



**Announcement of Corporate Secretary Change
of PT Bank BTPN Tbk**

In order to comply with Indonesia Financial Services Authority (Otoritas Jasa Keuangan) Number 35/POJK.04/2014 dated 8 December 2014 regarding the Corporate Secretary of Issuer or Public Listed Company. As of February 1, 2019, the Corporate Secretary of PT Bank BTPN Tbk is as follows:

Name : Dini Herdini
Address : PT Bank BTPN Tbk
Menara BTPN, 29th Floor
Jl.DR. Ide Anak Agung Gde Agung
Kav. 5.5-5.6, Jakarta 12950
Email : corporate.secretary@btpn.com

Thus our information, to be properly followed up.

**The Board of Directors
PT BANK BTPN TBK**

Menara BTPN, 29th Floor, Jl.DR. Ide Anak Agung Gde Agung, Kav. 5.5-5.6, Jakarta 12950
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