0191730; and then, it was further amended by means of:-----

- the deed dated 5-4-2018 (the fifth day of April of the year two thousand eighteen), number 8, the minutes of which was drawn up before Notary JOSE DIMA SATRIA, Sarjana Hukum, Magister Kenotariatan, aforesaid, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by means of his Decree dated 10-4-2018 (the tenth day of April of the year two thousand eighteen), number AHU-0007953.AH.01.02.TAHUN 2018;-----
- the deed dated 31-5-2018 (the thirty first day of May of the year two thousand eighteen), number 178, the minutes of which was drawn up before Notary JOSE DIMA SATRIA, Sarjana Hukum, Magister Kenotariatan, aforesaid, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in

accordance with his letter dated 21-6-2018 (the twenty first day of June of the year two thousand eighteen), number AHU-AH.01.03-0215425;-----

- the deed dated 16-4-2020 (the sixteenth day of April of the year two thousand twenty), number 26, the minutes of which was drawn up before me, Notary, which has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by means of his Decree dated 8-5-2020 (the eighth day of May of the year two thousand twenty), number AHU-0034666.AH.01.02.TAHUN 2020, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 8-5-2020 (the eighth day of May of the year two thousand twenty), number AHU-AH.01.03-0214020;-----

- the Articles of Association of the Limited Liability Company aforesaid has been amended in the framework of adjustment to the Regulation of the Financial Services Authority (hereinafter will be referred to as the "POJK") Number 15/POJK.04/2020 Regarding the Planning and Convening of the General Meeting of Shareholders of Public Companies (hereinafter will be referred to as the "**POJK 15/2020**"), and POJK Number 16/POJK.04/2020 Regarding the Holding of Electronic General Meeting of Shareholders of Public Companies (hereinafter will be referred to as the "**POJK 16/2020**") as contained in the deed dated 21-4-2021 (the twenty first day of April of the year two thousand twenty one), number 35, the minutes of which was drawn up before me, Notary, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 17-5-2021 (the seventeenth day of May of the year two thousand twenty one), number AHU-AH.01.03-0309443;-----

- the latest composition of the members of the Board of Directors, the Board of Commissioners, and the Sharia Supervisory Board of the Limited Liability Company

aforesaid is contained in the deed dated 21-4-2022 (the twenty first day of April of the year two thousand twenty two), number 42, the minutes of which was drawn up before me, Notary;-----

(hereinafter limited liability company "**PT BANK BTPN SYARIAH Tbk**" aforesaid will be referred to as the "**Company**").-----

- Have been present at Menara BTPN, 16th Floor, Central Business District Mega Kuningan, Jalan Doktor Ide Anak Agung Gde Agung Kaveling 5.5.-5.6, South Jakarta, to draw up the minutes of any and all things to be discussed and resolved in the Extraordinary General Meeting of Shareholders of the Company (hereinafter will be referred to as the "**Meeting**"), to be convened on the day, on the date, at the time, as well as at the venue as mentioned in the beginning of this deed.-----

- In the Meeting, have been present and, therefore, have appeared before me, Notary, in the presence of the same witnesses; the members of the Board of Commissioners, the Sharia Supervisory Board, and the Board of Directors as well as the shareholders of the Company, namely:-----

1. Mister **KEMAL AZIS STAMBOEL**, born in Malang, on 17-8-1949 (the seventeenth day of August of the year one thousand nine hundred forty nine), Indonesian Citizen, private person, residing in Jakarta, Jalan Bangka X/5, Neighborhood Association 005, Administrative Unit 007, Pela Mampang Sub-district, Mampang Prapatan District, South Jakarta, the holder of Resident Identification Card number 3174031708490002, the copy of which is attached to the minutes of this deed;-----

- according to his statement in this matter present in the Meeting as the President Commissioner who is concurrently serving as the Independent Commissioner of the Company;-----

2. Mrs. **DEWIE PELITAWATI**, Sarjana Hukum (in the Resident Identification Card is written as **DEWIE PELITAWATI RISAN**, Sarjana Hukum), born in Bandung, on 31-10-1959 (the thirty first day of October of the year one thousand nine hundred fifty nine), Indonesian Citizen, private person, residing in Jakarta, Taman Meruya Ilir Block J.7/11, Neighborhood Association 016,

Administrative Unit 007, Meruya Utara Sub-district, Kembangan District, West Jakarta, the holder of Resident Identification Card number 3173087110590003, the copy of which is attached to the minutes of this deed;-----

- according to her statement in this matter present in the Meeting as the Independent Commissioner of the Company;-----

3. Mrs. **YENNY LIM**, born in Jakarta, on 2-3-1966 (the second day of March of the year one thousand nine hundred sixty six), Indonesian Citizen, private person, residing in Jakarta, Jalan Jatibaru number 72, Neighborhood Association 014, Administrative Unit 001, Cideng Sub-district, Gambir District, Central Jakarta, the holder of Resident Identification Card number 3171014203660002, the copy of which is attached to the minutes of this deed;-----

- according to her statement in this matter present in the Meeting by means of video teleconference as the Commissioner of the Company;-----

