INVITATION OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Bank OCBC NISP Tbk ("the Company") hereby invites the Company's shareholders to attend the Extraordinary General Meeting of Shareholders (the "Meeting") to be held on:

Day/Date	: Tuesday, 2 December 2025
Time	: 10.00 a.m. (Jakarta time) - finish
Venue	: OCBC Tower Jl. Prof. Dr. Satrio Kav. 25, Jakarta 12940
Mechanism	: Physical and Electronic Meeting through the Electronic General Meeting System application of KSEI ("eASY.KSEI")

Meeting Agenda:

1. **The Amendment to the Articles of Association of the Company**
   Explanation:
   The amendment to the Company's Articles of Association was made to comply with the provisions of POJK No. 30 Year 2024 regarding Financial Conglomerates and Financial Conglomerate Holding Companies.

2. **Changes in the composition of Company's Board of Commissioners**
   Explanation:
   In the meeting, the approval of the resignation of a Board of Commissioners member and the appointment of new Board of Commissioners' members will be proposed, in accordance with the recommendations of the Remuneration and Nomination Committee. The curriculum vitae of the proposed Board of Commissioners members are available on the Company's website www.ocbc.id.

General Provisions:

1. The announcement of the Meeting has been announced by the Company to the Shareholders of the Company on 24 October 2025.
2. The Company will not send a separate invitation to the Shareholders and this invitation serves as the official invitation.
3. The Company's Shareholders who are eligible to attend or be represented at the Meeting are the Shareholders whose names are listed on the Company's Register of Shareholders on Friday, 7 November 2025 at 4.00 p.m.
4. The eligible Shareholders may participate in the Meeting with the following mechanisms:
   a. attending the meeting physically;
   b. attending the Meeting electronically or granting an electronic proxy ("e-Proxy") through the eASY.KSEI application https://akses.ksei.co.id; or
   c. granting a written letter of proxy using the power of attorney form that can be downloaded from the Company's website www.ocbc.id.
5. The Shareholders can grant e-Proxy to the Independent Party appointed by the Company, i.e. representative of PT Raya Saham Registra as the Company's Securities Administration Bureau ("BAE") through eASY.KSEI, with the following mechanisms:
   a. The Shareholders who are registered as users of the KSEI Securities Ownership Reference ("AKSes KSEI") may declare their attendance and either cast or change their votes electronically, and grant e-Proxy through eASY.KSEI https://akses.ksei.co.id from the date of this invitation until 1 December 2025 at 12.00 WIB.

b. For:
   (i) the Company's Shareholders that have not declared their electronic attendance until the deadline for attendance declaration as referred to in item 5 letter a above;
   (ii) the Company's Shareholders that have declared their electronic attendance but have not cast their votes until the deadline for attendance declaration;
   (iii) the Individual Representative, and the Independent Party appointed by the Company i.e. the representative of PT Raya Saham Registra as the Company's BAE that has received power of attorney from the Company's Shareholders but the Shareholders have not cast their votes until the deadline for attendance declaration;
   (iv) the KSEI Participants/Intermediaries (Custodian Banks or Securities Companies) that have received powers of attorney from the Company's Shareholders that have cast their votes through the eASY.KSEI application;

   must conduct registration of attendance through the eASY.KSEI application on the date of the Meeting from 08.00 to 09.45 a.m.
c. Any delay or failure to complete the electronic attendance registration process for any reason will result in the Shareholders or their proxies not being permitted to electronically attend the Meeting and their share ownership not being taken into account in the attendance quorum.

6. The Shareholders whose shares are not registered in KSEI collective custody or are in the form of script may provide the written letter of proxy using the power of attorney form that can be downloaded from the Company's website www.ocbc.id and submitted to BAE at Plaza Sentral Building 2nd floor, Jl. Jend Sudirman Kav. 47-48 Jakarta 12930 at the latest 1 December 2025 at 4.00 p.m., enclosed with a copy of the Identity Card (ID) or for shareholders in the form of a legal entity accompanied by the evidence of authority to represent a legal entity.
7. Shareholders who are unable to attend the Meeting may be represented by their proxies by submitting a valid power of attorney in the form acceptable to the Board of Directors, provided that the power of attorney may be granted to members of the Board of Directors, Board of Commissioners, and the Company's employees, but the votes they cast as proxies at the Meeting will not be counted in the ballot. The power of attorney form can be downloaded from the Company's website and the original of the power of attorney should be submitted to the Company including copy of the ID of the authorizer and the attorney.
8. The Shareholders or their proxies who will attend the Meeting physically are requested to submit a copy of their ID cards or any other proof of identity before entering the meeting room. Any Shareholders in the form of legal entities are requested to bring and submit a copy of their Articles of Association as well as the deeds of the latest composition of their management. Solely for holders of the Company' shares in the collective custody, the Written Confirmation for the Meeting (KTUR) shall also be presented.
9. **The Shareholders or their proxies who will attend the Meeting physically may register from 08.00 a.m. and the registration will be closed at 9.45 a.m**. to ensure that the Meeting will start on time. The Shareholders or their proxies who arrive after the registration is closed will be considered as absent and therefore could not submit any suggestions and/or ask questions and cast votes at the Meeting.
10. The Meeting Material is available in electronic form on the Company's website www.ocbc.id from the date of the Invitation for the Meeting to the date of the Meeting. The Company does not provide hard copy material of the Meeting to shareholders at the time of the Meeting.

Jakarta, 10 November 2025
PT Bank OCBC NISP Tbk
The Board of Directors