

Jakarta, 24 November 2020

No. S.136/CCS/XI/2020

Kepada Yth/To:

Otoritas Jasa Keuangan
Kepala Eksekutif Pengawas Pasar Modal
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Otoritas Jasa Keuangan
Kepala Eksekutif Pengawas Perbankan
Kompleks Perkantoran Bank Indonesia
Jl. M. Thamrin No. 2
Jakarta 10350

Direksi PT Bursa Efek Indonesia
Indonesian Stock Exchange Building, Tower I
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

Perihal/Regarding: **Keterbukaan Informasi mengenai Perubahan Susunan Anggota Direksi dan Anggota Dewan Komisaris PT Bank BTPN Tbk/**
Disclosure of Information regarding the Changes in the Composition of Members of the Board of Directors and Board of Commissioners of PT Bank BTPN Tbk

Dengan hormat,

Dear Sir/Madam,

Memenuhi:

In compliance with:

- (i) Peraturan Otoritas Jasa Keuangan No. 31/POJK.04/2015 tanggal 22 Desember 2015 tentang Keterbukaan atas informasi atau fakta material oleh Emiten atau Perusahaan Publik;
- (ii) Peraturan No. I-E yang merupakan Lampiran Keputusan Direksi PT Bursa Efek Jakarta Nomor Kep-306/BEJ/07-2004 tanggal 19 Juli 2004 tentang tentang Kewajiban Penyampaian Informasi; dan
- (iii) Peraturan Otoritas Jasa Keuangan No. 37/POJK.03/2019 tanggal 20 Desember 2019 tentang Transparansi dan Publikasi Laporan Bank;

- (i) *The Regulation of Financial Services Authority Number 31/POJK.04/2015 dated 22 December 2015 regarding Disclosure of Information or Material Facts by Issuer or Public Company;*
- (ii) *Regulation Number I-E which is an attachment Decree of Board of Director of Jakarta Stock Exchange Number Kep-306/BEJ/07-2004 dated 19 July 2004 regarding Mandatory Disclosure of Information; and*
- (iii) *The Regulation of The Financial Services Authority Number 37/POJK.03/2019 dated 20 December 2019 regarding Transparency and Publication of Bank Reports;*

serta dengan merujuk pada surat-surat PT Bank BTPN Tbk ("**Perseroan**"):

*and with reference to letters of PT Bank BTPN Tbk (the "**Company**"):*

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| <p>(i) Surat No. S.114/CCS/X/2020 tanggal 16 Oktober 2020 mengenai Keterbukaan Informasi tentang Pengunduran Diri Anggota Direksi Perseroan;</p> <p>(ii) Surat No. S.580/DIR/CCS/X/2020 tanggal 16 Oktober 2020 mengenai Laporan Pengunduran Diri Anggota Direksi Perseroan;</p> <p>(iii) Surat No. S.133/CCS/XI/2020 tanggal 19 November 2020 mengenai Penyampaian Ringkasan Risalah Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") Perseroan; dan</p> <p>(iv) Surat No. S.635/DIR/CCS/XI/2020 tanggal 20 November 2020 mengenai Laporan Hasil Rapat Umum Pemegang Perseroan;</p> | <p>(i) Letter Number S.114/CCS/X/2020 dated 16 October 2020 regarding Disclosure of Information on the Resignation of Members of the Board of Directors of the Company;</p> <p>(ii) Letter Number S.580/DIR/CCS/X/2020 dated 16 October 2020 regarding Resignation of Members of the Board of Directors of the Company;</p> <p>(iii) Letter Number S.133/CCS/XI/2020 dated 19 November 2020 regarding Submission of the Summary of Minutes of Extraordinary General Meeting of Shareholders ("EGMS") of the Company; and</p> <p>(iv) Letter Number S.635/DIR/CCS/XI/2020 dated 20 November 2020 regarding Report of the General Meeting of Shareholders of the Company Tbk;</p> |
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Bersama ini kami sampaikan dokumen yang memuat **Perubahan Susunan Anggota Direksi dan Anggota Dewan Komisaris Perseroan** sesuai dengan Keputusan RUPSLB Perseroan pada tanggal 18 November 2020, yaitu salinan Akta Pernyataan Keputusan Rapat Umum Pemegang Saham Luar Biasa Perseroan No. 32 tanggal 18 November 2020 yang dibuat oleh Ashoya Ratam, SH, MKn, Notaris Kota Administrasi Jakarta Selatan yang telah diterima dan dicatat oleh Menteri Hukum dan Hak Asasi Manusia Republik Indonesia dengan Surat Nomor AHU-AH.01.03-0411071 tanggal 24 November 2020 sebagaimana terlampir pada Surat ini.

