Dormant



People walk past ticket counters at the Kampung Rambutan Intercity Bus Terminal in East Jakarta on Wednesday. The government has banned the Idul Fitri tradition of *mudik* (exodus) this year starting on Friday, effectively halting the operation of intercity buses

Justice activists concerned over spike in death sentences

Critics accuse courts of rushing legal process

Galih Gumelar

The staggering increase in capital punishment verdicts last year has fueled criticism of Indonesia's justice system, with activists accusing judges of ignoring basic human rights and underlining the ineffectiveness of the death penalty in reducing crime.

As many as 80 death sentence-

es were meted out by Indonesian judges in 2019, a 66 percent increase from 48 such sentences in 2018, according to an annual report by Amnesty International published this week.

Sixty of the sentences were handed down for drug-related crimes, while serious criminal offenses such as terrorism, mur der and sexual abuse against

children account for the rest.
Institute for Criminal Justice Reform (ICJR) executive director Erasmus Napitupulu said the jump in death sentences was disconcerting, because it seemed that lower court judges were at ease with doling out the most severe kind of punishment.

This has led critics like him to believe that the courts might have rushed through the legal

"The increase in verdicts may have occurred because convicts were subject to an unfair trial or weren't given access to legal assistance." Erasmus said during a virtual press conference on principle of fairness.

Several contentious precedents could support his allega-

In 2013, then-16-year-old Yusman Telaumbanua was sentenced to death by judges at the Gunungsitoli Court in North Sumatra for three counts of homicide.

The case caught the attention of the Commission for Missing Persons and Victims of Violence (Kontras), which argued that Yusman was undeserving of the death penalty because he was still a minor.

The teen was exonerated after Kontras filed a case review with the Supreme Court that was granted. Yusman left Gunungsi-toli prison in 2017 after his sen-

tence was commuted.
Pakistani drug convict Zul-

fiqar Ali was not as fortunate. Ali was handed the death sentence in 2005 in what observers called an unfair trial that saw him go to court without legal counsel. He passed away in jail in 2018 after struggling with an undisclosed illness and before he was due to be executed.

With such examples of questionable decisions passed in the lower courts, Erasmus said, he feared that some of these judges might have been emboldened to repeat such mistakes in 2019, and called on them to revisit the

"Reassessing those verdicts will increase public faith in the country's justice system," he

In addition to making hasty decisions in court, judges were also accused of violating the "right to life" principle stipulated in Article 14 of the United Nations International Covenant on Civil and Political Rights, which Indonesia ratified in 2005.
Erasmus also questioned the

tendency to dole out such hefty sentences, even as there continues to be little proof that capital punishment was effective in deterring crime.
The number of drug-relat-

ed crimes in Indonesia has in-creased over time, despite the fact that most death sentences were meted against drug con-victs, according to Statistics Indonesia (BPS). Based on 2019 BPS data, the number of drugrelated crimes in the country increased from 19,280 cases in 2014 to 39.588 cases in 2018.

"Based just on those facts, I don't think that doling out death sentences is still appropriate in this country," the ICJR leader

Many countries have abandoned such practices, albeit gradually, said Justitia Veda, a campaigner at Amnesty Interna-tional Indonesia.

According to the AI report, the

number of capital punishment verdicts globally declined 8.8 percent from 2,531 cases in 2018 to 2,307 in 2019.

Justitia said she failed to comprehend why Indonesian judges seemed eager to hand out more death sentences amidst the declining global trend, especially when the option is limited only to those who commit serious felonies.

Supreme Court spokesman Abdullah rejected claims that lower court judges were doling out unfair sentences to convicts, arguing that they were bound to a strict ethics code and were expected to uphold fairness any

Capital punishment, he added, would remain available for them to use so long as it is stipulated in the country's pre-vailing laws.

Currently, there are 13 laws that allow judges to mete out death sentences, including the Criminal Code, the 2003 Terrorism Law and the 2009 Narcotics

"If convicts are dissatisfied with their verdicts, they can file for a case review with the Supreme Court so the justices there may commute their sentences," Abdullah told The Jakarta Post on Tuesday.

"All legal proceedings have their own processes that the public must abide by."

Jakartans lack awareness of distancing: Survey

Ivany Atina Arbi

The Jakarta Post/Jakarta
The Indonesian Public Opinion Research and Discussion Group (KedaiKOPI) has found in its latest survey that Greater Ja-karta residents' awareness of physical distancing measures re-

mains low.