4. Mister Haji **IKHWAN ABIDIN**, Master of Arts, born in Lamongan, on 20-6-1965 (the twentieth day of June of the year one thousand nine hundred sixty five), Indonesian Citizen, private person, residing in Bogor, Griya Kenari Mas F.3/1.A, Neighborhood Association 006, Administrative Unit 010, Cileungsi Kidul Sub-district, Cileungsi District, Bogor Regency, the holder of Resident Identification Card number 3201072006650007, the copy of which is attached to the minutes of this deed, temporarily present in Jakarta;-----

- according to his statement in this matter present in the Meeting as the Chairman of the Sharia Supervisory Board of the Company;-----

5. Mister **HADI WIBOWO**, born in Solo, on 4-6-1967 (the fourth day of June of the year one thousand nine hundred sixty seven), Indonesian Citizen, private person, residing in Jakarta, Jalan Biduri III, Block P/7, Neighborhood Association 006, Administrative Unit 001, Grogol Utara Sub-district, Kebayoran Lama District, South Jakarta, the holder of Resident Identification Card number: 3174050406670014; the copy of which is attached to the minutes of this deed;-----

- according to his statement in this matter present in the Meeting by means of video

teleconference as the President Director of the Company;-----

6. Mister **GATOT ADHI PRASETYO** (in the Resident Identification Card is written as **MOHAMAD GATOT ADHI PRASETYO**), born in Bandung, on 14-3-1962 (the fourteenth day of March of the year one thousand nine hundred sixty two), Indonesian Citizen, private person, residing in Tangerang, Jalan Pisok III EA 13/3 BTR-5, Neighborhood Association 003, Administrative Unit 011, Jurangmangu Timur Sub-district, Pondok Aren District, Tangerang Selatan City, the holder of the Resident Identification Card number 3674031403620005, the copy of which is attached to the minutes of this deed, temporarily present in Jakarta;-----

- according to his statement in this matter present in the Meeting as the Director of the Company;-----

7. Mister **ARIEF ISMAIL**, born in Jakarta, on 25-6-1966 (the twenty fifth day of June of the year one thousand nine hundred sixty six), Indonesian Citizen, private person, residing in Tangerang, Cikini Bintaro FG 5-12, Neighborhood Association 002, Administrative Unit 007, Jurangmangu Barat Sub-district, Pondok Aren District, Tangerang Selatan City, the holder of the Resident Identification Card number 3175032506660008, the copy of which is attached to the minutes of this deed, temporarily present in Jakarta;-----

- according to his statement in this matter present in the Meeting as the Compliance Director of the Company;-----

8. Mister **DWIYONO BAYU WINANTIO** (in the Resident Identification Card is written as **DWIYONO BAYUWINANTIO**), born in Jakarta, on 27-6-1963 (the twenty seventh day of June of the year one thousand nine hundred sixty three), Indonesian Citizen, private person, residing in Jakarta, Jalan Gedung Hijau II/34, Neighborhood Association 002, Administrative Unit 013, Pondok Pinang Sub-district, Kebayoran Lama District, South Jakarta, the holder of Resident Identification Card number 3173082706630001, the copy of which is attached to the minutes of this deed;-----

- according to his statement in this matter present in the Meeting as the Director of the Company;-----

9. Mister **FACHMY ACHMAD**, born in Bandung, on 3-8-1982 (the third day of August of the year one thousand nine hundred eighty two), Indonesian Citizen, private person, residing in Jakarta, Jalan Matraman I number 5, Neighborhood Association 015, Administrative Unit 001, Kebon Manggis Sub-district, Matraman District, East Jakarta, the holder of Resident Identification Card number 3175010308820004, the copy of which is attached to the minutes of this deed;-----
- according to his statement in this matter present in the Meeting by means of video teleconference as the Director of the Company;-----
10. Mrs. **ENENG YULIE ANDRIANI**, born in Ciamis, on 8-7-1974 (the eighth day of July of the year one thousand nine hundred seventy four), Indonesian Citizen, the Corporate Secretary of PT BANK BTPN Tbk, residing in Jakarta, Jalan Warung Jati Timur II-16 E, Neighborhood Association 010, Administrative Unit 004, Kalibata Sub-district, Pancoran District, South Jakarta, the holder of Resident Identification Card number 3174084807740003; the copy of which is attached to the minutes of this deed;-----
- according to her statement in this matter present in the Meeting acting by virtue of the Power of Attorney to Attend the Extraordinary General Meeting of Shareholders of PT BANK BTPN SYARIAH Tbk, dated 26-9-2022 (the twenty sixth day of September of the year two thousand twenty two), privately drawn up, affixed with sufficient stamp duty, and the original of which is attached to the minutes of this deed, as the proxy of:-----
 - mister **DARMADI SUTANTO**, born in Magelang, on 27-1-1964 (the twenty seventh day of January of the year one thousand nine hundred sixty four), Indonesian Citizen, the Vice President Director of PT BANK BTPN Tbk, residing in Tangerang, Perumahan Menteng Residence Block FC-3 number 17, Neighborhood Association 004, Administrative Unit 012, Pondok Ranji Sub-district, Ciputat Timur District, Tangerang Selatan City, the holder of Resident Identification Card number 3674032701640001;-----
 - mrs. **DINI HERDINI**, Sarjana Hukum, born in Jakarta, on 11-7-1965 (the eleventh

day of July of the year one thousand nine hundred sixty five), Indonesian Citizen, the Compliance Director of PT BANK BTPN Tbk, residing in Jakarta, Jalan Haji Samali number 33, Neighborhood Association 004, Administrative Unit 004, Kalibata Sub-district, Pancoran District, South Jakarta, the holder of Resident Identification Card number 3174085107650003;-----

