

**ANNOUNCEMENT OF SUMMARY OF MINUTES OF
2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK OCBC NISP TBK**

The Board of Directors of PT Bank OCBC NISP Tbk (Company) hereby announces that the Annual General Meeting of Shareholders (Meeting) convened as follows:

A. Meeting

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|-----------|--|
| Day/Date | : Tuesday, 05 April 2022 |
| Time | : 10.15 am until 11.05 am Western Indonesia Time |
| Venue | : OCBC NISP Tower Jl. Prof. Dr. Satrio Kav. 25, Jakarta 12940 |
| Mechanism | : Electronic Meeting through the eASY.KSEI application |

Agenda:

1. Approval of the Company's Annual Report for the Financial Year 2021
2. Determination of Appropriation of the Company's net profit earned in the Financial Year 2021
3. Approval of the Buyback of the Company' Shares (Share Buyback)
4. Changes in the composition of the Company's Management along with the determination of their Remuneration
5. Appointment of Public Accountant and Public Accounting Firm for the Financial Year of 2022.

Chairperson of the Meeting

The meeting was chaired by Pramukti Surjaudaja as the Company's President Commissioner.

B. Members of the Board of Commissioners, Board of Directors, Sharia Supervisory Board, and Committee who attended the Meeting

The Board of Commissioners

1. President Commissioner : Pramukti Surjaudaja
2. Independent Commissioner : Jusuf Halim
3. Independent Commissioner : Hardi Juganda *)
4. Independent Commissioner : Betti S. Alisjahbana
5. Independent Commissioner : Rama P. Kusumaputra

The Board of Directors

1. President Director : Parwati Surjaudaja
2. Director : Emilya Tjahjadi
3. Director : Hartati
4. Director : Martin Widjaja
5. Director : Andrae Krishnawan W.
6. Director : Johannes Husin
7. Director : Low Seh Kiat
8. Director : Joseph Chan Fook Onn
9. Director : Ka Jit
10. Director : Lili S. Budiana

Sharia Supervisory Board

Member : Mohammad Bagus Teguh Perwira *)

Audit Committee

1. Member (Independent Commissioner) : Hardi Juganda *)
2. Member (Independent Party) : Rufina Tinawati Marianto *)
3. Member (Independent Party) : Angeline Nangoi *)

Risk Monitoring Committee

1. Member (Independent Party) : Angeline Nangoi *)
2. Member (Independent Party) : Paulus Agus Tjarman *)

Remuneration and Nomination Committee

Member : Julie Anwar

*) attended through the virtual meeting arranged by KSEI.

C. Independent Party that Counted the Attendance of Shareholders and Ensured the Meeting Process

The Company had appointed independent party, namely Securities Administration Bureau (BAE) PT Raya Saham Registra to count the shareholders who were present in the Meeting, and Notary Fathiah Helmi, SH to notarize the meeting processes and results.

D. Quorum of Attendance of Shareholders

In the Meeting, 22,658,320,718 shares or equal to 98.75% out of the total shares having valid voting rights issued by the Company were present and/or represented. Therefore the Meeting was valid and entitled to resolve valid and binding resolutions.

E. Mechanism of Meeting Resolutions

The Meeting's resolutions were resolved amicably. When an amicable resolution could not be reached, decision was taken by voting.

F. The Opportunity to ask Question/Opinions and Voting Result

The shareholders were given the opportunity to ask questions and/or give opinions regarding the Meeting Agenda, and there were no questions nor opinions raised. The Resolutions of the Meeting from all shareholders who attended the meeting with valid voting rights which includes e-Proxy and e-Voting votes from the KSEI system were as follows:

| Agenda | Affirmative | Non-Affirmative | Abstain *) | Total Affirmative |
|--------|---------------------------------------|-------------------------------|------------------------------|---------------------------------------|
| First | 22,658,151,518 shares or 99.99% | 91,000 shares or 0.00% | 78,200 shares or 0.00% | 22,658,229,718 shares or 99.99% |
| Second | 22,658,097,018 shares or 99.99% | 143,600 shares or 0.00% | 80,100 shares or 0.00% | 22,658,177,118 shares or 99.99% |
| Third | 22,658,097,418 shares or 99.99% | 150,200 shares or 0.00% | 73,100 shares or 0.00% | 22,658,170,518 shares or 99.99% |

| | | | | |
|--------|---------------------------------------|----------------------------------|-------------------------------|---------------------------------------|
| Fourth | 22,635,684,418 shares or 99.90% | 22,429,900 shares or 0.09% | 206,400 shares or 0.00% | 22,635,890,818 shares or 99.90% |
| Fifth | 22,636,556,218 shares or 99.90% | 21,558,100 shares or 0.09% | 206,400 shares or 0.00% | 22,636,762,618 shares or 99.90% |

*) In accordance with POJK No.15/POJK.04/2020, any abstain votes are considered to cast the same vote as the majority votes of shareholders who cast votes. These voting numbers were calculated through the e-Voting of KSEI and BAE.

G. Meeting Resolutions

Meeting resolutions were as follows:

First Agenda

1. Approved the Company's Annual Report including the Report of the Board of Directors and the Supervision Report of the Board of Commissioners for the financial year 2021.
2. Approved the Company's Financial Consolidated Statements for the financial year 2021 audited by Tanudiredja, Wibisana, Rintis & Rekan Public Accounting Firm, member of PricewaterhouseCoopers global network as set forth in its report dated 27 January 2022 with unmodified opinion.

