



## ANNOUNCEMENT OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby notify all shareholders of PT Bank OCBC NISP Tbk ("Company"), that the Company will hold its Extraordinary General Meeting of Shareholders ("Meeting") physically and electronically through the KSEI Electronic General Meeting System application ("eASY.KSEI") on **Tuesday, 2 December 2025**.

The Invitation for the Meeting which will include the agenda and location of the Meeting will be announced in Indonesia Central Securities Depository website ("KSEI"), Indonesia Stock Exchange website ("BEI"), and Company website [www.ocbc.id](http://www.ocbc.id) on **Monday, 10 November 2025**.

The shareholders who are entitled to attend the Meeting are those whose names are listed on the Company's Register of Shareholders on **Friday, 7 November 2025 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 Number 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. **Monday, 3 November 2025 at 4.00 pm**.

In compliance with OJK Regulation Number 14/2025 regarding Implementation of Electronic General Meeting of Shareholders, Bond holders, and Sukuk holders, 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](http://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 website of KSEI, website of BEI and the Company's website [www.ocbc.id](http://www.ocbc.id).

**Jakarta, 24 October 2025**  
**PT Bank OCBC NISP Tbk**  
**The Board of Directors**

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