- who are represented in their capacities aforesaid, thus therefore, the appearer is representing the Board of Directors of and, therefore, acting for and on behalf of as well as lawfully representing the limited liability company "**PT BANK BTPN Tbk**", domiciled and having head office in South Jakarta, having address at Menara BTPN, 11th, 18th, 19th, 20th, 21st, 22nd, 23rd, 25th, 26th, 27th, 28th, 29th, 30th floors, Jalan Doktor Ide Anak Agung Gde Agung Kaveling 5.5-5.6, Kawasan Mega Kuningan, Kuningan Timur, Setia Budi, whose Articles of Association of the limited liability company aforesaid has been amended entirely in the framework of its change of status to become a Public Company as has been contained in the deed dated 24-1-2008 (the twenty fourth day of January of the year two thousand eight), number 123, the minutes of which was drawn up before AULIA TAUFANI, Sarjana Hukum, at that time as the substitute of SUTJIPTO, Sarjana Hukum, then Notary in Jakarta, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by means of his Decree dated 29-1-2008 (the twenty ninth day of January of the year two thousand eight), number AHU-04685.AH.01.02.Tahun 2008, the Articles of Association of the limited liability company has been further amended as contained in:-----

- the deed dated 9-7-2008 (the ninth day of July of the year two thousand eight), number 70, the minutes of which was drawn up before Notary SUTJIPTO, Sarjana Hukum, aforesaid, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 24-7-2008

(the twenty fourth day of July of the year two thousand eight), number AHU-AH.01.10-18520;-----

- the deed dated 2-6-2009 (the second day of June of the year two thousand nine), number 3, the minutes of which was drawn up before SINTA DEWI SUDARSANA, Sarjana Hukum, Notary in Jakarta, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by means of his Decree dated 19-6-2009 (the nineteenth day of June of the year two thousand nine), number AHU-27276.AH.01.02.Tahun 2009;-----
- the deed dated 17-1-2011 (the seventeenth day of January of the year two thousand eleven), number 116, the minutes of which was drawn up before AULIA TAUFANI, Sarjana Hukum, at that time as the substitute of Notary SUTJIPTO, Sarjana Hukum, aforesaid, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 21-2-2011 (the twenty first day of February of the year two thousand eleven), number AHU-AH.01.10-05152;-----
- the deed dated 25-2-2011 (the twenty fifth day of February of the year two thousand eleven), number 166, the minutes of which was drawn up before AULIA TAUFANI, Sarjana Hukum, at that time as the substitute of Notary SUTJIPTO, Sarjana Hukum, aforesaid, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 8-3-2011 (the eighth day of March of the year two thousand eleven), number AHU-AH.01.10-07240;-----
- the deed dated 22-2-2012 (the twenty second day of February of the year two thousand twelve), number 10, the minutes of which was drawn up before Notary SINTA DEWI SUDARSANA, Sarjana Hukum, aforesaid, and the notification over

the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 9-3-2012 (the ninth day of March of the year two thousand twelve), number AHU-AH.01.10-08497;-----

- the deed dated 8-4-2013 (the eighth day of April of the year two thousand thirteen), number 11, the minutes of which was drawn up before HADIJAH, Sarjana Hukum, Magister Kenotariatan, Notary in Central Jakarta, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 10-5-2013 (the tenth day of May of the year two thousand thirteen), number AHU-AH.01.10-18068;-----
- the deed dated 10-2-2014 (the tenth day of February of the year two thousand fourteen), number 08, the minutes of which was drawn up before Notary HADIJAH, Sarjana Hukum, Magister Kenotariatan, aforesaid, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by means of his Decree dated 8-7-2014 (the eighth day of July of the year two thousand fourteen), number AHU-17103.AH.01.02.Tahun 2014;-----
- the deed dated 2-2-2015 (the second day of February of the year two thousand fifteen), number 01, the minutes of which is drawn up before Notary HADIJAH, Sarjana Hukum, Magister Kenotariatan, aforesaid, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by means of his Decree dated 13-2-2015 (the thirteenth day of February of the year two thousand fifteen), number AHU-0002400.AH.01.02.Tahun 2015;-----
- The Articles of Association of the limited liability company aforesaid has been further amended in the framework of adjustment to POJK number 32/POJK.04/2014 regarding the Planning and Convening of the General Meeting of Shareholders of Public Companies

along with its amendments, and POJK number 33/POJK.04/2014 regarding the Board of Directors and the Board of Commissioners of Issuers or Public Companies as has been contained in the deed dated 14-4-2015 (the fourteenth day of April of the year two thousand fifteen), number 21, the minutes of which is drawn up before Notary HADIJAH, Sarjana Hukum, Magister Kenotariatan, aforesaid, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 17-4-2015 (the seventeenth day of April of the year two thousand fifteen), number AHU-AH.01.03-0925357; the Articles of Association of the limited liability company aforesaid has been further amended in:-----

