



**Pengumuman  
Perubahan Sekretaris Perusahaan  
PT Bank OCBC NISP Tbk**

Dalam rangka memenuhi ketentuan Peraturan Otoritas Jasa Keuangan No. 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik dan Peraturan Bursa Efek Indonesia No. I-E tentang Kewajiban Penyampaian Informasi, bersama ini kami informasikan perubahan Sekretaris Perusahaan PT Bank OCBC NISP Tbk ("Perseroan") semula dijabat oleh Ivonne Purnama Chandra kepada Murti Kusuma Dewi efektif sejak tanggal 1 Juni 2025.

Selanjutnya, seluruh korespondensi yang ditujukan kepada Corporate Secretary Perseroan harap ditujukan dan dialamatkan kepada:

**Murti Kusuma Dewi**  
OCBC Tower lantai 8  
Jl. Prof. Dr. Satrio Kav. 25  
Jakarta Selatan 12940  
Telepon: 021-25533888  
E-mail: [corporate.secretariat@ocbc.id](mailto:corporate.secretariat@ocbc.id)

Demikian informasi ini kami sampaikan.

Jakarta, 2 Juni 2025  
**PT Bank OCBC NISP Tbk**  
Direksi

**Announcement on  
the Changes of Corporate Secretary of  
PT Bank OCBC NISP Tbk**

In compliance with the provisions of the Financial Services Authority Regulation No. 35/POJK.04/2014 regarding The Corporate Secretary of Issuer or Public Company and Indonesia Stock Exchange Regulation No. I-E of regarding Obligation of Information Submission, we hereby inform the changes of Corporate Secretary of PT Bank OCBC NISP Tbk ("Company") previously held by Ivonne Purnama Chandra to Murti Kusuma Dewi effective from 1 June 2025.

Furthermore, all correspondence addressed to Corporate Secretary of the Company should be addressed to:

**Murti Kusuma Dewi**  
OCBC Tower 8<sup>th</sup> floor  
Jl. Prof. Dr. Satrio Kav. 25  
Jakarta Selatan 12940  
Telephone: 021-25533888  
E-mail: [corporate.secretariat@ocbc.id](mailto:corporate.secretariat@ocbc.id)

Thus, we convey this information.

Jakarta, 2 June 2025  
**PT Bank OCBC NISP Tbk**  
Board of Directors