

<b>PENJELASAN AGENDA DAN MATERI/BAHAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA (“RUPSLB”) PT BANK TABUNGAN PENSUNAN NASIONAL Tbk (“PERSEROAN”)</b>	<b>AGENDA DESCRIPTION AND MATERIALS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (“EGMS”) OF PT BANK TABUNGAN PENSUNAN NASIONAL Tbk (“COMPANY”)</b>																																																																
Tanggal : 16 Mei 2018	Date : May 16 , 2018																																																																
<b>Agenda</b> <b>Persetujuan perubahan Anggaran Dasar Perseroan tentang Penambahan Modal Dasar Perseroan menjadi sebesar Rp300.000.000.000,- (tiga ratus miliar Rupiah).</b>	<b>Agenda</b> <b>Approval of the amendment to the Articles of Association of the Company concerning the addition of the Authorized Capital of the Company to become in the amount of Rp300,000,000,000,- (three hundred billion Rupiah).</b>																																																																
Perubahan dan pernyataan kembali Anggaran Dasar Perseroan dilaksanakan dalam rangka menambah Modal Dasar Perseroan, sehingga komposisi permodalan menjadi sebagai berikut:	Amendments and restatement of the Articles of Association of the Company due to the addition of the Authorized Capital of the Company, therefore the capital structure become as follows:																																																																
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