

**DECREE OF THE BOARD OF DIRECTORS OF
PT BANK BTPN SYARIAH TBK**

Number: SK.009/DIR/CSGC/IV/2023

Regarding

**Stipulation of Corporate Secretary officer of
PT Bank BTPN Syariah Tbk**

- Considering** : 1. Whereas in the framework of supporting the filling-in of the office in accordance with the Decree of the Board of Directors regarding the Organizational Structure of PT Bank BTPN Syariah Tbk (BTPN Syariah), the Board of Directors considers it necessary to stipulate the Corporate Secretary officer of BTPN Syariah in the Decree;
2. Whereas the name mentioned hereunder is stipulated as the Corporate Secretary at the Head Office of BTPN Syariah.
- Bearing in mind** : 1. Regulation of the Financial Services Authority Number: 35/POJK.04/2014 dated December 8, 2014, regarding the Corporate Secretary of Issuer or Public Company;
2. Decree of the Board of Directors of PT Bursa Efek Indonesia regarding the Amendment to the Regulation Number I-E regarding the Obligation for the Delivery of Information Number Kep-00066/BEI/09-2022 dated September 30, 2022;
3. Summary of the Annual General Meeting of Shareholders of PT Bank BTPN Syariah Tbk Number 81/IV/2023 dated April 12, 2023, composed by Notary Ashoya Ratam, SH, MKn.
- In view of** : 1. Circular Resolution of the Board of Directors No. 005/CIR/DIR/IV/2023 dated April 12, 2023 regarding the Reappointment of Corporate Secretary Office of PT Bank BTPN Syariah Tbk.

HAS DECIDED

- To stipulate** : Decree of the Board of Directors regarding the Corporate Secretary officer

: Stipulate and ratify Corporate Secretary Officer of BTPN Syariah

Name : ARIEF ISMAIL

Title : Compliance and Risk Management Director concurrently serving as
the Corporate Secretary

With the term of office as Corporate Secretary starting as of the execution of this Circular Resolution, up to the 2026 Annual General Meeting of Shareholders (GMS) (conforming to the term of office of the members of the Board of Directors appointed based on the Summary of the Annual General Meeting of Shareholders dated April 12, 2023), with a notation that if in the future, it is evident that there is a mistake in this Decree, will be correction accordingly.

With the enactment of this Decree, then, the Decree of the Board of Directors Number SK.002/DIR/CSL/IV/2020 dated April 16, 2020, is declared ineffective.

Other matters which have not yet been stipulated or have not yet been sufficiently stipulated in this Decree will be further stipulated and determined in separate provisions.

Stipulated in Jakarta

Dated: April 12, 2023

PT BANK BTPN SYARIAH TBK

The Board of Directors

[signature affixed]

Hadi Wibowo

President Director

[signature affixed]

Fachmy Achmad

Director

Copies of this Decree are sent to:

1. The Board of Commissioners;
2. The Board of Directors;
3. Files.

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, Thursday, dated June 22, 2023, has translated this document into English language corresponding to the original document in Indonesian language.