



**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 10 the Regulation of Indonesia Financial Services Authority number 32/POJK.04/2014 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Listed Company as amended by the Regulation of Indonesia Financial Services Authority number 10/POJK.04/2017 regarding the Amendment of Regulation of Indonesia Financial Services Authority number 32/POJK.04/2014 regarding Plan and Implementation of the General Meeting of Shareholders of Public Listed Company ("FSA Regulation"), the Board of Directors of the Company hereby announce that the Company will hold Annual General Meeting of Shareholders (the "Meeting") on Wednesday, 23 April 2020.

Furthermore, in compliance with Article 10 paragraph 5 of the Articles of Association of the Company and Article 13 of FSA Regulation, the invitation and agenda of the Meeting will be published in 1 (one) daily newspaper in Bahasa and 1 (one) daily newspaper in English with national circulation, website of Indonesia Stock Exchange, and website of the Company on Wednesday, 1 April 2020.

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 PT Kustodian Sentral Efek Indonesia by Tuesday, 31 March 2020 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 the Article 10 paragraph 3 of the Articles of Association of the Company and Article 12 paragraph 3 of 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.

Related to the call of 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 2007 regarding the Limited Liability Company and prevailing capital market regulation.

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

**Jakarta, 17 February 2020
The Board of Directors**

Jak Post, 2 Klm x 120 mm