

(NATIONAL EMBLEM OF INDONESIA: GARUDA PANCASILA)

ASHOYA RATAM, SH, MKn

NOTARY & PPAT

IN

ADMINISTRATIVE CITY OF SOUTH JAKARTA

Jalan Suryo Number 54 Kebayoran Baru Jakarta Selatan 12180

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Deed of : STATEMENT OF RESOLUTIONS OF THE ANNUAL
GENERAL MEETING OF SHAREHOLDERS OF "PT
BANK BTPN Tbk"

Date : 13 April 2023

Number : 32

Grosse Duplicate :



STATEMENT OF RESOLUTIONS OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
"PT BANK BTPN Tbk"

Number: 32

On this day, Thursday, dated 13-4-2023 (the thirteenth day of April two thousand twenty-three).

At 12.10 WIB (ten minutes past twelve of Western Indonesian Time).

Appears before me, ASHOYA RATAM, Sarjana Hukum, Master of Notary, Notary in the Administrative City of South Jakarta, in the presence of witnesses known to me, Notary, and whose names will be mentioned at the end of this deed:

1. Mister **HENOCH MUNANDAR**, born in Jakarta, on 22-6-1966 (the twenty-second day of June one thousand nine hundred sixty-six), Indonesian Citizen, President Director of PT BANK BTPN Tbk, residing in Jakarta, Puri Permai I Blok W 1 Number 7, Rukun Tetangga 009, Rukun Warga 002, Kelurahan Kembangan Selatan, Kecamatan Kembangan, West Jakarta, holder of Identity Card number 3173082206660001, which its copy is attached in this original of deed;
2. Madam **DINI HERDINI**, Sarjana Hukum, born in Jakarta, on 11-7-1965 (the eleventh day of July one thousand nine hundred sixty-five), Indonesian Citizen, Compliance



Director of PT BANK BTPN Tbk, residing in Jakarta, Jalan Haji Samali number 33, Rukun Tetangga 004, Rukun Warga 004, Kelurahan Kalibata, Kecamatan Pancoran, South Jakarta, holder of Identity Card Number 3174085107650003, which its copy is attached in this original of deed;

-according to their information in this matter acting severally in their capacities as mentioned above and pursuant to authority from the Annual General Meeting of Shareholders of PT BANK BTPN Tbk, thus the appearers represent the Board of Directors from and therefore acting for and under name and authorized to represent the limited liability company of "**PT BANK BTPN Tbk**", domiciled and having its principal office in South Jakarta, having its address at Menara BTPN 11th, 18th, 19th, 20th, 21st, 22nd, 23rd, 25th, 26th, 27th, 28th, 29th, 30th, 33rd ABC, 35th, 36th, 37th Floor Jalan Doktor Ide Anak Agung Gde Agung Kavling 5.5-5.6, Kawasan Mega Kuningan, Rukun Tetangga 001, Rukun Warga 002, Kuningan Timur, Setia Budi, whose Articles of Association of such limited liability company has been fully amended with regards to the change of status to become a



Public Company as specified in Deed dated 24-1-2008 (the twenty-fourth day of January two thousand eight) number 123, whose original deed was drawn up before AULIA TAUFANI, Sarjana Hukum, at that time as the substitute for SUTJIPTO, Sarjana Hukum, formerly notary in Jakarta and has obtained the approval from Minister of Law and Human Rights of the Republic of Indonesia with the Decision Letter dated 29-1-2008 (the twenty-ninth day of January two thousand eight) number AHU-04685.AH.01.02.Year 2008, such Articles of Association of the limited liability company has been reamended as specified in:

-deed dated 9-7-2008 (the ninth day of July two thousand eight) number 70, whose original deed was drawn up before Notary SUTJIPTO, Sarjana Hukum and whose notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 24-7-2008 (the twenty-fourth day of July two thousand eight) number AHU-AH.01.10-18520;

