

PT BANK CENTRAL ASIA Tbk
ANNOUNCEMENT
SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT Bank Central Asia Tbk (the “**Company**”), domiciled in Central Jakarta, hereby announces that the Company has held its Annual General Meeting of Shareholders (the “**Meeting**”), with the summary of the minutes of the Meeting as follows:

- Day/ Date : Wednesday, 12 March 2025
- Venue : Menara BCA, Grand Indonesia
Jalan M.H. Thamrin No.1
Jakarta 10310
- Time : 10.35 until 13.06 WIB (Western Indonesia Time)
- Mechanism : The General Meeting of Shareholders was conducted both physically and electronically via an application provided by PT Kustodian Sentral Efek Indonesia (“KSEI”), namely the Electronic General Meeting System KSEI (“eASY.KSEI”).
- Agenda :
 1. Approval of the Annual Report, including the Company's Financial Statements and the Board of Commissioners' Report on its Supervisory Duties for the financial year ended 31 December 2024 and grant of release and discharge of liability (*acquitt et decharge*) to members of the Board of Directors for their management actions and to members of the Board of Commissioners of the Company for their supervisory actions during the financial year ended 31 December 2024;
 2. Appropriation of the Company's Net Profit for the financial year ended 31 December 2024;
 3. Change of the composition of the Company's Board of Commissioners and Board of Directors;
 4. Determination of the amount of salary or honorarium and benefits for the financial year 2025, as well as bonus (*tantieme*) for the financial year 2024, payable to members of the Board of Directors and the Board of Commissioners of the Company;
 5. Appointment of the Registered Public Accounting Firm (including the Registered Public Accountant affiliated with the appointed Registered Public Accounting Firm) to audit/examine the Company's books and accounts for the financial year ended 31 December 2025;
 6. Grant of power and authority to the Board of Directors to pay out interim dividends for the financial year ended 31 December 2025; and
 7. Approval of the Revised Recovery Plan of the Company.

Attendance of the Company's Board of Commissioners and Board of Directors

All members of the Company's Board of Commissioners and Board of Directors attended the Meeting, namely:

Board of Commissioners

President Commissioner	:	Mr. Ir. Djohan Emir Setijoso
Commissioner	:	Mr. Tonny Kusnadi
Independent Commissioner	:	Mr. Cyrillus Harinowo
Independent Commissioner	:	Mr. Dr. Ir. Raden Pardede
Independent Commissioner	:	Mr. Sumantri Slamet

Board of Directors

President Director	:	Mr. Jahja Setiaatmadja
Deputy President Director	:	Mr. Armand Wahyudi Hartono
Deputy President Director	:	Mr. Gregory Hendra Lembong
Director	:	Mr. Tan Ho Hien/Subur a.k.a Subur Tan
Director	:	Mr. Rudy Susanto
Director (concurrently serving as Director of Compliance)	:	Mrs. Lianawaty Suwono
Director	:	Mr. Santoso
Director	:	Miss Vera Eve Lim
Director	:	Mr. Haryanto Tiara Budiman
Director	:	Mr. Frengky Chandra Kusuma
Director	:	Mr. John Kosasih
Director	:	Mr. Antonius Widodo Mulyono

Chairperson of the Meeting

The Meeting was chaired by Mr. Tonny Kusnadi as a Commissioner of the Company.

Attendance of Shareholders

The Meeting was attended by the shareholders and the shareholders' proxies representing 109,345,603,429 (one hundred nine billion three hundred forty-five million six hundred three thousand four hundred twenty-nine) shares, or 88.7005% (eighty-eight point seven zero zero five percent) of the total 123,275,050,000 (one hundred twenty-three billion two hundred seventy-five million fifty thousand) shares, being the total outstanding shares of the Company.

Questions and/or Opinions

First Agenda Item:

There were questions from 5 (five) shareholders.

Second Agenda Item:

No shareholders or shareholders' proxies raised any questions and/or expressed opinions.

Third Agenda Item:

No shareholders or shareholders' proxies raised any questions and/or expressed opinions.

Fourth Agenda Item:

There was question from 1 (one) shareholder.

Fifth Agenda Item:

No shareholders or shareholders' proxies raised any questions and/or expressed opinions.

