

**INVITATION
TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK BTPN Tbk**

The Board of Directors of PT Bank BTPN Tbk (the "**Company**"), having domicile at South Jakarta, hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the "**Meeting**") which will be held on:

Day/ Date : Wednesday/ 11 September 2019
Time : 10:00 a.m. Western Indonesian Time – onwards
Venue : Menara BTPN, 27th Floor, CBD Mega Kuningan,
Jl. DR. Ide Anak Agung Gde Agung Kav. 5.5-5.6 , Jakarta 12950

Meeting's Agenda : 1. The changes in the composition of members of the Board of Directors of the Company.
2. The changes in the composition of members of the Board of Commissioners of the Company.

Explanation on the Agenda

Agenda 1

With reference to Article 3 of the Regulation of Indonesia Financial Services Authority number 33/POJK.04/2014 regarding the Board of Directors and the Board of Commissioners of Issuer or Public Company ("FSA Regulation No. 33") and Article 14 paragraph 2 of the Articles of Association of the Company, to propose to the Meeting to appoint Hanna Tantani as Director of the Company and accordingly approves the changes in the composition of members of the Board of Directors of the Company.

Agenda 2

With reference to Article 23 FSA Regulation No. 33 and Article 17 paragraph 2 the Articles of Association of the Company, to propose to the Meeting to appoint Irwan Mahjudin Habsjah as the Independent Commissioner of the Company and accordingly approves the changes in the composition of members of the Board of Commissioners of the Company.

Material of the Meeting

All supporting materials for the all agenda of the Meeting in form of Curriculum Vitae of each prospective member of Board of Directors and Board of Commissioners can be accessed and downloaded through the website of the Company as of the date of the Invitation of the Meeting, or can be obtained by submitting a written request to the Corporate Secretary of the Company during office hours to the address below stated.

Attendance Quorum and Voting Tabulation

Attendance Quorum and Voting Tabulation for both agenda of the Meeting is as follows:

1. The Meeting can be held if it is attended by the shareholders or their authorized attorneys representing more than 1/2 (half) of the total issued shares of the Company with valid voting rights.
2. The Meeting decision must be taken based on the deliberation for consensus. In the event that the deliberation for consensus fails to be reached, the decision is valid if it is approved by more than 1/2 (half) of the total issued shares of the Company with valid voting rights present or represented at the Meeting.

General Provisions

1. The Company does not issue separate letter of Invitation to each Shareholder and this Invitation of the Meeting is the official invitation to the Shareholders to attend the Meeting.
2. The Shareholders who are entitled to attend the Meeting are those whose names are registered in the Shareholders Register of the Company on 19 August 2019 at 16:00 p.m. Western Indonesian Time and/or the shareholders registered at the security sub account with PT Kustodian Sentral Efek Indonesia ("KSEI") on the closing of share trading at the Indonesian Stock Exchange on 19 August 2019.
3. The individual shareholder or its attorney who will attend the Meeting is required to submit the copy of Identity Card ("ID") or other personal identification before entering the Meeting room. The representative of shareholder in form of legal entity is required to submit:
 - a. the copy of the latest Articles of Association,
 - b. a deed of appointment of the latest management, and
 - c. a power of attorney (if required).The shareholder whose shares are under collective deposit with KSEI is required to submit a Written Confirmation for Meeting (*Konfirmasi Tertulis Untuk RapatKTUR*) from the securities company or the custodian bank where the shareholder maintains his/her securities account.
4. Shareholders who are unable to attend the Meeting may be represented by his/her representative with the following terms:
 - a. based on a legitimate power of attorney in the acceptable form to the Board of Directors of the Company or in accordance with the standard form of power of attorney that may be obtained from the Company's Shares Administration Bureau ("BAE") Office, PT Datindo Entrycom, address Jl. Hayam Wuruk No. 28, Jakarta 10120, phone (021) 3508077.
 - b. the power of attorney of the Shareholders having overseas domicile shall be legalized by local Indonesian Consultant.
 - c. the completed power of attorney shall be submitted to the Company through BAE of the Company in above address, no later than 9 September 2019 at 16:00 p.m. Western Indonesian Time.
5. In order to facilitate the proper arrangement for the Meeting, the Shareholders or their attorneys are advised to read the Rule of Order of the Meeting which can be downloaded from the Company's website and will be distributed before entering the Meeting room. In addition, for registration purposes, the Shareholders are required to attend at the location of the Meeting no later than 15 (fifteen) minutes before the commencement of the Meeting. Shareholders or their attorneys who are present after the the Meeting is opened by the Chairman shall be deemed absent and therefore are not entitled to submit any proposal and/or ask questions and nor to cast any vote at the Meeting.

**Jakarta, 20 August 2019
The Board of Directors**

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