KedaiKOPI executive director Kunto Adi Wibowo ex-plained during a teleconference on Wednesday that the survey's findings were concerning because only a small number of participants had taken precautions to reduce their chance of getting infected or possibly spreading the disease.
Around 32 percent of the sur-

Around 32 percent of the survey's 405 participants — spread across Jakarta and its neighboring areas of Bogor, Depok, Tangerang, South Tangerang and Bekasi — said they washed their hands frequently. Twenty-five percent of them chose the stay the beauty they around the to stay at home to reduce the risk of being exposed to the virus and wore face masks when they left their homes. Only 12.3 percent of the participants practice physical distancing, the survey said.

"The stay-at-home and washyour-hand campaign apparently is not sufficient to change the behavior of the majority of Greater Jakarta residents," Kun-to highlighted, adding that main roads were still crowded with motorists despite the implementation of large-scale social restrictions (PSBB).

The survey further revealed that 35.1 percent of the participants, surveyed between April 14 and 19 by phone, were going about their normal activities during the outbreak

Kunto demanded more serious measures from authorities, including local figures at the community level, to educate their respective residents on the importance of staving home and adhering to social restrictions to bring the number of COVID-19

Indonesia reported cases of COVID-19 as of Thursday, 3.517 cases of which were in Jakarta. The number of fatalities reached 647, with 301 cases in the capital city, the COVID-19 epicenter in the country.

Indonesian Medical Associa tion chairman Daeng M. Faqih, who also participated in the tele conference, highlighted the need to impose disciplinary actions during the PSBB for them to be effective.

We can't merely rely on people's participation. There should be disciplinary actions and monitoring by authorities,

btpn A MEMBER OF SMBC Group

THE ANNOUNCEMENT OF THE SUMMARY OF THE MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT Bank BTPN Tbk (the "Company") hereby announces to the Shareholders that the Company has convened th of Shareholders (the "Meeting") on Thursday, dated 23 April 2019, at 10:00 to 12:11 Western Indonesia Time, loca Floor, Jl. DR. Ide Anak Agung Gde Agung Kay 6.5-6, Jackarta 1295.

In relation to the Meeting, the Board of Directors of the Company has conducted the following matters:

In relation to the Meeting, the Board of Directors of the Company has conducted the following matters:

1. To submit notice of the Meeting plan to the Indonesia Financial Services Authority (Otoritas Jasa Keuangan) and the Indonesia Stock Exchange ("IDX") on 9 March 2020 and 23 March 2020;

2. To announce the Meeting in the daily newspaper, namely Media Indonesia and The Jakarta Post published in Jakarta, dated 17 March 2020, and uploaded to the Company's website and Indonesian Stock Exchange's website at the same time.

3. To announce the notice of the Meeting and its revision in the daily newspaper, namely Media Indonesia and The Jakarta Post dated 1 April 2020 and 2 April 2020, uploaded to the Company's website and IDX website at the same time.

In relation to the effort on the COVID19 spread prevention, the Company has urged the shareholders for not physically attending the Meeting, but granting authorization to and deliver question through HMWA Law Firm, an independent legal consultant in capital market, that is appointed by the Company.

The Meeting was chaired by Ninik Herlani Masli Ridhwan, Independent Commissioner as well as the chairman of Audit Committee of the Company, in accordance with Articles of Associations of the Company and Circular Resolutions of the Board of Commissioners.

The Board of Directors		The Board of Commissioners
1. 2. 3.	Ongki Wanadjati Dana, President Director Dini Herdini, Compliance Director (Independent) Hanna Tantani, Director	Ninik Herlani Masli Ridhwan, Independent Commissioner

Sumitomo Mitsui Banking Corporation, owned 7,532,311,297 shares of the Company, represented by HWMA Lawfirm, based up Sumitorno Milsui Banking Corporation, owned 1,302,301,829,301,829,301,820,301,

Public with less than 5% shares ownership 426,362,127 shares of the Company.

The Board of Directors

- Kazuhisa Miyagawa, Deputy President Director Yasuhiro Daikoku, Director Adrianus Dani Prabawa, Director Henoch Munandar, Director

Chow Ying Hoong, Vice President Commissioner Irwan Mahjudin Habsjah, Independent Commissioner Takeshi Kimoto, Komisaris

The Company has (i) appointed Independent Party to calculate the quorum and voting tabulation, namely: Ashoya Ratam, SH, MKn as Public Notary and PT Datindo Entrycom as the Share Administration Bureau; and (ii) provide the Meeting's code of conduct to the attending shareholders and read out the principles of the code of conducts before the Meeting begins.

snareholders and read out the principles of the code of conducts before the Meeling begins.