Sixth Agenda Item:

No shareholders or shareholders' proxies raised any questions and/or expressed opinions.

Seventh Agenda Item:

No shareholders or shareholders' proxies raised any questions and/or expressed opinions.

Mechanism for Adopting Resolutions

The vote count was conducted according to the provisions of Law Number 40 of 2007 on Limited Liability Companies, Regulation of the Financial Services Authority Number 15/POJK.04/2020 on the Planning and Conduct of General Meetings of Shareholders of Public Limited Companies ("OJK REG 15/2020") and Regulation of the Financial Services Authority Number 16/POJK.04/2020 on the

Conduct of Electronic General Meetings of Shareholders of Public Limited Companies ("OJK REG 16/2020"), and the Company's Articles of Association, as outlined below:

1. Meeting resolutions shall be adopted based on deliberation for consensus;
2. If the Meeting fails to adopt a resolution by deliberation for consensus, the resolution will be adopted by voting. The shareholders or shareholders' proxies have the right to cast a vote of AGREE, DISAGREE, or ABSTAIN for each Meeting agenda item of the Company;
3. A resolution on a proposal put forward at the Meeting shall be valid if approved by more than 1/2 (one-half) of the total votes present and/or represented at the Meeting;
4. Under the provisions of Article 47 of OJK REG 15/2020, shareholders that ABSTAIN shall be deemed to cast the same vote as the majority vote cast by the shareholders at the Meeting;
5. Shareholders or their proxies that attend the Meeting electronically shall cast their votes through the E-Meeting Hall screen on the eASY.KSEI application;
6. If shareholders or shareholders' proxies that electronically attend the Meeting fail to cast a vote until the Meeting status displayed in the 'General Meeting Flow Text' column changes to "Voting for agenda item no [] has ended", they will be deemed to cast a vote of ABSTAIN on the relevant agenda item;
7. Shareholders that have cast their votes before the Meeting starts through the eASY.KSEI application and shareholders or their proxies that have registered through the eASY.KSEI application on the date of the Meeting shall be deemed to have validly attended the Meeting even if they do not follow the Meeting until the end for any reason;
8. If shareholders or their proxies attending physically cast a vote of DISAGREE or ABSTAIN on a proposal, the Chairperson of the Meeting will ask them to raise their hands and submit their ballots to the Meeting helpers. However, for shareholders' proxies attending physically with a power of attorney that includes pre-cast votes via the eASY.KSEI application, the vote counted will be the one submitted through eASY.KSEI, and therefore such shareholders or their proxies do not need to raise their hands or submit ballots to the Meeting helpers;
9. If shareholders or their proxies attending physically do not raise their hands to submit a ballot containing a vote of DISAGREE or ABSTAIN on a proposal shall be deemed to have approved the relevant proposal without the Chairperson of the Meeting having to ask each of the shareholders or the shareholders' proxies to raise their hands to indicate agreement;
10. In addition, the votes cast by shareholders or their proxies, whether physically or electronically, will be counted by PT Raya Saham Registra as the Company's Securities Administration Bureau and subsequently verified by a Notary as an independent public official.

Adopted Resolutions

The resolutions adopted in the Meeting are as outlined in the "Notarial Minutes of General Meeting of Shareholders of PT Bank Central Asia Tbk" Number 86, dated 12 March 2025, drawn up by Christina Dwi Utami, SH, M.Hum, M.Kn, a Notary of the Administrative City of West Jakarta, as summarized below:

First Agenda Item:

During the discussion of the First Agenda Item, there were 5 (five) shareholders asking questions, and the voting outcome is as follows:

Agenda	Agree	Disagree	Abstain
First Item	108,564,834,438 (99.286%)	192,504,179 (0.176%)	588,264,812 (0.538%)

Therefore, the Meeting resolved as follows:

- I. Approving the Annual Report, including:
 1. the Financial Statements, which include the Company's Balance Sheet and Profit or Loss Statement for the financial year ended 31 December 2024, audited by the Public Accounting Firm of Rintis, Jumadi, Rianto & Rekan, a member firm of the PwC global network (hereinafter referred to as "**PwC Indonesia**"), as evident from its report Number 00015/2.1457/AU.1/07/0222-1/1/I/2025 dated 22 January 2025 with unmodified opinion, as contained in the 2024 Annual Report; and
 2. the Board of Commissioners' Report on its Supervisory Duties, for the financial year ended 31 December 2024, as contained in the 2024 Annual Report.
- II. Granting release and discharge of liability (*acquitt et decharge*) to all members of the Board of Directors for their management actions and to the Board of Commissioners of the Company for their supervisory actions during the financial year ended 31 December 2024, to the extent that such actions were reflected in the Company's Annual Report and Financial Statements for the financial year ended 31 December 2024 and the relevant supporting documents thereof.