-deed dated 2-6-2009 (the second day of June



two thousand nine) number 3, whose original deed was drawn up before SINTA DEWI SUDARSANA, Sarjana Hukum, Notary in Jakarta and has obtained the approval from the Minister of Law and Human Rights of the Republic of Indonesia with the Decision Letter dated 19-6-2009 (the nineteenth day of June two thousand nine) number AHU-27276.AH.01.02.Year 2009;

-deed dated 17-1-2011 (the seventeenth day of January two thousand eleven) number 116, whose original deed was drawn up before AULIA TAUFANI, Sarjana Hukum, at that moment as the substitute for Notary SUTJIPTO, Sarjana Hukum and whose notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 21-2-2011 (the twenty-first day of February two thousand eleven) number AHU-AH.01.10-05152;

-deed dated 25-2-2011 (the twenty-fifth day of February two thousand eleven) number 166, whose original deed was drawn up before AULIA TAUFANI, Sarjana Hukum, at that moment as the substitute for Notary SUTJIPTO, Sarjana Hukum



and whose notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 8-3-2011 (the eight day of March two thousand eleven) number AHU-AH.01.10-07240;

-deed dated 22-2-2012 (the twenty-second day of February two thousand twelve) number 10, whose original deed was drawn up before Notary SINTA DEWI SUDARSANA, Sarjana Hukum, and whose notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 9-3-2012 (the ninth day of March two thousand twelve) number AHU-AH.01.10-08497;

-deed dated 8-4-2013 (the eighth day of April two thousand thirteen) number 11, whose original deed was drawn up before HADIJAH, Sarjana Hukum, Master of Notary, Notary in Central Jakarta and its notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of



Indonesia according to the letter dated 10-5-2013 (the tenth day of May two thousand thirteen) number AHU-AH.01.10-18068;

-deed dated 10-2-2014 (the tenth day of February two thousand fourteen) number 08, whose original deed was drawn up before Notary HADIJAH, Sarjana Hukum, Master of Notary, and has obtained the approval from the Minister of Law and Human Rights of the Republic of Indonesia with the Decision Letter dated 8-7-2014 (the eighth day of July two thousand fourteen) number AHU-17103.AH.01.02.Year 2014;

-deed dated 2-2-2015 (the second day of February two thousand fifteen) number 01, whose original deed was drawn up before Notary HADIJAH, Sarjana Hukum, Master of Notary, and has obtained the approval from the Minister of Law and Human Rights of the Republic of Indonesia with the Decision Letter dated 13-2-2015 (the thirteenth day of February two thousand fifteen) number AHU-0002400.AH.01.02.Year 2015;

-such Articles of Association of the limited liability company have been reamended in relation to the adjustment with the Regulation of Financial



Services Authority (*Peraturan Otoritas Jasa Keuangan*) (hereinafter referred to as "POJK") number 32/POJK.04/2014 regarding Planning and Holding of General Meeting of Shareholders of Public Companies including its amendment and POJK number 33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of the Issuer or Public Company, as already stated in deed dated 14-4-2015 (the fourteenth day of April two thousand fifteen) number 21, whose original deed was drawn up before Notary HADIJAH, Sarjana Hukum, Master of Notary, and its notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 17-4-2015 (the seventeenth day of April two thousand fifteen) number AHU-AH.01.03-0925357; The Articles of Association of the limited liability company have been reamended in:

- deed dated 2-7-2018 (the second day of July two thousand eighteen) number 01, has obtained the approval from the Minister of Law and Human Rights of the Republic of Indonesia with the Decision Letter dated 10-7-2018 (the tenth day of July two thousand eighteen) number AHU-



0013945.AH.01.02.YEAR 2018;

-deed dated 24-8-2018 (the twenty-fourth day of August two thousand eighteen) number 29, and the notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 29-8-2018 (the twenty-ninth day of August two thousand eighteen) number AHU-AH.01.03-0236807;

-that both original deeds latest specified were drawn up before SHASA ADISA PUTRIANTI, Sarjana Hukum, Master of Notary, at that time was acting as the substitute for me, Notary;