In accordance to the Shareholders Registry as of 31 March 2020, the total number of entitled shares is 8,053,732,969 shares (not included the treasury stock amounting to 95,198,900 shares). The number of shares with voting rights that attended (or being represented) the Meeburg was 7,828,613,815 shares or approximately 94,72% of the total shares issued by the Company. As such, this has fulfilled the required quorum for decision making of the first to seventh Meeting's agendas namely more than 12.0 of the total issued and paid up shares by the Shareholders with valid voting rights and ninth agenda of the Meeting namely more than 2/3 of the total issued and paid up shares by the Shareholders with valid voting rights. The Meeting is therefore legitimate to be held and adopted the following resolutions:

To approve the Annual Report of the Board of Directors of the Company for the year 2019; To approve the Annual Supervisory Report of the Board of Commissioners of the Company for the Year 2019; To approve the Company's consolidated financial statements for 2019 which have been audited by the Register

To approve the Company's consolidated financial statements for 2019 which have been audited by the Registered Public Accountants His Siddharta Wilgiaja & Rekan, member of KPMG International, with an unmodified opinion which includes explanatory paragraphs about restatement of the comparative information, and that the comparative information before restatement were audited by other auditors, in its report No. 0090/20 1005/All 10/7085-11/HII/2002 dated 23 March 2002, and To acquit and discharge (volledig acquit en de charge) all members of Board of Directors and Board of Commissioners of the Company for all actions taken by them in management and supervision of the Company during the financial year 2019 provided that the management and supervision actions were reflected in the said Annual Report and Financial Statements of the Company for the financial year 2019 and

in compliance with prevailing regulations No questions was raised by the Shareholders

The detail of Voting Tabulation: Against 0 shares or 0%; Abstain 340 shares or 0.00%; Agree 7,628,613,815 shares or 99.99%

To approve the Determination on the appointment of the Company's Net Profit for the financial year of 2019 in the total amount of IDR2,572,527,531,652 (two trillion five hundred seventy two billion five hundred twenty seven million five hundred thirty one thousand six hundred fifty two rupiah) to be allocated as follows:

Reserved Fund The amount of IDR 9,234,246,916 (nine billion two hundred thirty four million two hundred forty six thousand nine hundred sixteen rupiah) will be set aside/booked as a Mandatory Reserve Fund to comply with the Article 70 of Company Law, in addition of the Company's current reserves amounting to IDR 23,361 468,650 (two thy three billion three hundred sixty none million four hundred sixty eight thousand five hundred sixty rupiah) as of 31 December 2019, so that total amount of Company's reserves is IDR 32,595,716,476 (thirty two billion five hundred ninety five million seven hundred fifteen thousand forty hundred seventy six rupiah) or 20% (twenty percent) of the Company's issued and paid up capital as of 31 December 2019;

percent) of the Company's issued and paid up capital as of 31 December 2019;
The remaining Net Profit of the Financial Year of 2019 is in the amount of IDR2,563,293,284,736 (two trillion five hundred sixty three
billion two hundred ninety three million two hundred eighty four thousand seven hundred thirty six rupiah) will be booked as retained
earnings of the Company.

Company become the BUKU IV bank, first the shareholders should increase the issuedrate up capital securiu to increase the rest earling. The Company shoose the second slep to make the Company as the BUKU IV bank. The detail of Voting Tabulation: Against 13,300 shares or 0.00%; Abstain 300 shares or 0.00%; Agree 7,628,600,215 shares or 99.99%. nimously approved by 7,628,600,515 shares or 99.99%

With reference to Decree of the Board of Directors of PT Bursa Efek Indonesia Number Kep-00001/BEI/01-2014 dated January 20, 2014 concerning the Amendment of Regulations of IDX No.1-A concerning Listing of Shares and Equilty-Type Securities Other Than Shares issued by The Company which has been revoked by the Decree of the Board of Directors of PT Bursa Efek Indonesia Kep-00183/BEI/12-2018 dated December 26, 2018 concerning Listing of Shares and Equity-Type Securities Other Than Shares Issued by The Company, thus the Company state that the designation of independent director or non-effiliated director is no longer applicable. To accept resignation of Mis. Main Elka Pangestu Into mis prosition as President Commissioner (Independent of the Company effectively as of 1 March 2020, and to thank her for services during her term of office and states that the position left vacant for a while, until the next Extraordinary General Meeting of Shareholders of the Company related to the appointment of a substitute for President Commissioner, by taking into account the fit and proper test by the Financial Service Authority.

