

**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)

1.	Date of Event	18 Maret 2024
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 ("AGMS") of the Company on 18 March 2024, we would like to inform that the resignation of Ms. Emilya Tjahjadi has been effective.</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 : Lai Teck Poh</li> <li>• Commissioner : Na Wu Beng</li> <li>• Independent Commissioner: Jusuf Halim</li> <li>• Independent Commissioner: Betti S. Alisjahbana</li> <li>• Independent Commissioner: Rama P. Kusumaputra</li> <li>• Independent Commissioner: Tan Siak Kwang Nicholas (Nicholas Tan)</li> </ul> <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 : Joseph Chan Fook Onn</li> <li>• Director : Ka Jit</li> <li>• Director : Lili S. Budiana</li> </ul>



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, 19 March 2024

**PT Bank OCBC NISP Tbk**  
The Board of Directors