-deed dated 21-1-2019 (the twenty-first day of January two thousand nineteen) number 22, whose the original deed was drawn up before me, Notary and has obtained the approval from the Minister of Law and Human Rights of the Republic of Indonesia with the Decision Letter dated 22-1-2019 (the twenty-second day of January two thousand nineteen) number AHU-0006169.AH.01.10.Year 2019; and the notification for such amendment of the Articles of Association has been accepted and recorded



by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 22-1-2019 (the twenty-second day of January two thousand nineteen) number AHU-AH.01.03-0044409, while the notification for the merger of the Company has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 22-1-2019 (the twenty-second day of January two thousand nineteen) number AHU-AH.01.10-0006176, and also has been published in the State Gazette of the Republic of Indonesia dated 2-4-2019 (the second day of April two thousand nineteen) number 27, Supplement number 10716/2019;

-deed dated 1-3-2019 (the first day of March two thousand nineteen) number 01, whose the original deed was drawn up before me, Notary and the notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 6-3-2019 (the sixth day of March two thousand nineteen) number AHU-AH.01.03-0135243, and also has been published



in the State Gazette of the Republic of Indonesia dated 26-4-2019 (the twenty-sixth day of April two thousand nineteen) number 34, Supplement number 14171/2019;

-deed dated 12-8-2019 (the twelfth day of August two thousand nineteen) number 29, whose original deed was drawn up before SHASA ADISA PUTRIANTI, Sarjana Hukum, Master of Notary, as the substitute for me, Notary and the notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 23-8-2019 (the twenty-third day of August two thousand nineteen) number AHU-AH.01.03-0318547, and also has been published in the State Gazette of the Republic of Indonesia dated 1-11-2019 (the first day of November two thousand nineteen) number 88, Supplement number 40953/2019;

-deed dated 26-2-2020 (the twenty-sixth day of February two thousand twenty) number 44, whose the original deed was drawn up before me, Notary and the notification for such amendment of the Articles of Association has been



accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 26-3-2020 (the twenty-sixth day of March two thousand twenty) number AHU-AH.01.03-0163570, and also has been published in the State Gazette of the Republic of Indonesia dated 13-10-2020 (the thirteenth day of October two thousand-twenty) number 82, Supplement number 39120/2020;

-deed dated 23-4-2020 (the twenty-third day of April two thousand twenty) number 43, whose the original deed was drawn up before me, Notary and the notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 13-5-2020 (the thirteenth day of May two thousand twenty) number AHU-AH.01.03-0218753, and also has been published in the State Gazette of the Republic of Indonesia dated 23-10-2020 (the twenty-third day of October two thousand twenty) number 85, Supplement number 40646/2020;

-deed dated 18-11-2020 (the eighteenth day of November two thousand twenty) number 31, whose



the original deed was drawn up before me, Notary and the notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 23-11-2020 (the twenty-third day of November two thousand twenty) number AHU-AH.01.03-0410879, and also has been published in the State Gazette of the Republic of Indonesia dated 15-1-2021 (the fifteenth day of January two thousand twenty-one) number 5, Supplement number 2385/2021; -deed dated 26-02-2021 (the twenty-sixth day of February two thousand twenty-one) number 21, whose the original deed was drawn up before me, Notary and the notification for such amendment of the Articles of Association has been accepted and recorded by the Minister of Law and Human Rights of the Republic of Indonesia according to the letter dated 01-03-2021 (the first day of March two thousand twenty-one) number AHU-AH.01.03-0133128, and also has been published in the State Gazette of the Republic of Indonesia dated 19-3-2021 (the nineteenth day of March two thousand twenty-one) number



23, Supplement number 10619/2021;

-deed dated 21-4-2022 (the twenty-first day of April two thousand twenty-two) number 45, whose the original deed was drawn up before me, Notary and has accepted the approval from the Minister of Law and Human Rights of the Republic of Indonesia with the Decision Letter dated 27-4-2022 (the twenty-seventh day of April two thousand twenty-two) number AHU-0031033.AH.01.02.YEAR 2022, and has been published in the State Gazette of the Republic of Indonesia dated 16-8-2022 (the sixteenth day of August two thousand twenty-second) number 65, Supplement number 27085/2022;

-the latest composition of the members of Board of Commissioners of such limited liability company as stipulated in the deed dated 21-4-2022 (the twenty-first day of April two thousand twenty-two) number 46, while the latest composition of the members of the Board of Directors of such limited liability company as stipulated in the deed dated 29-9-2022 (the twenty-ninth day of September two thousand twenty-two) number 78, those two original of deeds were drawn up before me, Notary;



(further the limited liability company of "**PT BANK BTPN Tbk**" hereinafter referred to as the "**Company**" or "**BTPN**");

-The appearers known by me, Notary.