- the deed dated 2-7-2018 (the second day of July of the year two thousand eighteen), number 01, which has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by means of his Decree dated 10-7-2018 (the tenth day of July of the year two thousand eight), number 0013945.AH.01.02.TAHUN 2018;-----
- the deed dated 24-8-2018 (the twenty fourth day of August of the year two thousand eighteen), number 29, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 29-8-2018 (the twenty ninth day of August of the year two thousand eighteen), number AHU-AH.01.03-0236807;-----
- the minutes of both deeds mentioned above were drawn up before SHASA ADISA PUTRIANTI, Sarjana Hukum, Magister Kenotariatan, at that time as the substitute of me, Notary;-----
- the deed dated 21-1-2019 (the twenty first day of January of the year two thousand nineteen), number 22, and has obtained approval from the Minister of Law and

- Human Rights of the Republic of Indonesia by means of his Decree dated 22-1-2019 (the twenty second day of January of the year two thousand nineteen), number AHU-0006169.AH.01.10.TAHUN 2019, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 22-1-2019 (the twenty second day of January of the year two thousand nineteen), number AHU-AH.01.03-0044409, whereas the notification over the merger of the Company has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 22-1-2019 (the twenty second day of January of the year two thousand nineteen), number AHU-AH.01.10-0006176, as well as has been published in the State Report of the Republic of Indonesia dated 2-4-2019 (the second day of April of the year two thousand nineteen), number 27, Supplement number 10716/2019;-----
- the deed dated 1-3-2019 (the first day of March of the year two thousand nineteen), number 01, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 6-3-2019 (the sixth day of March of the year two thousand nineteen), number AHU-AH.01.03-0135243, as well as has been published in the State Report of the Republic of Indonesia dated 26-4-2019 (the twenty sixth day of April of the year two thousand nineteen), number 34, Supplement number 14171/2019;-----
 - the minutes of both deeds mentioned above were drawn up before me, Notary;-----
 - the deed dated 12-8-2019 (the twelfth day of August of the year two thousand nineteen), number 29, the minutes of which is drawn up before SHASA ADISA PUTRIANTI, Sarjana Hukum, Magister Kenotariatan, at that time as the substitute of me, Notary, and the notification over the amendment to its Articles of Association

has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 23-8-2019 (the twenty third day of August of the year two thousand nineteen), number AHU-AH.01.03-0318547, as well as has been published in the State Report of the Republic of Indonesia dated 1-11-2019 (the first day of November of the year two thousand nineteen), number 88, Supplement number 40953/2019;-----

- the deed dated 26-2-2020 (the twenty sixth day of February of the year two thousand twenty), number 44, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 26-3-2020 (the twenty sixth day of March of the year two thousand twenty), number AHU-AH.01.03-0163570, as well as has been published in the State Report of the Republic of Indonesia dated 13-10-2020 (the thirteenth day of October of the year two thousand twenty), number 82, Supplement number 39120/2020;-----
- the deed dated 23-4-2020 (the twenty third day of April of the year two thousand twenty), number 43, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 13-5-2020 (the thirteenth day of May of the year two thousand twenty), number AHU-AH.01.03-0218753, as well as has been published in the State Report of the Republic of Indonesia dated 23-10-2020 (the twenty third day of October of the year two thousand twenty), number 85, Supplement number 40646/2020;-----
- the deed dated 18-11-2020 (the eighteenth day of November of the year two thousand twenty), number 31, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 23-

- 11-2020 (the twenty third day of November of the year two thousand twenty), number AHU-AH.01.03-0410879, as well as has been published in the State Report of the Republic of Indonesia dated 15-1-2021 (the fifteenth day of January of the year two thousand twenty one), number 5, Supplement number 2385/2021;-----
- the deed dated 26-2-2021 (the twenty sixth day of February of the year two thousand twenty one), number 21, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 01-03-2021 (the first day of March of the year two thousand twenty one), number AHU-AH.01.03-0133128, as well as has been published in the State Report of the Republic of Indonesia dated 19-3-2021 (the nineteenth day of March of the year two thousand twenty one), number 23, Supplement number 10619/2021;-----
 - the deed dated 21-4-2022 (the twenty first day of April of the year two thousand twenty two), number 45, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by means of his Decree dated 27-4-2022 (the twenty seventh day of April of the year two thousand twenty two), number AHU-0031033.AH.01.02.TAHUN 2022;-----
 - the latest composition of the members of the Board of Directors of the limited liability company aforesaid is contained in the deed dated 21-4-2022 (the twenty first day of April of the year two thousand twenty two), number 46, whereas the latest composition of the members of the Board of Commissioners of the limited liability company aforesaid is contained in the deed dated 29-9-2022 (the twenty ninth day of September of the year two thousand twenty two), number 78;-----
 - the minutes of all seven deeds mentioned the latest were drawn up before me, Notary;---
 - the limited liability company aforesaid in this matter is represented as the holder/owner of 5,392,590,000 (five billion three hundred ninety two million five hundred ninety thousand) shares

in the Company;-----

11. **The Public** (other than the shareholders who are mentioned in point 10 above, as the holder/owner of totaling to 1,956,696,383 (one billion nine hundred fifty six million six hundred ninety six thousand three hundred eighty three) shares in the Company.-----

