



ANNOUNCEMENT OF SUMMARY MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT BANK OCBC NISP TBK

The Board of Directors of PT Bank OCBC NISP Tbk ("Company") hereby announces that the Extraordinary General Meeting of Shareholders ("Meeting") convened as follows:

A. Convening of Meeting

Day/Date : Tuesday, 2 December 2025
Time : 10.11 am – 10.43 am Western Indonesia Time
Venue : OCBC Tower 23rd floor
Jl. Prof. Dr. Satrio Kav. 25, Jakarta 12940
Mechanism : Meeting physically and electronically through the KSEI Electronic General Meeting System application ("eASY.KSEI")

Agenda:

1. The Amendment to the Articles of Association of the Company.
2. Changes in the composition of Company's Board of Commissioners.

Chairperson of the Meeting

The meeting was chaired by Pramukti Surjaudaja as the Company's President Commissioner, as authorized by the Board of Commissioners.

B. Members of the Board of Commissioners, Board of Directors, Sharia Supervisory Board, and Committee attending the Meeting

The Board of Commissioners

1. President Commissioner : Pramukti Surjaudaja
2. Commissioner : Na Wu Beng *)
3. Independent Commissioner : Hartadi Agus Sarwono
4. Independent Commissioner : Jusuf Halim
5. Independent Commissioner : Betti S. Alisjahbana
6. Independent Commissioner : Tan Siak Kwang Nicholas *)

The Board of Directors

1. President Director : Parwati Surjaudaja
2. Director : Hartati
3. Director : Martin Widjaja
4. Director : Andrae Krishnawan W.
5. Director : Johannes Husin
6. Director : The Ka Jit
7. Director : Lili S. Budiana

Sharia Supervisory Board

1. Chairman : Muhammad Anwar Ibrahim *)
2. Member : Mohammad Bagus Teguh Perwira
3. Member : Jaenal Effendi *)

Audit Committee

1. Member (Independent Party) : Angeline Nangoi
2. Member (Independent Party) : Antony Kurniawan
3. Member (Independent Party) : Lioe Fei Ling



Risk Monitoring Committee

1. Member (Independent Party) : Iwan Dharmawan
2. Member (Independent Party) : Rudy Dekriadi *)

*) attended the Meeting through the teleconference video arranged by KSEI.

C. Independent Party that Counted the Attendance of Shareholders and Ensured the Meeting Process

The Company had appointed an independent party, namely Securities Administration Bureau (BAE) PT Raya Saham Registra to count the shareholders' attendance, and appointed Ashoya Ratam, S.H., MKn. Notary in South Jakarta to ensure the Meeting convening process.

D. Quorum of Attendance of Shareholders

In the Meeting, the number of shares that were present or represented including shareholders attending electronically through eASY.KSEI application are 21,179,785,226 shares or equal to 92.31% out of the total shares having valid voting rights issued by the Company. Therefore, the Meeting has fulfilled the quorum and had the right to make valid and binding resolutions.

E. Mechanism of Meeting Resolutions

The Meeting's resolutions were resolved amicably. In the event an amicable resolution could not be reached, the resolution was taken by voting.

F. The Opportunity to Submit Question/Opinions and Voting Results

The shareholders were given the opportunity to submit questions and/or give opinions in the Meeting with respect to Agenda of the Meeting. The voting results from all shareholders who attended the meeting with valid voting rights which includes e-Proxy and e-Voting votes from the eASY.KSEI were as follows:

Agenda	Affirmative	Non-affirmative	Abstain *)	Total Affirmative **)	Question/Opinion
First	21,177,563,726 shares or 99.98951123%	725,000 shares or 0.00342308%	1,496,500 shares or 0.0070657%	21,179,060,226 shares or 99.99657692%	-
Second	21,173,469,005 shares or 99.97017807%	4,819,621 shares or 0.02275576%	1,496,600 shares or 0.00706617%	21,174,965,605s hares or 99.97724424%	-

*) In accordance with POJK No.15/POJK.04/2020, any abstain votes is considered to cast the same vote as the majority votes of shareholders who cast votes.

**) The total abstain votes added with the affirmative votes, such amount is calculated from KSEI and BAE system of the Company.

G. Meeting Resolutions

Meeting resolutions were principally as follows:

First Agenda

1. Approved the amendment to the Company's Articles of Association in order to comply with OJK Regulation No. 30 of 2024 concerning the Financial Conglomerates and Financial Conglomerate Holding Company;
2. Approved to re-arrange all provisions in the Company's Articles of Association in relation to the amendment as referred to point 1 above;
3. Authorized the Company's Board of Directors with substitution rights to take all necessary actions related to the decision of the First Agenda of the Meeting, including to restate the entire Company's Articles of Association in a Notarial deed and submitting it to the authorized authority to obtain



approval and/or notification acceptance on the amendment to the Articles of Association, and to take any actions which is deemed necessary.

Second Agenda

1. Approved the resignation of Wong Pik Kuen Helen (Helen Wong) as a Commissioner of the Company effective until 31 December 2025.
2. Approved the appointment of:
 - a. Tan Teck Long;
 - b. Noel Gerald DCruzas Commissioner with term of office effective after OJK's approval until the closing of the Company's Annual General Meeting of Shareholders in 2028.

With the resignation and appointment of members of the Board of Commissioners, therefore the composition of Company's Board of Commissioner as of 1 January 2026 is as follows:

President Commissioner	: Pramukti Surjaudaja
Commissioner	: Tan Teck Long *)
Commissioner	: Na Wu Beng
Commissioner	: Noel Gerald DCruz *)
Independent Commissioner	: Hartadi Agus Sarwono
Independent Commissioner	: Jusuf Halim
Independent Commissioner	: Betti S. Alisjahbana
Independent Commissioner	: Tan Siak Kwang Nicholas

**) effective after obtaining OJK's approval*

3. Approved the delegation of the authority to the Company's Board of Directors to restate the Meeting resolutions in a separate Notarial deed, to notify the authorized authority, and as well as to take all necessary actions in accordance with the provisions of the prevailing laws and regulations in the Republic of Indonesia.

Jakarta, 4 December 2025
PT Bank OCBC NISP Tbk
Board of Directors