-The appearers acting as mentioned above herewith declare as follows:

-that on Thursday, dated 13-4-2023 (the thirteenth day of April two thousand twenty-three), located at Menara BTPN 27th Floor, Central Business District Mega Kuningan, Jalan Doktor Ide Anak Agung Gde Agung Kaveling 5.5-5.6, the Annual General Meeting of Shareholders of the Company was convened (hereinafter referred to as the "**Meeting**").

-that the Notification, the Announcement and the Notice for the Meeting have been conducted in accordance with Article 13, Article 14 and Article 17 of POJK Number 15/POJK.04/2020 regarding the Planning and the Holding of the General Meeting of Shareholders of the Public Company ("**POJK 15/2020**") in conjunction with Article 10 paragraph (2) and paragraph (4) of the Articles of Association of the Company, which are as follows:

-The **Notification** to Financial Services Authority (*Otoritas Jasa Keuangan*) (hereinafter referred to as "**OJK**") and Indonesia Stock Exchange (*Bursa Efek Indonesia*) (hereinafter referred to as "**BEI**") concerning the planning to convene the Meeting has been submitted



on 23-2-2023 (the twenty-third day of February two thousand twenty-three) and also the notification concerning the addition to the agenda of the Meeting on 13-3-2023 (the thirteenth day of March two thousand twenty-three);

-The **Announcement** of the Meeting to the shareholders which was uploaded in the website of the Company, the website of BEI and the website of PT Kustodian Sentral Efek Indonesia (hereinafter referred to as "KSEI") on 6-3-2023 (the sixth day of March two thousand twenty-three).

-The **Invitation** of the Meeting to the shareholders which was uploaded in the website of the Company, the website of BEI and KSEI on 21-3-2023 (the twenty-first day of March two thousand twenty-three), and the revision on the material of the Meeting on 1-4-2023 (the first day of April two thousand twenty-three).

-that such Meeting was attended or representend by the shareholders of total 7,627,621,745 (seven billion six hundred twenty-seven million six hundred twenty-one thousand seven hundred forty-five) shares or 94,6749252% (ninety-four point six seven four nine two five two percent) from all numbers of shares with voting rights issued by the Company, thus such Meeting has complied with the quorum requirements as stipulated in Article 11



paragraph (1) letter a and paragraph (7) of the Articles of Association of the Company in conjunction with Article 86 paragraph (1) of Law Number 40 Year 2007 (two thousand seven) concerning Limited Liability Company in conjunction with Article 41 paragraph (1) letter a of POJK 15/2020;

-that such Meeting was held with the agenda concerning among others:

- The changes of the composition of the members of the Board of Directors, which consist of:

1. The resignation of the member of the Board of the Directors of the Company.
2. The appointment of the member of the Board of Directors of the Company.

- The changes of the composition of the members of the Board of Commissioners, which consist of:

1. The resignation of the member of the Board of the Commissioners of the Company.
2. The appointment of the member of the Board of Commissioners of the Company.

