

**ANNOUNCEMENT
SCHEDULE AND PROCEDURES FOR THE DISTRIBUTION OF CASH DIVIDEND
OF PT BANK BTPN Tbk**

The Annual General Meeting of Shareholders (“**AGMS**”) of PT BANK BTPN Tbk (“**Company**”) on 13 April 2023 has approved the payment of cash dividend of 20% of the Company's net profit for the 2022 Fiscal Year or approximately in the amount of IDR 619,139,930,957,- (six hundred nineteen billion one hundred thirty nine million nine hundred thirty thousand nine hundred fifty seven rupiah) or approximately at IDR 76.848365833 (seventy six point eight four eight three six five eight three three Rupiah) per share (gross) which will be distributed to 8,056,644,071 shares of the Company of which are the number of outstanding shares after deducting treasury stock. In this regard, the following is the schedule and procedure for distributing cash dividends for the 2022 financial year:

Schedule of Cash Dividend Distribution:

No.	Description	Date
1.	Cum Dividen - Regular and Negotiation Market	28 April 2023
2.	Ex Dividend - Regular and Negotiation Market	2 May 2023
3.	Cum Dividen - Cash Market	3 May 2023
4.	Recording Date for shareholders entitled to Cash Dividend Payment	3 May 2023
5.	Ex Dividend - Cash Market	4 May 2023
6.	Cash Dividend Payment Date	12 May 2023

Procedures of Cash Dividend Distribution:

- Cash dividends will be distributed to the Company's shareholders whose names are listed in the Shareholders Registry (“**DPS**”) or recording date in 3 May 2023 and/or Shareholders of the company listed under the securities sub account at the Indonesia Central Securities Depository / PT Kustodian Sentral Efek Indonesia (“**KSEI**”) at the closing of trading on the Indonesia Stock Exchange on 3 May 2023.
- For shareholders whose shares are registered in the Collective Custody of KSEI, dividend payments in accordance with the schedule mentioned above will be carried out by overbooking through KSEI, and KSEI will then distribute them to the Customer Fund Account (RDN) at the Securities Company or Custodian Bank where the Shareholders open its securities accounts. While for the Company's shareholders whose shares are not registered in KSEI's collective custody, cash dividend payments will be transferred to the account of the Company's shareholders.
- For shareholders in the form of a warrant (script), payment of dividends according to the schedule mentioned above will be carried out by overbooking from the Company's account, by first informing the Company its dividend recipient's account number. Such notice must be signed by the authorized party entitled to the shares.

PTBANK BTPN Tbk

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4. Receipt of Cash Dividends will be taxed in accordance with the applicable taxation laws and regulations.
5. Based on the applicable tax laws and regulations, cash dividends will be excluded from tax objects if received by shareholders as the domestic corporate taxpayer ("**DCTP**") and the Company will not withhold income tax on cash dividends paid to DCTP. Cash dividends received by shareholders as domestic individual taxpayer ("**DIT**") will be excluded from the tax object as long as the dividends are invested in the territory of the Republic of Indonesia. For DIT who does not comply with the investment conditions as mentioned above, the received dividends will be subject to the income tax ("**PPH**") in accordance with applicable laws and regulations, and the PPH must be paid by the DIT in accordance with the provisions as set forth by the Government Regulation No. 9 of 2021 concerning Tax Treatment to Support Ease of Doing Business.
6. The shareholders of the Company may obtain the confirmation of dividend payments through a securities company and or custodian bank where the shareholders of the Company open a securities account, furthermore, the shareholders of the Company are required to be responsible for reporting the receipt of dividends as their tax report at relevant tax year in accordance with prevailing tax laws and regulations.
7. Shareholders of the Company of which are categorized as Foreign Taxpayers whose tax deduction will use the rate based on the Tax Treaty, are required to comply with provisions under Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures of the Implementation of Tax Treaty as well as submitting the proof of record or receipt of Certificate of Domicile that has been uploaded to the Directorate General of Taxes website to KSEI or BAE PT Datindo Entrycom by the deadline for submission in accordance with KSEI regulations' without the documents referred to, cash dividends will be paid subject to Income Tax Article 26 at 20%.

Jakarta, 14 April 2023

Board of Directors of PT BANK BTPN Tbk

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