To appoint Mr. Damadi Sutanto as Deputy President Director of the Company which shall be effective subject to and on the date of when obtaining approval of Fit and Proper Testfrom Financial Services Authority (CUK).

Therefore, the composition of the Board of Directors and the Board of Commissioners of the Company as of 1 March 2020 is as follows:

Therefore, the composition of the Board of Directors and the Board of Commissioners of the Company as of 1 March 2020 is as follows:

The Board of Directors DEWAN KOMISARIS Deputy President Director : Vice President Commissioner Kazuhisa Miyagawa Chow Ying Hoong Darmadi Sutanto* Ninik Herlani Masli Ridhwan Compliance Director Dini Herdini Independent Commissioner Vacubiro Daikoku Invan Mahiudin Haheiah Independent Commissioner Henoch Munandar

OF PT BANK BTPN TBK

Director

Merisa Darwis

) Mr. Darmadi Sutanto will be effective subject to and on the date when obtain To authorize the Board of Directors of the Company with the right of substitution to restate the resolution of this Agenda of the Meeting into a notarial deed and submit all related documents to any government agencies or authorities including but not limited to the Ministry of Law and Human Rights of the, and to take necessary actions in order to carry out the above mentioned purposes in accordance with the Company's Articles Association, Bank Indonesia regulation and/or Indonesian Financial Services Authority (OJK) regulation.

The detail of Voting Tabulation: Against 1,223,500 shares or 0.02%; Abstain 0 shares or 0.00%; Agree 7,627,390,315 shares or 99.98%

Hiromichi Kubo

1. a. To determine the total honorarium and allowance for the Board of Commissioners of the Company for the year 2020 as well as the amount of bonus of the Board of Commissioners for services rendered during the year ended on 31th December 2019, however payable in the year of 2020, in the aggregate amount not exceeding IDR27,300,000,000,- (Twenty Seven Billion and Three Hundred Million Rupiah) gross before Tax.

b. To authorize the Vice President Commissioner of the Company to determine honorarium and allowances for the year 2020 as well as bonus for the year 2019 of each member of Board of Commissioners of the Company. The authority of the Vice President Commissioner of the Company is carried out in representing the authority of the President Commissioner of the Company which currently vacant and to be conducted with respect to the recommendation of Remuneration and Nomination Committee.

Nomination Committee.

To authorize the Board of Commissioners of the Company to determine remuneration or allowances of the Year 2020 for each member of Board of Directors of the Company as well as the amount of bonus of each member of Board of Directors of the Company for services rendered during the year ended on 31th December 2019, however payable in the year of 2020. This authority is conducted with respect to the recommendation of Remuneration and Nomination Committee

volucisuoin was inaeur ju rie orinaterioueis. The detail of Volting Tabulation: Against 0 shares or 0.00%; Abstain 300 shares or 0.00%; Agree 7,628,613,515 shares or 99.99% /olting Tabulation: unanimously approved by 7,628,613,515 shares or 99.99%

To approve the appointment of Siddharta Widjaja & Rekan as Public Accountant Firm, and Liana Lim as a Public Accountant that has been registered in the Financial Services Authority. Siddharta Widjaja & Rekan Public Accountant Firm is a global network of KPMG International that will audit financial statements of the Company for the book year ended as of 31 December 2020.

To authorize the Board of Commissioners of the Company to determine term and procedure as well as the audit fee of the Public Accountant Firm as referred to in Point 1 above by taking into account the recommendation of Audit Committee of the Company. To authorize the Board of Commissioners of the Company to appoint a substitute Public Accountant in the case of the appointed Public Accountant Firm in accordance to the resolution of the General Meeting of Shareholders for any reason failed to complete/implement the audit of financial statements as per 31 December 2020 as well as to determine the honorarium and other terms applicable to the appointment of a substitute Public Accountant Firm and/or Public Accountant as the above mentioned.

applicacies to the appointment of a Substitute Fubic Accountant Firm and/or Public Accountant as the above mentioned.

No questions was raised by the Shareholders

The detail of Voting Tabulation. Against 0 shares or 0.00%; Abstain 300 shares or 0.00%; Agree 7,628,613,515 shares or 99.99%.