-that in such Meeting the Board of Directors of the Company also has been granted the power and full authority with substitution rights to restate the resolutions of the Third and the Fourth Agenda of the Meeting into a Notarial deed(s) and also to submit all related documents to the



authorized institutions including but not limited to Ministry of Law and Human Rights, and for the above purpose to do all necessary conducts according to the Company's Articles of Association, the Regulations of Bank Indonesia and OJK;

-that such matters stipulated in the deed of "the Minutes of the Annual General Meeting of Shareholders of PT BANK BTPN Tbk", dated today, number 31 whose its original deed was drawn up by me, Notary (hereinafter referred to as "**the Minutes of Meeting**");

-that according to Regulation of OJK dated 22-7-2016 (the twenty-second day of July two thousand sixteen) number 27/POJK.03/2016 regarding Fit and Proper Test for Key Parties of Financial Services Institutions and with regard to Circular Letter of OJK dated 13-9-2016 (the thirteenth day of September two thousand sixteen) number 39/SEOJK.03/2016 regarding Fit and Proper Test on Prospective Controlling Shareholders and Candidates for Members of Board of Directors and Board of Commissioners of Banks: each member of Board of Commissioners and Board of Directors of the Company shall comply with the requirement to pass this Fit and Proper Test held by Otoritas Jasa Keuangan (hereinafter referred to as "**OJK**");

-that the appointment of mister **ATSUSHI HINO** (whose identity will be specified below) as Director of the Company has



obtained the approval from OJK as specified from the Copy of The Decision of the Board of Commissioners of OJK dated 8-3-2023 (the eighth day of March two thousand twenty-third) concerning the Results of Fit and Proper Test of Mr. ATSUSHI HINO as the Candidate of the Corporate Banking (Japanese) Director of PT BANK BTPN Tbk;

-Now therefore the appearers by always acting as stated above declare, herewith to restate part of the resolutions resolved in the Meeting, which is in the Third and Fourth Agenda of the Meeting, as stipulated in such Minutes of Meeting, as follows:

The Third Agenda of the Meeting:

First Part:

"The Meeting with the majority vote of 7,627,611,745 (seven billion six hundred twenty-seven million six hundred eleven thousand seven hundred forty-five) shares or 99.9998689% (ninety-nine point nine nine nine eight six eight nine percent) of total votes issued in the Meeting resolved:

1. mister **KAN FUNAKOSHI**, born in Hyogo, Japan, on 31-1-1970 (the thirty-first day of January one thousand nine hundred seventy), Japanese Citizen, private, residing in Jakarta, ASCOTT Kuningan Jakarta Unit 1205, Ciputra World I, Jalan Profesor Doktor Satrio Kaveling 3-5, Setiabudi, South Jakarta, holder of Limited Stay Permit Card number 2C21JE3880-W, valid until 10-5-2023 (the tenth day of May



two thousand twenty-three)

from his position as Director of the Company effective as of the closing of this Meeting by expressing gratitude and the highest appreciation for the services granted during his term of office."

Second Part

"The Meeting with the majority vote of 7,627,611,745 (seven billion six hundred twenty-seven million six hundred eleven thousand seven hundred forty-five) shares or 99.9998689% (ninety-nine point nine nine nine eight six eight nine percent) of total votes issued in the Meeting resolved:

1. To appoint

-mister **ATSUSHI HINO** (whose identity will be specified below) as Director of the Company who has passed the fit and proper test pursuant to Decision Letter from Board of Commissioners of Otoritas Jasa Keuangan Number KEPR-1/D.03/2023 dated 8-3-2023 (the eighth day of March two thousand twenty-third), effective after obtaining the completed work permit and limited stay permit and will be expired at the closing of the Annual GMS of the Company which will be convened in year 2025 (two thousand twenty-five), without prejudice to the right of GMS or other prevailing laws and regulations to dismiss at any time before the expiration of his term of office.

Therefore, the composition of members of Board of Directors



of the Company as of the closing of the Meeting are as follows:

BOARD OF DIRECTORS:

President Director : mister **HENOCH MUNANDAR** as such;

Deputy President Director: mister **KAORU FURUYA**, born in Tokyo, Japan, on 5-6-1965 (the fifth day of June one thousand nine hundred sixty-five), Japanese Citizen, private, residing in Jakarta, Fairmont Jakarta, Room 2702, Jalan Asia Afrika number 8, Gelora Bung Karno, Central Jakarta, 10270, holder of Limited Stay Permit Card number 2C21JD2824-W, valid until 31-12-2023 (the thirty-first day of December two thousand twenty-three);

