

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT BANK BTPN Tbk**

Merujuk pada Pasal 10 ayat 2 Anggaran Dasar PT Bank BTPN Tbk ("**Perseroan**") dan Pasal 14 Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tanggal 21 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**Peraturan OJK**"), Direksi Perseroan dengan ini mengumumkan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("**Rapat**") pada hari Kamis, tanggal 22 April 2021.

Selanjutnya, guna memenuhi Pasal 10 ayat 5 Anggaran Dasar Perseroan dan Pasal 52 ayat 1 Peraturan OJK, pemanggilan Rapat yang memuat mata acara Rapat akan diunggah pada situs web Perseroan, situs web Bursa Efek Indonesia dan situs web PT Kustodian Sentral Efek Indonesia ("**KSEI**"), dalam bahasa Indonesia dan bahasa Inggris pada hari Rabu, tanggal 31 Maret 2021.

Pemegang saham yang berhak untuk hadir atau diwakili dan memberikan suara dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan dan/atau pemegang saham dalam rekening efek yang tercatat di KSEI pada hari Selasa, tanggal 30 Maret 2021 pukul 16:00 WIB.

Setiap usulan pemegang saham akan dimasukkan ke dalam mata acara Rapat jika memenuhi persyaratan yang disebutkan dalam Pasal 10 ayat 3 Anggaran Dasar Perseroan dan Pasal 16 Peraturan OJK serta telah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal pemanggilan Rapat.

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK BTPN Tbk**

*With reference to Article 10 paragraph 2 of the Articles of Association of PT Bank BTPN Tbk (the "**Company**") and Article 14 of the Regulation of Indonesia Financial Services Authority number 15/POJK.04/2020 dated 21 April 2020 regarding the Plan and Implementation of General Shareholders Meeting of Public Listed Company (the "**FSA Regulation**"), the Board of Directors of the Company hereby announce that the Company will hold Annual General Meeting of Shareholders (the "**Meeting**") on Thursday, 22 April 2021.*

*Furthermore, in compliance with Article 10 paragraph 5 of the Articles of Association of the Company and Article 52 paragraph 1 of the FSA Regulation, the invitation containing the agenda of the Meeting will be uploaded on the website of the Company, website of Indonesia Stock Exchange and website of PT Kustodian Sentral Efek Indonesia ("**KSEI**"), in Indonesia and English on Wednesday, 31 March 2021.*

Shareholders who are entitled to attend or be represented and vote at the Meeting are those who are listed in the Company's Shareholders Register and/or Shareholders whose names are registered in KSEI by Tuesday, 30 March 2021 at 16:00 Western Indonesian Time.

Each shareholder's proposal will be included to the agenda of the Meeting, if it satisfies the requirements as stated in Article 10 paragraph 3 of the Articles of Association of the Company and Article 16 of the FSA Regulation and should had been received by the Board of Directors of the Company not later than 7 (seven) days before the date of the Meeting's invitation.

PT Bank BTPN Tbk

Terkait dengan arahan Pemerintah Republik Indonesia dan Otoritas Jasa Keuangan mengenai pencegahan penyebaran virus COVID-19, Perseroan akan mengumumkan secara terpisah tata cara penyelenggaraan Rapat, penghitungan kuorum dan pengambilan keputusan, dengan memperhatikan Undang-undang No. 40 tahun 2007 tentang Perseroan Terbatas dan ketentuan peraturan perundang-undangan di bidang Pasar Modal.

Related to the direction of the Government of Republic Indonesia and Indonesia Financial Service Authority on the prevention of COVID-19 Virus spread, the Company will separately announce the procedure on the Meeting, quorum calculation and voting calculation, with respect to the Law No. 40 year of 2007 regarding the Limited Liability Company and prevailing capital market regulation.

Pengumuman ini dibuat dalam bahasa Indonesia dan Inggris, apabila terdapat perbedaan di antara keduanya, maka Pengumuman dalam bahasa Indonesia yang akan berlaku.

This Announcement is made in Indonesia and English language. Should there be inconsistency between the two languages, the Indonesia language will prevail.

**Jakarta, 16 Maret 2021
Direksi**

***Jakarta, 16 March 2021
The Board of Directors***

PT Bank BTPN Tbk

Menara BTPN, Lantai 29, CBD Mega Kuningan,
Jl. DR. Ide Anak Agung Gde Agung Kav. 5.5-5.6, Jakarta 12950
email: corporate.secretary@btpn.com; situs web: www.btpn.com