Second Agenda Item:

During the discussion of the Second Agenda Item, no shareholders or shareholders' proxies raised any questions, and the voting outcome is as follows:

Agenda	Agree	Disagree	Abstain
Second Item	105,635,710,674 (96.607%)	3,217,896,855 (2.943%)	491,995,900 (0.450%)

Therefore, the Meeting resolved as follows:

- I. Determining the appropriation of the Company's net profit for the financial year ended 31 December 2024, which is in line with the Balance Sheet and Profit or Loss Statement of the Company audited by PwC Indonesia, totaling Rp54,836,305,084,208 (fifty-four trillion eight hundred thirty-six billion three hundred five million eighty-four thousand two hundred eight rupiah) ("**Net Profit for 2024**"), as follows:
 1. An amount of Rp548.363.050.842 (five hundred forty-eight billion three hundred sixty-three million fifty thousand eight hundred forty-two rupiah) will be appropriated for reserve fund.
 2. An amount of Rp36.982.515.000.000,00 (thirty-six trillion nine hundred eighty-two billion five hundred fifteen million rupiah) or Rp300 (three hundred rupiah) per share will be distributed as cash dividends for the financial year ended 31 December 2024 to the shareholders entitled to receive cash dividends; such amount includes the interim dividends of Rp6,163,752,500,000.00 (six trillion one hundred sixty-three billion seven hundred fifty-two million five hundred thousand rupiah) or equal to Rp50.00 (fifty rupiah) per share already paid out by the Company on 11 December 2024; accordingly, the remaining amount of dividends is Rp30,818,762,500,000.00 (thirty trillion eight hundred eighteen billion seven hundred sixty-two million five hundred thousand rupiah) or equal to Rp250 (two hundred fifty rupiah) per share.

As regards such dividend payment, the following terms and conditions shall apply:

- (i) the remaining dividend for the financial year 2024 will be paid out to each share issued by the Company as recorded in the Company's Register of Shareholders as at the record date, which will be determined by the Board of Directors;

- (ii) as for the payment of the remaining dividends for the financial year 2024, the Company shall withhold dividend tax in accordance with applicable tax regulations ;
 - (iii) the Board of Directors is granted the power and authority to determine matters concerning the payment of the remaining dividend for the financial year 2024, including (but not limited to):
 - (aa) stipulating the record date as referred to in point (i) to determine the shareholders of the Company eligible to receive payments of the remaining dividends for the financial year 2024; and
 - (bb) stipulating the date of payment of the remaining dividends for the financial year 2024 and any other technical matters with due observance of regulations of the Indonesia Stock Exchange where the Company's shares are listed;
3. The remaining Net Profit for 2024 that has not been appropriated for any specific purpose will be designated as retained earnings.
- II. Stating that the grant of power and authority under point I item 2 of this resolution will be effective as of the time the proposal in this agenda item is approved by the Meeting.

Third Agenda Item:

During the discussion of the Third Agenda Item, no shareholders or shareholders' proxies raised any questions, and the voting outcome is as follows:

Agenda	Agree	Disagree	Abstain
Third Item	99,418,312,941 (90.921%)	9,453,975,188 (8.646%)	473,315,300 (0.433%)

Therefore, the Meeting resolved as follows:

- I. Accepting the resignation of Mr. Ir. DJOHAN EMIR SETIJOSO as President Commissioner of the Company, effective from 1 June 2025;
- II. Expressing deepest gratitude and appreciation to Mr. Ir. DJOHAN EMIR SETIJOSO for his services and contributions during his term of office as a member of the Board of Commissioners of the Company;
- III. Honorably dismissing Mr. JAHJA SETIAATMADJA as President Director of the Company, effective when his successor has officially taken office as the Company's President Director;
- IV. Expressing deepest gratitude and appreciation to Mr. JAHJA SETIAATMADJA for his services and contributions during his term of office as a member of the Board of Directors of the Company;
- V. Appointing Mr. JAHJA SETIAATMADJA as President Commissioner of the Company, effective on a date to be determined by the Company, with due regard to the provisions and/or requirements laid by the Financial Services Authority (OJK), subject to the following conditions:
 - 1. The resignation of Mr. Ir. DJOHAN EMIR SETIJOSO as President Commissioner has taken effect; and
 - 2. The Company has received approval from the Financial Services Authority for the appointment of Mr. JAHJA SETIAATMADJA as President Commissioner of the Company; and
 - 3. The new President Director of the Company as his successor has met the requirements to assume office officially;

with a term of office until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand twenty-six), provided that if:

 - a. the appointment of Mr. JAHJA SETIAATMADJA as President Commissioner is not approved by the OJK; or

- b. the appointment of the new President Director as his successor does not become effective for any reason;

then the appointment of Mr. JAHJA SETIAATMADJA as President Commissioner of the Company will be automatically canceled without the need for further approval by the Annual General Meeting of Shareholders of the Company, and Mr. JAHJA SETIAATMADJA will remain as President Director of the Company until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand twenty-six).

VI. Appointing Mr. GREGORY HENDRA LEMBONG as President Director of the Company, effective on a date to be determined by the Company, provided that:

1. The Company has received approval from the Financial Services Authority for the appointment of Mr. GREGORY HENDRA LEMBONG as President Director of the Company; and
2. The Company has received approval from the Financial Services Authority for the appointment of Mr. JAHJA SETIAATMADJA as President Commissioner of the Company; and
3. The Company has received approval from the Financial Services Authority for the appointment of a new Deputy President Director of the Company as his successor;

with a term of office until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand twenty-six).

If:

- a. the appointment of Mr. GREGORY HENDRA LEMBONG as President Director of the Company is not approved by the Financial Services Authority; or
- b. the appointment of Mr. JAHJA SETIAATMADJA as President Commissioner of the Company is not approved by the Financial Services Authority; or
- c. the appointment of the new Deputy President Director of the Company as his successor does not become effective for any reason ;

then the appointment of Mr. GREGORY HENDRA LEMBONG as President Director of the Company will be automatically canceled without the need for further approval by the Annual General Meeting of Shareholders of the Company, and Mr. GREGORY HENDRA LEMBONG will remain as Deputy President Director of the Company until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand twenty-six).

VII. Appointing Mr. JOHN KOSASIH as Deputy President Director of the Company, effective on a date to be determined by the Company, provided that:

1. The Company has received approval from the Financial Services Authority for the appointment of Mr. JOHN KOSASIH as Deputy President Director of the Company; and
2. Mr. GREGORY HENDRA LEMBONG has met the requirements to assume office officially as President Director of the Company;

with a term of office until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand twenty-six).

If:

- a. the appointment of Mr. JOHN KOSASIH as Deputy President Director of the Company is not approved by the OJK; or
- b. the appointment of Mr. GREGORY HENDRA LEMBONG as President Director of the Company does not become effective for any reason;

then the appointment of Mr. JOHN KOSASIH as Deputy President Director of the Company will be automatically canceled without the need for further approval by the Annual General Meeting of Shareholders of the Company, and Mr. JOHN KOSASIH will remain as Director of the Company

until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand twenty-six).

VIII. Appointing Mr. HENDRA TANUMIHARDJA as Director of the Company, effective on a date to be determined by the Company, provided that:

1. The Company has received approval from the Financial Services Authority for the appointment of Mr. HENDRA TANUMIHARDJA as Director of the Company; and
2. Mr. JOHN KOSASIH has met the requirements to assume office officially as Deputy President Director of the Company;

with a term of office until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand twenty-six).

If:

- a. the appointment of Mr. HENDRA TANUMIHARDJA as Director of the Company is not approved by the Financial Services Authority; or
- b. the appointment of Mr. JOHN KOSASIH as Deputy President Director of the Company does not become effective for any reason;

then the appointment of Mr. HENDRA TANUMIHARDJA as Director of the Company will be automatically canceled without the need for further approval by the Annual General Meeting of Shareholders of the Company.