Deputy President Director: mister **DARMADI SUTANTO**, born in Magelang, on 27-1-1964 (the twenty-seventh day of January one thousand nine hundred



sixty-four), Indonesian
Citizen, private employee,
residing in Tangerang,
Perumahan Menteng Residence
Blok FC-3 number 17, Rukun
Tetangga 004, Rukun Warga 012,
Kelurahan Pondok Ranji,
Kecamatan Ciputat Timur, South
Tangerang City, holder of
Identity Card number
3674032701640001;

Compliance Director : madam **DINI HERDINI**, Sarjana
Hukum as such;

Director : mister **ATSUSHI HINO**, born in
Saitama, Japan, on 12-12-1976
(the twelfth day of December
one thousand nine hundred
seventy-six), Japanese Citizen,
private, residing in Jakarta,
Ritz Carlton Mega
Kuningan, Jalan Doktor Ide Anak
Agung Gde Agung Kaveling E.1.1
number 1 Mega Kuningan, South
Jakarta, holder of Japanese
Passport issued on 15-8-2017



(the fifteenth day of August
two thousand seventeen) number
TZ1227591;

Director

: mister **HIROMICHI KUBO**, born in
Kyoto, Japan, on 24-3-1970 (the
twenty-fourth day of March one
thousand nine hundred seventy),
Japanese Citizen, private,
residing in Jakarta, Unit 23AA,
The Plaza Residence, Jalan
Jenderal Sudirman Kaveling 10-
11, Rukun Tetangga 09, Rukun
Warga 11, Karet Tengsin, Tanah
Abang, Central Jakarta, holder
of Limited Stay Permit Card
number 2C21JD2760-W, valid
until 18-11-2023 (the
eighteenth day of November two
thousand twenty-three);

Director

: madam **MERISA DARWIS**, born in
Padang, on 20-11-1967 (the
twentieth day of November one
thousand nine hundred sixty-
seven), Indonesian Citizen,
private employee, residing in



Jakarta, Jalan Cikatomas I number 8, Rukun Tetangga 002, Rukun Warga 007, Kelurahan Rawa Barat, Kecamatan Kebayoran Baru, South Jakarta, holder of Identity Card Number 3174076011670002;

Director

: madam **HANNA TANTANI**, born in Surabaya, on 6-11-1967 (the sixth day of November one thousand nine hundred sixty-seven), Indonesian Citizen, private employee, residing in Jakarta, Jalan Pegangsaan Indah Barat A1/40, Rukun Tetangga 008, Rukun Warga 016, Kelurahan Pegangsaan Dua, Kecamatan Kelapa Gading, East Jakarta, holder of Identity Card Number 3172064611670002;

-mister **ATSUSHI HINO** will be effective as the Director of the Company after obtaining the completed work permit and limited stay permit.

2. To grant the authority to the Board of Directors to determine the effective date of the appointment of mister **ATSUSHI HINO** in relation to his work permit without the requirement to obtain resolution of the



General Meeting of Shareholders."

The Fourth Agenda of the Meeting:

First Part:

"The Meeting with the majority vote of 7,627,611,745 (seven billion six hundred twenty-seven million six hundred eleven thousand seven hundred forty-five) shares or 99.9998689% (ninety-nine point nine nine nine eight six eight nine percent) of total votes issued in the Meeting resolved:

To accept the resignation of

-mister **IRWAN MAHJUDIN HABSJAH**, born in Banda Aceh, on 2-12-1947 (the second day of December one thousand nine hundred forty-seven), Indonesian Citizen, private, residing in Jakarta, Jalan Melati number 7 Warung Buncit, Rukun Tetangga 002, Rukun Warga 001, Kelurahan Duren Tiga, Kecamatan Pancoran, South Jakarta, holder of Identity Card number 3174080212470004

From his positin as the Independent Commissioner of the Company effective as of the closing of the Meeting, by expressing gratitude and the highest appreciation for the services granted during his term of office."