- The appearers, I, Notary, have known.-----

- Furthermore, the appearer mister KEMAL AZIS STAMBOEL aforesaid, as the President Commissioner/Independent Commissioner of the Company has been appointed by the Board of Commissioners to chair the Meeting as the Chairman of the Meeting based on the "Circular Resolution of the Board of Commissioners of PT BANK BTPN SYARIAH Tbk ("BTPN Syariah") dated 20-9-2022 (the twentieth day of September of the year two thousand twenty two), number 005/CIR/DEKOM/IX/2022;-----

- The Chairman of the Meeting firstly informs to the Meeting the following matters:-----

- A. Whereas the Notification, the Announcement, and the Summoning for the Meeting have been carried out in accordance with the provisions of Article 13, Article 14, Article 16, and Article 17 of POJK 15/2020 in conjunction with Article 3 of POJK 16/2020 in conjunction with Article 10 paragraphs (2) and (12) of the Articles of Association of the Company, which are as following:----

- **Notification** regarding the plan for the convening of the Meeting has been submitted by the Board of Directors to the Financial Services Authority (hereinafter will be referred to as the "OJK") and PT Bursa Efek Indonesia (hereinafter will be referred to as the "BEI"), dated 30-8-2022 (the thirtieth day of August of the year two thousand twenty two), number S.317/DIR/CSGC/VIII/2022;-----

- **Announcement** of the Meeting to the Shareholders regarding the plan for the giving of the Summoning for the Meeting has been made through the Website of PT Kustodian Sentral Efek Indonesia (hereinafter will be referred to as the "KSEI"), the Website of BEI, and the Website of the Company on 6-9-2022 (the sixth day of September of the year two thousand twenty two);-----

- **Summoning** for the Meeting to the shareholders regarding the plan for the convening of the Meeting has been given through the Website of KSEI and the Website of BEI and the Website of the Company on 21-9-2022 (the twenty first day of September of the year two thousand twenty two).-----
- B. Whereas in accordance with the Register of Shareholders of the Company on 20-9-2022 (the twentieth day of September of the year two thousand twenty two) up to 16.00 WIB (sixteen zero zero Western Indonesia Standard Time) issued by PT DATINDO ENTRYCOM as the Securities Administration Bureau of the Company was totaling to 7,703,700,000 (seven billion seven hundred three million seven hundred thousand) shares which constitutes a combination of scrip-less and scrip shares.-----
- C. Whereas in the Meeting, have been present/represented the shareholders and/or the proxies of the shareholders both physically and electronically by means of Electronic General Meeting System of KSEI (hereinafter will be referred to as the “**eASY.KSEI**”) was totaling to 7,349,286,383 (seven billion three hundred forty nine million two hundred eighty six thousand three hundred eighty three) shares or constitutes 95.4151414% (ninety five point four one five one four one four percent) from the total number of shares which have been issued by the Company which are totaling to 7,703,700,000 (seven billion seven hundred three million seven hundred thousand) shares, after subtracted by portfolio shares (the “Treasury”) totaling to 1,268,000 (one million two hundred sixty eight thousand) shares, therefore, the entire shares with voting rights which have been issued by the Company are aggregately totaling to 7,702,432,000 (seven billion seven hundred two million four hundred thirty two thousand) shares, with due regards to the Register of Shareholders of the Company on 20-9-2022 (the twentieth day of September of the year two thousand twenty two), therefore, the quorum prescribed in Article 41 paragraph 1 letter (a) of POJK15/2020 in conjunction with Article 86 paragraph 1 of the Company Law in conjunction with Article 11 paragraph 1 of the Articles of Association of the Company have been complied with and the Meeting is valid and entitled to adopt valid and binding

resolutions regarding the matters to be discussed in accordance with the agenda of the Meeting.-

- Furthermore, the Chairman of the Meeting opens the Meeting officially at 10.26 (twenty six minutes past ten Western Indonesia Standard Time).-----

- Furthermore, the Chairman of the Meeting briefly presents the General Conditions of the Company to fulfill the provisions of Article 39 paragraph 3 of POJK 15/2020, which is principally as following:-----

'The Company is a pioneer focusing itself on serving productive underprivileged families in Indonesia. Started in the year 2010 (two thousand ten) as the Sharia Business Unit, the Spin-Off, and became PT BANK TABUNGAN Pensiunan Nasional Syariah on 14-7-2014 (the fourteenth day of July of the year two thousand fourteen).-----

The Company became a Public Company on 8-5-2018 (the eighth day of May of the year two thousand eighteen).-----

Changed its name to become PT BANK BTPN Syariah Tbk on 8-5-2020 (the eighth day of May of the year two thousand twenty).-----

The Company was classified as the Core Capital Bank Group (the "KBMI") 2 on October 2021 (two thousand twenty one).-----

PT Fitch Rating Indonesia has given affirmation of the Company's Rating on AAA idn outlook as stable on 30-9-2022 (the thirtieth day of September of the year two thousand twenty two).-----

At the present time, the office network of the Company is spread out in 23 (twenty three) Provinces and has 12,000 (twelve thousand) employees, serving 6 (six) million customers in which totaling to 4.15 million (four point one five million) are active customers, which cover 249,000 (two hundred forty nine thousand) communities widely spread out in 2,600 (two thousand six hundred) districts.-----

The total assets of the Company reaches Rp. 20.178 trillion – twenty trillion one hundred seventy eight billion Rupiah (Position on 30-6-2022 – the thirtieth day of June of the year two thousand twenty two).-----

