



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 **Monday, 18 March 2024**.

The Invitation for the Meeting which will include the agenda and location of the Meeting will be announced in Indonesia Central Securities Depository ("KSEI") website, Indonesia Stock Exchange website, and Company website www.ocbc.id on **Friday, 23 February 2024**.

The shareholders who are entitled to attend the Meeting are those whose names are listed on the Company's Register of Shareholders on **Thursday, 22 February 2024 at 4.00 pm**.

The proposal of Meeting agenda 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 (*Otoritas Jasa Keuangan* or "OJK") Regulation No. 15/POJK.04/2020 regarding Planning and Organization of the General Meeting of Shareholders of a Public Company, 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. **Friday, 16 February 2024 at 4.00 pm**.

In compliance with OJK Regulation Number 16/POJK.04/2020 regarding Implementation of Electronic General Meeting of Shareholders of Public Companies, the Company recommends the shareholders to participate in the Meeting by:

- a. Electronically attending and casting votes at the Meeting through eASY.KSEI; or
- b. Authorizing the proxy to an independent party designated by the Company, either by conventional power of attorney which available and can be downloaded at the Company's website www.ocbc.id or electronic proxy (e-Proxy) through the eASY.KSEI, which will be 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.

This Meeting announcement is also available and can be accessed on the Company's website www.ocbc.id, website of BEI and website of KSEI.

Jakarta, 24 January 2024
PT Bank OCBC NISP Tbk
The Board of Directors

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