Second Part:

"The Meeting with the majority vote of 7,627,611,745 (seven billion six hundred twenty-seven million six hundred eleven thousand seven hundred forty-five) shares or 99.9998689% (ninety-nine point nine nine nine eight six eight nine



percent) of total votes issued in the Meeting resolved:

1. To appoint

-mister **ONNY WIDJANARKO** (whose identity will be specified below) as the Independent Commissioner of the Company, effective after obtaining the approval from OJK and will be expired at the closing of the Annual GMS year 2025 (two thousand twenty-five), without prejudice to the right of GMS or other prevailing laws and regulations to dismiss at any time before the expiration of his term of office.

Therefore, the composition of members of Board of Commissioners of the Company as of the closing of the Meeting are as follows:

BOARD OF COMMISSIONERS:

President Commissioner : mister **CHOW YING HOONG**, born in Singapore, on 22-2-1960 (the twenty-second day of February one thousand nine hundred sixty), Singapore Citizen, private, residing in Singapore, 4A Sommerville Road Singapore 358309, holder of Passport of the Republic of Singapore issued on 26-8-2022 (the twenty-sixth day of August two thousand twenty-two) number



K3374678P;

Commissioner

: mister **TAKESHI KIMOTO**, born in Saitama, Japan, on 11-7-1970 (the eleventh day of July one thousand seventy), Japanese Citizen, private, residing in Singapore, 5A Shenton Way #16-15 V on Shenton Singapore, holder of Japanese Passport issued on 21-5-2019 (the twenty-first day of May two thousand nineteen) number TZ1350956;

Independent Commissioner : madam **NINIK HERLANI MASLI RIDHWAN**, born in Semarang, on 13-5-1957 (the thirteenth day of May one thousand nine hundred fifty-seven), Indonesian Citizen, private, residing in Jakarta, Jalan Buana Biru Besar 1/28, Rukun Tetangga 001, Rukun Warga 009, Kelurahan Kembangan Utara, Kecamatan Kembangan, West Jakarta, holder of Identity Card number



3173085305570002.

Independent Commissioner : mister **ONNY WIDJANARKO**, born in Surabaya, on 6-9-1964 (the sixth day of September one thousand nine hundred sixty-four), Indonesian Citizen, private, residing in Jakarta, Panglima Polim VI number 15, Rukun Tetangga 005, Rukun Warga 004, Kelurahan Melawai, Kecamatan Kebayoran Baru, South Jakarta, holder of Identity Card number 3174020609640004.

Independent Commissioner : mister **EDMUND TONDOBALA**, born in Palembang, on 17-3-1965 (the seventeenth day of March one thousand nine hundred sixty-five), Indonesian Citizen, private, residing in Jakarta, Jalan Sawo number 8, Rukun Tetangga 004, Rukun Warga 002, Kelurahan Gondangdia, Kecamatan Menteng, Central Jakarta,



holder of Identity Card
number 3171061703650001.

Commissioner

: mister **ONGKI WANADJATI
DANA**, born in Jakarta, on 13-
9-1957 (the thirteenth day of
September one thousand nine
hundred fifty-seven),
Indonesian Citizen, private,
residing in Jakarta, Jalan
Bungur Besar number 97, Rukun
Tetangga 010, Rukun Warga
001, Kelurahan Kemayoran,
Kecamatan Kemayoran, Central
Jakarta, holder of Identity
Card number 3171031309570003;

-mister **ONNY WIDJANARKO** will be effective as the
Independent Commissioner of the Company after obtaining the
approval from OJK. In the event OJK disapprove such
appointment, or the requirements specified by OJK cannot be
fulfilled, thus the decision concerning such appointment
will be null and void without the requirement to be
resolved in other GMS.

2. To grant the authority to the Board of Directors to
determine the effective date of the appointment of Onny



Widjanarko in relation to the approval of OJK without the requirement to obtain resolution of the General Meeting of Shareholders."

-all with the term of office until the closing of the Annual GMS of the Company that will be convened in year 2025 (two thousand twenty-five).