Therefore, the Company's Board of Directors and Board of Commissioners, hereby were released and discharged (acquit et de charge) from the responsibilities of their management and supervision performed during financial year ended 31 December 2021, insofar as such actions were reflected in the Company's Annual Report and Financial Consolidated Statements for financial year 2021, as long as it is not a criminal act and has been disclosed in the abovementioned report.

Second Agenda

Approved the determination of the appropriation of the Company's net profit of financial year 2021, in the amount of Rp2,519,574,126,707 (two trillion five hundred nineteen billion five hundred seventy-four million one hundred twenty-six thousand seven hundred seven Rupiah) as follows:

- a. 20% or Rp504,796,533,384 (five hundred four billion seven hundred ninety-six million five hundred thirty-three thousand three hundred and eighty-four Rupiah) is determined as Cash Dividend equal to Rp22 (twenty-two Rupiah) per share;
- b. IDR 100,000,000 (one hundred million Rupiah) is set aside for general reserves; and
- c. The remaining Net Profit of Rp2,014,677,593,323 (two trillion fourteen billion six hundred seventy-seven million five hundred ninety-three thousand three hundred and twenty-three Rupiah) is determined as retained earnings.

Approved the granting of power and authority with substitution rights to the Board of Directors to determine the schedule and procedures relating to the payment of cash dividends for the 2021 financial year in accordance with applicable regulations and carry out tax deductions in accordance with the provisions of tax laws and determine other technical matters without prejudice to the applicable provisions.

Third Agenda

1. Approved the buyback of the Company's shares from the public shareholders maximum 436,000 shares or 0.002% of the total shares issued and fully paid-up for variable

remuneration distribution to the Board of Directors and employees pursuant to POJK No. 30/POJK.04/2017 and prevailing law and regulation.

2. Approved the delegation of authority to the Board of Directors to perform the buyback of the Company's shares and its transfer pursuant to POJK No. 30/POJK.04/2017, POJK No. 45/POJK.03/2015, and prevailing law and regulation with the estimated cost shall not exceed the maximum Rp500,000,000 (five hundred million Rupiah), including the intermediary commission for the securities traders and other related costs.

Fourth Agenda

1. Approved the re-appointment of Rama P. Kusumaputra as Independent Commissioner, Andrae Krishnawan W. and Johannes Husin as Directors, effective since the closing of the Meeting until the closing of the Annual General Meeting of Shareholders (AGMS) in 2025.
2. Approved the appointment of Na Wu Beng as Commissioner effective after the OJK's approval until the closing of the AGMS in 2025.
3. Approved the resignation of Hardi Juganda as Independent Commissioner as of the effective appointment of Na Wu Beng as Commissioner.

The Company expressed its highest gratitude and deepest appreciation to Hardi Juganda for his many of roles in the company including as Director and as a member of the Board of Commissioner of the Company. He had provided significant contribution and very high dedication to the Company for 37 years.

The Company also expressed its deepest gratitude and appreciation to Low Seh Kiat who has ended his 9-year term as Director for all his very valuable contributions in assisting the development of the Company.

Therefore, the Composition of members of the Board of Commissioners and Board of Directors is as follows:

THE BOARD OF COMMISSIONERS

- President Commissioner : Pramukti Surjaudaja
- Commissioner : Helen Wong
- Commissioner : Lai Teck Poh
- Independent Commissioner : Jusuf Halim
- Independent Commissioner : Kwan Chiew Choi
- Independent Commissioner : Hardi Juganda **)
- Independent Commissioner : Betti S. Alisjahbana
- Independent Commissioner : Rama P. Kusumaputra
- Commissioner : Na Wu Beng *)

**) Effective after the OJK approval*

****) Resigned as of the appointment of Mr. Na Wu Beng is effective as Commissioner.*

THE BOARD OF DIRECTORS

- President Director : Parwati Surjaudaja
- Director : Emilya Tjahjadi
- Director : Hartati
- Director : Martin Widjaja
- Director : Andrae Krishnawan W.
- Director : Johannes Husin
- Director : Joseph Chan Fook Onn
- Director : Ka Jit
- Director : Lili S. Budiana

4. Approved to grant the authority and power of attorney to OCBC Overseas Investment Pte Ltd as the majority shareholder to determine the remuneration of the Board of Commissioners, and to grant the authority and power of attorney to the Board of Commissioners to determine the remuneration of the Sharia Supervisory Board and Board of Directors based on the recommendation of the Remuneration and Nomination Committee. Both authorities and power of attorney shall be valid for 3 (three) financial years, namely from the financial year 2023 up to the financial year 2025.
5. Approved the delegation of the authority to the Company's Board of Directors to set out the aforementioned Meeting resolutions in a separate Notarial Deed, to notify Ministry of Law and Human Rights Republic of Indonesia/the authorized agency, and as well as to take all necessary actions in accordance with the provisions of the prevailing laws and regulations in the Republic of Indonesia.

Fifth Agenda

Approved the delegation of authority and power of attorney to the Board of Commissioners based on the recommendation from the Audit Committee to appoint a Public Accountant and Public Accounting Firm with criteria or limit according to the applicable regulations to audit the Company's Consolidated Financial Statements for the financial year 2022 in accordance with the prevailing provisions and to determine the audit service fee and other relevant qualifications.

Jakarta, 06 April 2022
PT Bank OCBC NISP Tbk
Board of Directors