

**INFORMATION DISCLOSURE**  
**To Fulfil the Financial Services Authority Regulation No.31/POJK.04/2015**  
**concerning Disclosure of Material Information or Facts by Issuer or Public Company**

**INFORMATION DISCLOSURE TO PUBLIC IN CONNECTION WITH**  
**THE CHANGES OF THE COMPANY'S BOARD**

Name of Issuer : PT Bank OCBC NISP Tbk  
 Line of Business : Banking  
 Telephone / Facsimile : 021-25533888 / 021-57944000  
 E-mail address : [corporate.secretariat@ocbc.id](mailto:corporate.secretariat@ocbc.id)

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| 1. | Date of Event                                | 8 May 2025   |
| 2. | Type of Material Information or Fact         | Changes of the Company's Board   |
| 3. | Description of Material Information or Facts | <p>With regards to the resolutions of the Annual General Meeting of Shareholders of the Company on 20 March 2025 ("AGMS"), and referring to the copy of OJK Board of Commissioners member's Decision Number KEPR-32/D.03/2025 dated 6 May 2025 regarding Fit and Proper test result of Mr. Heriyanto as Risk Management Director of PT Bank OCBC NISP Tbk, we hereby inform you that the appointment of Mr. Heriyanto as Risk Management Director of the Company is effective on 8 May 2025.</p> <p>Thus, the composition of the Board of Commissioners and the Board of Directors is as follows:</p> <p><b>Board of Commissioners</b></p> <ul style="list-style-type: none"> <li>• President Commissioner : Pramukti Surjaudaja</li> <li>• Commissioner : Wong Pik Kuen Helen (Helen Wong)</li> <li>• Commissioner : Na Wu Beng</li> <li>• Independent Commissioner : Hartadi Agus Sarwono *)</li> <li>• Independent Commissioner : Jusuf Halim</li> <li>• Independent Commissioner : Betti S. Alisjahbana</li> <li>• Independent Commissioner : Tan Siak Kwang Nicholas (Nicholas Tan)</li> </ul> <p>*) <i>Effective after OJK's approval</i></p> <p><b>Board of Directors</b></p> <ul style="list-style-type: none"> <li>• President Director : Parwati Surjaudaja</li> <li>• Director : Hartati</li> <li>• Director : Martin Widjaja</li> <li>• Director : Andrae Krishnawan W.</li> <li>• Director : Johannes Husin</li> <li>• Director : Ka Jit</li> <li>• Director : Lili S. Budiana</li> <li>• Director : Heriyanto</li> </ul> |



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| 4. | The impact of the incident, information or material fact on the operational activities, law, financial condition, or business continuity of the Issuer or Public Company | The change in the composition of the Board does not have a material impact on the operational activities, law, financial condition, or business continuity of the Company. |
| 5. | Keterangan lain-lain   | At the moment there are no events, information or other material facts that we do not disclose except for the one that we have disclosed above.                            |

Jakarta, 8 May 2025  
**PT Bank OCBC NISP Tbk**  
The Board of Directors