The Structure of the Shareholders of the Company on 30-6-2022 (the thirtieth day of June of the year two thousand twenty two) is:-----

- Totaling to 70% (seventy percent) is owned by PT BANK BTPN Tbk;-----
- Totaling to 29.98% (twenty nine point nine eight percent) is owned by the Public;-----
- Totaling to 0.02% (zero point zero two percent) constitutes Treasury shares.-----

Thus therefore, the Report on the General Condition of the Company.”-----

- Furthermore, the Chairman of the Meeting presents that as has been announced in the Summoning for the Meeting, the agenda of the Meeting, the mechanism for the adoption of resolutions, the procedure for the utilization of rights of the Shareholders and for raising questions and/or expressing opinions in the Meeting, as contained in the Summoning for the Meeting and the Code of Conduct of the Meeting which principally have been read out by the master of ceremony in the Meeting.-----

Entering the **Agenda** of the Meeting, which is:-----

“The Appointment of the Members of the Board of Commissioners of the Company.”-----

- The Chairman of the Meeting presents that the Chairman of the Meeting delegates the duty to mrs. **DEWIE PELITAWATI**, Sarjana Hukum (in the Resident Identification Card is written as **DEWIE PELITAWATI RISAN**, Sarjana Hukum) aforesaid as the Independent Commissioner of the Company to continue with proceedings of the Meeting.-----

- Furthermore, the Chairman of the Meeting gives the opportunity to mrs. **DEWIE PELITAWATI**, Sarjana Hukum (in the Resident Identification Card is written as **DEWIE PELITAWATI RISAN**, Sarjana Hukum) aforesaid to continue the proceedings of the Meeting.-----

- And then, mrs. **DEWIE PELITAWATI**, Sarjana Hukum (in the Resident Identification Card is written as **DEWIE PELITAWATI RISAN**, Sarjana Hukum) aforesaid acting as the Chairman of the Meeting presents the explanation of the sole Agenda of the Meeting which is principally as following:-----

“Whereas the composition of the members of the Board of Commissioners of the Meeting at the present time is as contained in the deed dated 21-4-2022 (the twenty first day of April of the year two thousand twenty two), number 42, drawn up before ASHOYA RATAM, Notary in South

Jakarta Administration City, as following:-----

1. President/Independent : mister KEMAL AZIS STAMBOEL;-----
Commissioner -----
2. Independent : mrs. DEWIE PELITAWATI, Sarjana Hukum (in the Resident
Commissioner Identification Card is written as DEWIE PELITAWATI RISAN,
Sarjana Hukum).-----
3. Commissioner : mrs. YENNY LIM.-----

- All of whom with the term of office up to the closing of the Annual GMS of the Company to be convened in the year 2023 (two thousand twenty three).-----

In this opportunity, it is conveyed that:-----

1. The Letter from PT BANK BTPN Tbk dated 31-5-2022 (the thirty first day of May of the year two thousand twenty two), number 364/DIR/CCS/V/2022 regarding the Proposal on the Candidates for the Members of the Board of Commissioners of PT BANK BTPN SYARIAH Tbk which has been received by the Company on 2-6-2022 (the second day of June of the year two thousand twenty two);-----
2. The Letter from OJK dated 26-8-2022 (the twenty sixth day of August of the year two thousand twenty two), number SR-67/PB.101/2022 regarding the Decree over the Nomination for the Members of the Board of Commissioners of PT BANK BTPN SYARIAH Tbk and the Official Copy of the Decree of the Board of Commissioners of OJK dated 25-8-2022 (the twenty fifth day of August of the year two thousand twenty two), number KEP-129/D.03/2022 regarding the Result of Fit and Proper Test of Mr. ONGKI WANADJATI DANA as the Candidate for the Member of the Board of Commissioners of PT BANK BTPN SYARIAH Tbk which has been received by the Company on 29-8-2022 (the twenty ninth day of August of the year two thousand twenty two);-----
3. Allow us to introduce mister Insinyur ONGKI WANADJATI DANA as the candidate for the member of the Board of Commissioners of the Company, to mister Insinyur ONGKI

WANADJATI DANA, we invite you to stand up for a moment.-----

We can convey that the profile of mister Insinyur ONGKI WANADJATI DANA as the candidate for the member of the Board of Commissioners of the Company has been posted on the website of the Company starting as of the date of the Summoning for the Meeting.-----

mister Insinyur ONGKI WANADJATI DANA has the career experience of more than 40 (forty) years in the national banking industry and has held various top positions, which are principally as following:-----