IX. Granting authority to the Company to determine the effective date of the appointment of Mr. JAHJA SETIAATMADJA as President Commissioner of the Company, Mr. GREGORY HENDRA LEMBONG as President Director of the Company, Mr. JOHN KOSASIH as Deputy President Director of the Company, and Mr. HENDRA TANUMIHARDJA as Director of the Company, with due regard to the provisions concerning their respective appointments as outlined in points V, VI, VII, and VIII of this resolution.

X. Confirming the composition of the Board of Directors and the Board of Commissioners of the Company after the resignation of Mr. Ir. DJOHAN EMIR SETIJOSO as President Commissioner of the Company becomes effective, and all the proposed members of the Board of Commissioners and Board of Directors have officially taken office, as follows:

Board of Commissioners

President Commissioner	:	Mr. JAHJA SETIAATMADJA;
Commissioner	:	Mr. TONNY KUSNADI;
Independent Commissioner	:	Mr. CYRILLUS HARINOWO;
Independent Commissioner	:	Mr. Dr. Ir. RADEN PARDEDE;
Independent Commissioner	:	Mr. SUMANTRI SLAMET;

Board of Directors

President Director	:	Mr. GREGORY HENDRA LEMBONG;
Deputy Director	President :	Mr. ARMAND WAHYUDI HARTONO;
Deputy	President	Mr. JOHN KOSASIH;

Director

Director : Mr. TAN HO HIEN/SUBUR a.k.a SUBUR TAN;

Director : Mr. RUDY SUSANTO;

Director (concurrently serving as Director of Compliance) : Mrs. LIANAWATY SUWONO;

Director : Mr. SANTOSO;

Director : Miss VERA EVE LIM;

Director : Mr. HARYANTO TIARA BUDIMAN;

Director : Mr. FRENGKY CHANDRA KUSUMA;

Director : Mr. ANTONIUS WIDODO MULYONO;

Director : Mr. HENDRA TANUMIHARDJA

with a term of office until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand twenty-six), without prejudice to the right of the Annual General Meeting of Shareholders of the Company to dismiss the members of the Board of Commissioners and Board of Directors at any time.

- XI. Granting power and authority to the Board of Commissioners of the Company to determine the distribution of duties and authorities of and among the members of the Board of Directors of the Company in accordance with the provisions of Article 12 paragraph 9 of the Company's Articles of Association.
- XII. Granting power and authority to the Board of Directors of the Company, with the right of substitution, to formalize the resolution on the composition of the Board of Commissioners and Board Directors as outlined above in a deed made before a Notary, and further file any necessary notice with the competent authorities, as well as taking any and all necessary actions in respect of such resolution in accordance with applicable laws and regulations.
- XIII. Stating that the grant of power and authority under points IX, XI, and XII of this resolution will be effective as of the time the proposal in this agenda item is approved by the Meeting.

Fourth Agenda Item:

During the discussion of the Fourth Agenda Item, there was 1 (one) shareholder asking question, and the voting outcome is as follows:

Agenda	Agree	Disagree	Abstain
Fourth Item	98,091,599,868 (89.708%)	10,729,701,957 (9.813%)	524,301,604 (0.479%)

Therefore, the Meeting resolved as follows:

- I. Granting power and authority to the Board of Commissioners of the Company to determine the type and/or amount of salary, allowances, and/or benefits for members of the Board of Directors serving in and for the financial year 2025, with due regard to recommendations from the Remuneration and Nomination Committee;
- II. Granting power and authority to PT DWIMURIA INVESTAMA ANDALAN, as the current majority shareholder in the Company, to determine the type and/or amount of honorarium, allowances,

benefits, and/or other compensation for members of the Board of Commissioners serving in and for the financial year 2025, with due regard to recommendations from the Board of Commissioners, which will take into account recommendations from the Remuneration and Nomination Committee;