Adapun susunan Anggota Direksi dan Dewan Komisaris Perseroan adalah sebagai berikut:

*We would like to submit document in relation to **the Changes in the Composition of Members of the Board of Directors and Members of the Board of Commissioners of the Company** in accordance with the Resolution of the EGMS of the Company dated 18 November 2020, namely copy of the Notary Deed of the Extraordinary General Meeting of Shareholders of the Company No. 32 dated 18 November 2020 made by Ashoya Ratam, SH, MKn, Notary of Administrative City of South Jakarta which has been received and registered by the Minister of Law and Human Rights of the Republic of Indonesia by Letter No. AHU-AH.01.03-0411071 dated 24 November 2020, as enclosed herein.*

The members of the Board of Directors and the Board of Commissioners of the Company are as follows:

Direksi/ Board of Directors

| Jabatan/ Position | Sebelum/ Before | Sesudah/ After |
|--|--------------------------|-----------------------|
| Direktur Utama/ President Director | Ongki Wanadjati Dana | Ongki Wanadjati Dana |
| Wakil Direktur Utama/ Deputy President Director | Kazuhisa Miyagawa | Kaoru Furuya*) |
| Wakil Direktur Utama/ Deputy President Director | Darmadi Sutanto | Darmadi Sutanto |
| Direktur Kepatuhan/ Compliance Director | Dini Herdini | Dini Herdini |

| | | |
|---------------------------|-----------------------|-----------------------|
| Direktur/ <i>Director</i> | Yasuhiro Daikoku | Yasuhiro Daikoku |
| Direktur/ <i>Director</i> | Henoch Munandar | Henoch Munandar |
| Direktur/ <i>Director</i> | Adrianus Dani Prabawa | Adrianus Dani Prabawa |
| Direktur/ <i>Director</i> | Merisa Darwis | Merisa Darwis |
| Direktur/ <i>Director</i> | Hirromichi Kubo | Hirromichi Kubo |
| Direktur/ <i>Director</i> | Hanna Tantani | Hanna Tantani |

*) Pengangkatan Bapak Kaoru Furuya sebagai Wakil Direktur Utama Perseroan akan berlaku efektif setelah diterbitkannya ijin kerja dari Kementerian Tenaga Kerja Republik Indonesia.

Appointment of Mr. Kaoru Furuya as Deputy President Director of the Company will be effective upon obtaining working permit from the Ministry of Manpower of the Republic of Indonesia.

Dewan Komisaris/ Board of Commissioners

| Jabatan/ <i>Position</i> | Sebelum/ <i>Before</i> | Sesudah/ <i>After</i> |
|---|-----------------------------|--------------------------------|
| Komisaris Utama/ President Commissioner | Lowong/ Vacant | Chow Ying Hoong |
| Wakil Komisaris Utama/ Vice President Commissioner | Chow Ying Hoong | Ditiadakan/ Dismissed*) |
| Komisaris/ <i>Commissioner</i> | Takeshi Kimoto | Takeshi Kimoto |
| Komisaris (Independen)/ <i>Commissioner (Independent)</i> | Ninik Herlani Masli Ridhwan | Ninik Herlani Masli Ridhwan |
| Komisaris (Independen)/ <i>Commissioner (Independent)</i> | Irwan Mahjudin Habsjah | Irwan Mahjudin Habsjah |
| Komisaris (Independen)/ Commissioner (Independent) | - | Edmund Tondobala |

*) Jabatan Wakil Komisaris Utama menjadi hapus terhitung sejak diterimanya pemberitahuan perubahan Anggaran Dasar Perseroan dari Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia.

The position of Deputy Commissioner became clear after the receipt of notice of changes to the Articles of Association of the Ministry of Justice and Human Rights of the Republic of Indonesia.

Demikian informasi ini kami sampaikan, terima kasih atas perhatiannya.

Thus our information, thank you for your kind attention.

Hormat kami/*Regards,*

PT Bank BTPN Tbk



Eneng Yulie Andriani

Sekretaris Perusahaan/ *Corporate Secretary*

Tembusan/Cc:

1. Deputi Komisioner Pengawas Pasar Modal II – Otoritas Jasa Keuangan
2. Direktur Penilaian Keuangan Perusahaan Sektor Jasa – Otoritas Jasa Keuangan
3. Departemen Pengawasan Bank 2 (DPB2) – Otoritas Jasa Keuangan
4. PT Kustodian Sentral Efek Indonesia
5. PT Datindo Entrycom (Biro Administrasi Efek/BAE)
6. Wali Amanat
7. Indonesian Capital Market Library