1. He obtained the title of Sarjana Teknik Mesin from Institut Teknologi Bandung in the year 1981 (one thousand nine hundred eighty one).-----
2. Started his career at CITIBANK, N.A. as the Executive Development Trainee Program starting as of the year 1982 (one thousand eighty two) up to the year 1983 (one thousand nine hundred eighty three).-----
3. At CITICORP LEASING INDONESIA occupied the position as the Lease Officer starting as of the year 1984 (one thousand nine hundred eighty four) up to the year 1986 (one thousand nine hundred eighty six);-----
4. At CITIBANK, NA, occupied the position as the Credit Cycle Manager at Consumer Banking starting as of the year 1987 (one thousand nine hundred eighty seven) up to the year 1990 (one thousand nine hundred ninety) and as the Account Officer Remedial Management starting as of the year 1986 (one thousand nine hundred eighty six) up to the year 1987 (one thousand nine hundred eighty seven);-----
5. At the National Bank Restructuring Agency occupied the position as the Bank SUBENTRA Settlement Team starting as of the year 1998 (one thousand nine hundred ninety eight), the President Director starting as of the year 1993 (one thousand nine hundred ninety three) up to the year 1998 (one thousand nine hundred ninety eight), and the Credit Director starting as of the year 1990 (one

thousand nine hundred ninety) up to the year 1993 (one thousand nine hundred ninety three);-----

6. At BANK UNIVERSAL, occupied the position as the Vice President Director starting as of the year 2000 (two thousand) up to the year 2002 (two thousand two), and the Senior Advisor starting as of the year 1999 (one thousand nine hundred ninety nine) up to the year 2000 (two thousand);-----
7. At PT BANK PERMATA Tbk, occupied the position as the Wholesale Banking Director starting as of the year 2002 (two thousand two) up to the year 2008 (two thousand eight);-----
8. At PT BANK BTPN Tbk, occupied the position as the President Director starting as of the year 2019 (two thousand nineteen) up to the year 2022 (two thousand twenty two), and the Vice President Director starting as of the year 2008 (two thousand eight) up to the year 2019 (two thousand nineteen);-----
9. At the present time, he occupies the position as the member of the Board of Commissioners at PT BANK BTPN Tbk.-----

Based on the matters aforesaid, we propose to the Meeting:-----

1. Approve the appointment of mister Insinyur ONGKI WANADJATI DANA as the member of the Board of Commissioners of the Company starting as of the closing of the Meeting, with the term of office of the relevant individual to be the same as the remaining term of office of other incumbent members of the Board of Commissioners which is up to the closing of the Annual GMS of the Company to be convened in the year 2023 (two thousand twenty three), without prejudice to the right of the General Meeting of Shareholders or prevailing laws and regulations to dismiss him at any time before the expiry of his term of office;-----

Thus therefore, the complete composition of the members of the Board of Directors, the Board of Commissioners, and the Sharia Supervisory Board of the Company

starting as of the closing of the Meeting will become as following:-----

THE BOARD OF DIRECTORS:-----

President : mister HADI WIBOWO;-----

Director -----

Director : mister GATOT ADHI PRASETYO (in the Resident-----
Identification Card is written as MOHAMAD GATOT ADHI---
PRASETYO);-----

Compliance : mister ARIEF ISMAIL;-----

Director -----

Director : mister DWIYONO BAYU WINANTIO (in the Resident-----
Identification Card is written as DWIYONO-----
BAYUWINANTIO).-----

Director : mister FACHMY ACHMAD;-----

THE BOARD OF COMMISSIONER:-----

President & : mister KEMAL AZIS STAMBOEL;-----

Independent -----

Commissioner -----

Independent : mrs. DEWIE PELITAWATI, Sarjana Hukum (in the-----
Commissioner Resident Identification Card is written as DEWIE-----
PELITAWATI RISAN, Sarjana Hukum);-----

Commissioner : mister Insinyur ONGKI WANADJATI DANA;-----

Commissioner : mrs. YENNY LIM;-----

THE SHARIA SUPERVISORY BOARD:-----

Chairman : mister Haji IKHWAN ABIDIN, Master of Arts;-----

Member : mister Haji MUHAMAD FAIZ, Master of Arts.-----

2. Grant power of attorney to the Board of Directors of the Company with the right of

substitution to restate the resolution of the agenda of the Meeting into Notary deed and submit it to the Ministry of Law and Human Rights of the Republic of Indonesia as well as to take any and all actions which are required in accordance with the Articles of Association of the Company and the prevailing laws and regulations.”-----

- After the explanation in the form of proposal for the resolution over the Agenda of the Meeting, afterward the Chairman of the Meeting gives the opportunity to the Shareholders or the proxies of the shareholders who are present physically and electronically by means of eASY.KSEI to raise questions and/or give opinions over the explanation which has been delivered with regard to the Agenda of the Meeting.-----

- Since there is not any question and/or opinion, then, the Chairman of the Meeting presents the proposal to the Meeting to adopt resolution as it is stated in the proposal for the resolution aforesaid which has been presented by means of slide aired during the Meeting, afterward, the Chairman of the Meeting asks the shareholders and/or the proxies of the shareholders whether the presented proposal for the resolution on the Agenda of the Meeting can be approved by the Meeting unanimously by means of deliberation to reach a consensus with due observance of Article 28 of POJK 15/2020 and whether there is any shareholders and/or proxies of the shareholders who are against it or abstain/do not cast any votes towards the presented proposal.-----

- Since there is not any shareholders and/or proxies of the shareholders who is abstain/does not cast any vote, then, the Chairman of the Meeting asks me, Notary, to carry out the votes counting, including the counting of votes by means of eASY.KSEI, and after having been carried out the votes counting, it is acquired the result of the votes counting as following:-----