- III. Granting power and authority to PT DWIMURIA INVESTAMA ANDALAN, as the current majority shareholder in the Company, to determine the amount of bonuses and their distribution to each member of the Board of Directors and Board of Commissioners serving in and for the financial year 2024, including all matters related to the payment of such bonuses, taking into account the performance of the members of the Board of Directors and Board of Commissioners serving in and for the financial year 2024, with the total bonus amount as proposed by the Board of Commissioners, based on recommendations from the Remuneration and Nomination Committee.
- IV. The amounts of salary or honorarium, allowances, and/or benefits to be given by the Company to members of the Board of Directors and Board of Commissioners serving in and for the financial year 2025, as well as the amount of bonuses to be paid to members of the Board of Directors and Board of Commissioners serving in and for the financial year 2024, will be included in the Annual Report for the financial year 2025.
- V. Stating that the grant of power and authority under points I, II, and III of this resolution will be effective as of the time the proposal in this agenda item is approved by the Meeting.

Fifth Agenda Item:

During the discussion of the Fifth Agenda Item, no shareholders or shareholders' proxies raised any questions, and the voting outcome is as follows:

Agenda	Agree	Disagree	Abstain
Fifth Item	108,868,237,629 (99.563%)	4,074,700 (0.004%)	473,291,100 (0.433%)

Therefore, the Meeting resolved as follows:

- I. Appointing PwC Indonesia as a Public Accounting Firm Registered with the Financial Services Authority to audit or examine the books and records of the Company for the financial year ended 31 December 2025.
- II. Appointing Mr. Eddy Rintis, a Public Accountant affiliated with PwC Indonesia and registered with the Financial Services Authority, to audit or examine the books and records of the Company for the financial year ended 31 December 2025;
- III. Granting power and authority to the Board of Commissioners to:
 1. Appoint a substitute Public Accounting Firm if PwC Indonesia, for any reason, is unable to complete the audit or examination of the Company's books and records for the financial year ended 31 December 2025;
 2. Appoint a substitute Public Accountant registered with the Financial Services Authority if Mr. Eddy Rintis, for any reason, is unable to complete the audit or examination of the Company's books and records for the financial year ended 31 December 2025; and
 3. Take any necessary actions related to the appointment and/or substitution of the Public Accounting Firm and/or Public Accountant Registered with the Financial Services Authority, including but not limited to determining the amount of the honorarium and other terms related to such appointments;
 with due regard to recommendations from the Audit Committee and applicable laws and regulations.
- IV. Stating that the grant of power and authority under point III of this resolution will be effective as of the time the proposal in this agenda item is approved by the Meeting.

Sixth Agenda Item:

During the discussion of the Sixth Agenda Item, no shareholders or shareholders' proxies raised any questions, and the voting outcome is as follows:

Agenda	Agree	Disagree	Abstain
Sixth Item	105,635,724,374 (96.607%)	3,217,896,955 (2.943%)	491,982,100 (0.450%)

Therefore, the Meeting resolved as follows:

- I. Granting power and authority to the Company's Board of Directors, subject to approval of the Board of Commissioners, to the extent the financial condition of the Company permits and with observance of the prevailing laws and regulations, to determine and pay out interim dividends for the financial year ended 31 December 2025, provided that to ensure compliance with Article 72 of the Company Law, if the interim dividends are to be distributed, then the distribution must be made to the shareholders before the end of the financial year 2025, including to determine the form, amount and method of payment of such interim dividends;
- II. Stating that the grant of power and authority under point I of this resolution will be effective as of the time the proposal in this agenda item is approved by the Meeting.

Seventh Agenda Item:

During the discussion of the Seventh Agenda Item, no shareholders or shareholders' proxies raised any questions, and the voting outcome is as follows:

Agenda	Agree	Disagree	Abstain
Seventh Item	105,556,705,856 (96.535%)	3,286,486,717 (3.006%)	502,410,856 (0.459%)

Therefore, the Meeting resolved as follows:

Approving the amendments to the Company's Recovery Plan, as incorporated in the Recovery Plan of PT Bank Central Asia Tbk 2025, which has been recorded in the supervisory administrative system of the Financial Services Authority, as evident in the letter from the Financial Services Authority Number S-15/PB.3/2024 dated 24 December 2024 on the Revised Recovery Plan of PT Bank Central Asia Tbk for the year 2025.

Jakarta, 12 March 2025
PT BANK CENTRAL ASIA Tbk
Board of Directors