-Further the appearers herewith grant the authority to madam YUMNA SHABRINA, Sarjana Hukum, Master of Notary (whose identity will be specified below) and

either collectively or severally with the rights of substitution, to submit the notification for the changes of Members of Board of Directors and Members of Board of Commissioners of the Company as stipulated in this deed, to the Minister of Law and Human Rights of the Republic of Indonesia, and to make amendment and adjustment in any nature required by Minister of Law and Human Rights of the Republic of Indonesia, to register it in the Company Registry and to perform all necessary conducts considered accurate and proper without any exceptions, according to the laws and regulations prevailing in the Republic of Indonesia.

-This deed is concluded at 12.17 WIB (seventeen minutes past twelve of Western Indonesian Time).

-From all matters stipulated above.

IN WITNESS WHEREOFF:



-Made and concluded in Jakarta, on the day, date and time as specified at the beginning of this deed by taking place outside the office of the Notary, Menara BTPN 27th floor, Central Business District Mega Kuningan, Jalan Doktor Ide Anak Agung Gde Agung Kaveling 5.5-5.6, Jakarta 12950, with the presence of:

- Madam YUMNA SHABRINA, Sarjana Hukum, Master of Notary, born in Klungkung, Bali, on 23-6-1994 (the twenty-third day of June one thousand nine hundred ninety-four), Indonesian Citizen, residing in Denpasar, Jalan Pulau Adi nomor 36 A, DPSBr/link Bumi Werdhi, Rukun Tetangga 000, Rukun Warga 000, Kelurahan Dauh Puri Kauh, Kecamatan Denpasar Barat, Denpasar City, Bali, holder of Identity Card Number 5171036306940002, temporarily available in Jakarta; and

- Mister RAIHAN RAHMAWAN SYAPUTRA, Sarjana Hukum, born in Jakarta, on 4-10-1996 (the fourth day of October one thousand nine hundred ninety-six), Indonesian Citizen, residing in Bekasi, Villa Indah Permai Blok E10 number 32, Rukun Tetangga 008, Rukun Warga 033, Kelurahan Teluk Pucung, Kecamatan Bekasi Utara, Kota Bekasi, holder of Identity Card Number 3275030410960019, temporarily available in Jakarta;

-both are the employees of Notary's office, as the witnesses.



-Immediately, after this deed read by me, Notary to the appearers and the witnesses, thus this original deed is duly signed by the appearers, the witnesses and me, Notary while the specimen of right thumb print of the appearers which are affixed on separate sheet attached to this original deed.

-Made without any alteration.

-This original deed has been duly signed.

-PROVIDED AS COPY WITH SAME CONTENT.

**Notary in the Administrative City
of South Jakarta**

(signed, stamped with Rp 10,000 stamp duty
and affixed with Notary's seal)

ASHOYA RATAM, SH., MKn.





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

Jl. H.R. Rasuna Said Kav. 6-7 Kuningan, Jakarta Selatan
Phone. (021) 5202387 - Hunting

Number: AHU-AH.01.09-0110880

Attachment:

Re: Acceptance of Notification on the
Change of the Company Data of
PT BANK BTPN Tbk

To.

Notary ASHOYA RATAM, SH., M.KN .
JL. SURYO NO.54
JAKARTA SELATAN

With regards to the data in Amendment Filling Form kept in the Legal Entity Administration System in accordance with Notarial Deed Number 32 Dated 13 April 2023 drawn up by Notary ASHOYA RATAM, SH., M.KN, having domiciled in SOUTH JAKARTA, regarding the changes of the Board of Directors and Board of Commissioners, the Completed Address of the Company, **PT BANK BTPN Tbk**, having domiciled in SOUTH JAKARTA, has been accepted and recorded in the Legal Entity Administration System.

Issued in Jakarta, on 14 April 2023.



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

(signed)

Cahyo Rahadian Muzhar, S.H., LL.M.
19690918 199403 1 001

PRINTED ON 16 April 2023

REGISTRATION OF LIMITED LIABILITY COMPANY NUMBER AHU-0075265.AH.01.11.YEAR 2023 DATED 14 April 2023

This notification is only an information, not a product of State Administrative.

