



## ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

We hereby notify all Shareholders of PT Bank OCBC NISP Tbk ("Company"), that the Company will hold its Annual General Meeting of Shareholders ("Meeting") physically and electronically through the KSEI Electronic General Meeting System application ("eASY.KSEI") on **Tuesday, 11 April 2023**.

The Invitation for the Meeting which will include the agenda of the Meeting will be announced in Indonesia Central Securities Depository ("KSEI") website, Indonesia Stock Exchange website, and Company website ([www.ocbcnisp.com](http://www.ocbcnisp.com)) on **Monday, 13 March 2023**.

The Shareholders who are entitled to attend the Meeting are those whose names are listed on the Company's Register of Shareholders on **Friday, 10 March 2023 at 4.00 pm**.

The proposal from shareholder will be included in the Meeting agenda subject to the fulfillment of the requirements as stipulated in Article 12 Paragraph 6 of the Company's Articles of Association and Article 16 of the Financial Services Authority Regulation No. 15/POJK.04/2020 and received by the Board of Directors or Board of Commissioners in writing including the explanation of the proposal no later than 7 (seven) days prior the announcement date of the Meeting invitation, i.e. **Monday, 6 March 2023 at 4.00 pm**.

Pursuant to the Instruction of the Minister of Home Affairs Number 53 of 2022 concerning the Prevention and Control of Corona Virus Disease 2019 in the Transition Period towards Endemic, the Shareholders are welcomed to be physically present, or to give power of attorney to an independent representative appointed by the Company, using a form provided and can be downloaded from the Company's website [www.ocbcnisp.com](http://www.ocbcnisp.com) or by electronic proxy through the eASY.KSEI application ("e-Proxy").

The e-Proxy facility is available for the Shareholders who are entitled to attend the Meeting from the date of the Invitation up to 1 (one) business day before the Meeting, on **Monday, 10 April 2023 at 12.00 pm**.

**Jakarta, 24 February 2023**  
**PT Bank OCBC NISP Tbk**  
**The Board of Directors**

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Corporate Secretariat  
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