Voting Tabulation: unanimously approved by 7,628,613,515 shares or 99.99%

To re-confirm the resolution to establish and carry out the ESOP Program 2016 adopted in the Extraordinary General Meeting of Shareholders dated 24 March 2017, the Annual General Meeting of Shareholders dated 15 Pebruary 2019.

To grant fully authorization and power of attorney to the Board of Commissioners of the Company to carry out and perform any and all actions as required by prevailing laws and regulations or the Articles of Association of the Company, or deemed necessity the Board of Commissioners to be carried out or performed, for and in connection with the realization of the ESOP Program 2016, including but not

ten to.

from time to time, to increase the issued and paid up capital of the Company by an additional amount in the aggregate amount no exceeding Rp2.336.114.920. (two billion and three hundred thirty six million one hundred fourteen thousand nine hundred and twent

exceeding Rp2,339,114,920. (two billion and three hundred thirty six million one hundred fourteen thousand nine hundred and wenny Ruplah) by issuing new shares in the total number not exceeding 116,805.746 (one hundred and sixteen million eight hundred five thousand seven hundred forty six) shares, each having nominal value of Rp20. (twenty Ruplah), in accordance with the resolution of the Extraordinary GMS 2017, the Annual GMS 2019 and the Annual GMS 2019 to prepare, issue and enact regulations, provisions and policies regarding the realization of the ESOP Program 2016 (without prejudice to prevailing regulations of the Capital Market), to determine the participants entitled to purchase the newly issued shares of the Company under the ESOP Program 2016 and to determine the amount of the Exercise Price, including but not limited to modify or to

adjust the terms and conditions of the ESOP Program 2016 in accordance with the regulations and conditions that in the future might be issued by the authorized institution in the Capital Market, including the Financial Services Authority; to to grant authorization and power of attorney to the Board of Directors of the Company to carry out and perform actions or matters in connection with the implementation of the ESOP Program 2016 whereby the Board of Directors has no conflict of interest.

The delegation of authority and the grant of power of attorney to the Board of Commissioners as aforesaid shall take effect as of the proposal proposed in this agends has been approved by this Meeting, and it can be revoked, without prejudice to prevailing laws and regulations, including the Company Law and the regulations of the Capital Market. No questions was raised by the Shareholders

The detail of Voting Tabulation: Against 1,223,500 shares or 0.02%; Abstain 300 shares or 0.00%; Agree 7,627,390,015 shares or 99.98% Voting Tabulation: unanimously approved by 7,627,390,315 shares or 99.98%

Seventh Agenda

The detail of Voting Tabulation: Against 0 shares or 0%; Abstain 0 shares or 0%; Agree 7,628,613,815 shares or 100%. Voting Tabulation: approved with deliberation for consensus by 7,628,613,815 shares or 100%

Ninth Agenda

To approve the amendment of Articles of Associations of the Company regarding e-Proxy and e-GMS as follows:

a. To adjust the article 11 paragraph 2, to become:

Shareholders have the right to attend the GMS, either personally or by other shareholders or by other individual, with a power of attorney or other evidence-based media in accordance with the rules and regulations of the capital market. To add new provision to article 11, as follows

b. To add new provision to article 11, as follows:
 in addition to organizing the GMS as referred to in the above provisions, the GMS can also be conducted through teleconferencing media, video conflerences, or other electronic media facilities that allow all GMS participants to see and hear each other directly and participate in the GMS, with respect to the prevailing rules and legislation in capital market.

2. To authorize the Board of Directors of the Company with the right of substitution restate the resolution in item 1 of the Meeting into a notarial deed and submit all related documents to any government agencies or authorities including but not limited to the Ministry of Law and Human Rights of the, and to take necessary actions in order to carry out the above mentioned purposes in excordance with the Company's Articles Association, Bank Indonesia regulation and/or Indonesian Financial Services Authority (OLK) regulation.

No questions was raised by the Shareholders

The detail of Voting Tabulation: Against 0 shares or 0.00%, Abstain 300 shares or 0.00%; Agree 7,628.613.515 shares or 99.99%.

Voting Tabulation: unanimously approved by 7,628,613,515 shares or 99.99%

In accordance with Article 11 paragraph 9 of the Articles of Association of the Company, "the Shareholders with valid voting rights which are present in a GMS, however does not cast their votes or are abstain shall be deemed to have cast the same votes as those cast by the majority