- The shareholders who aggregately own 12,530,000 (twelve million five hundred thirty thousand) shares cast dissenting votes or constituting 0.1704927% (zero point one seven zero four nine two seven percent);-----
- The shareholders who aggregately own 7,336,756,383 (seven billion three hundred thirty six million seven hundred fifty six thousand three hundred eighty three) shares cast affirmative votes

or constituting 99.8295073% (ninety nine point eight two nine five zero seven three percent);-----

- Based on the result of the votes counting aforesaid, then, the Chairman of the Meeting concludes that in the Agenda of the Meeting, the Meeting by means of majority votes which is totaling to 7,336,756,383 (seven billion three hundred thirty six million seven hundred fifty six thousand three hundred eighty three) shares or constituting 99.8295073% (ninety nine point eight two nine five zero seven three percent) of the total number of the entire votes cast in the Meeting resolve:-----

1. Approve the appointment of mister Insinyur ONGKI WANADJATI DANA as the member of the Board of Commissioners of the Company starting as of the closing of the Meeting, with the term of office of the relevant individual to be the same as the remaining term of office of other incumbent members of the Board of Commissioners which is up to the closing of the Annual GMS of the Company to be convened in the year 2023 (two thousand twenty three) without prejudice to the right of the General Meeting of Shareholders or the prevailing laws and regulations to dismiss him at any time before the expiry of his term of office;-----

Thus therefore, the complete composition of the members of the Board of Directors, the Board of Commissioners, and the Sharia Supervisory Board of the Company starting as of the closing of the Meeting becomes as following:-----

THE BOARD OF DIRECTORS:-----

President : mister HADI WIBOWO;-----

Director -----

Director : mister GATOT ADHI PRASETYO (in the Resident Identification-----
Card is written as MOHAMAD GATOT ADHI PRASETYO);-----

Compliance : mister ARIEF ISMAIL;-----

Director -----

Director : mister **DWIYONO BAYU WINANTIO** (in the Resident Identification---
Card is written as **DWIYONO BAYUWINANTIO**).-----

Director : mister **FACHMY ACHMAD**;-----

THE BOARD OF COMMISSIONER:-----

President & : mister **KEMAL AZIS STAMBOEL**;-----

Independent -----

Commissioner -----

Independent : mrs. **DEWIE PELITAWATI**, Sarjana Hukum (in the Resident-----

Commissioner Identification Card is written as **DEWIE PELITAWATI RISAN**,----
Sarjana Hukum);-----

Commissioner : mister Insinyur **ONGKI WANADJATI DANA**;-----

Commissioner : mrs. **YENNY LIM**;-----

THE SHARIA SUPERVISORY BOARD:-----

Chairman : mister Haji **IKHWAN ABIDIN**, Master of Arts;-----

Member : mister Haji **MUHAMAD FAIZ**, Master of Arts.-----

2. **Grant power of attorney to the Board of Directors of the Company with the right of substitution to restate the resolution of the agenda of the Meeting into Notary deed and submit it to the Ministry of Law and Human Rights of the Republic of Indonesia as well as to take any and all actions which are required in accordance with the Articles of Association of the Company and the prevailing laws and regulations.**-----

- Since there is not any other matter to be discussed in the Meeting and with the conclusion of the discussion regarding the Agenda of the Meeting and having been adopted resolution in the Meeting, afterward, the Chairman of the Meeting closes the Meeting at 10.42 WIB (forty two minutes past ten Western Indonesia Standard Time) after the Chairman of the Meeting firstly give me, Notary, the opportunity to read out the result of resolution of the Meeting in complete format.-----

-----**IN WITNESS WHEREOF THIS DEED**;-----

[Official Translation]

- Is drawn up and formalized in Jakarta, on the day and date, at the time as well as at the place as mentioned in the beginning of this deed, in the presence of:-----
- Mister BARA INDRA ARDIYASHA, Sarjana Hukum, born in Jakarta, on 2-8-1981 (the second day of August of the year one thousand nine hundred eighty one), Indonesian Citizen, residing in Jakarta, Duku Block, Neighborhood Association 007, Administrative Unit 010, Cibubur Sub-district, Ciracas District, East Jakarta, the holder of Resident Identification Card number 3173040208810012; and-----
- Miss YUNI SULISTIANI, Sarjana Hukum, born in Kuningan, on 12-6-1997 (the twelfth day of June of the year one thousand nine hundred ninety seven), Indonesian Citizen, residing in Kuningan, Wawarung Hamlet, Neighborhood Association 019, Administrative Unit 005, Sukarasa Sub-district, Darma District, Kuningan Regency, the holder of Resident Identification Card number 3201875206970006, temporarily present in Jakarta;-----
- both of whom are the employees of the Notary office, as the witnesses.-----
- Immediately after this deed, I, Notary, finish to be prepared, and then, read out by me, Notary, to the witnesses, then, this deed is executed by the witnesses, and me, Notary, whereas the appearers have already left the Meeting room before this deed is completed to be prepared by me, Notary.-----
- Done without any alteration.-----
- The minutes of this deed has been perfectly executed.-----
- GIVEN AS THE OFFICIAL COPY CORRESPONDING TO THE ORIGINAL.-----

Notary in South Jakarta Administration City

NOVEMBER 04, 2022

[Notary's stamp, stamp duty, and signature affixed]

ASHOYA RATAM, SH, MKn.

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, Friday, dated December 16, 2022, has translated this document into English language corresponding to the original document in Indonesian language.