

**POWER OF ATTORNEY
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK OCBC NISP TBK (“Company”)
09 APRIL 2026**

The undersigned below,

Name :
Address :
ID Number :

(hereinafter shall be referred to as the “Principal”)

As the owner and holder of _____ ordinary shares (“shares”) of Company (hereinafter shall be referred to as the “Shareholder”), hereby grant power of attorney with the right of substitution to*):

Independent Representative

Name : Melania Tan
KTP No. : 3171067006630005
Address : PT Raya Saham Registra
Plaza Sentral Building 2nd Floor
Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930

Individual Representative

Name :
ID No. :
Address :

(hereinafter shall be referred to as the “Attorney”)

----- S P E C I F I C A L L Y -----

to represent and act for and on behalf of the Principal in his position as a shareholder of the Company with valid voting to attend the Annual General Meeting of Shareholders of the Company held in OCBC Tower, Jl. Prof. Dr. Satrio Kav. 25, Jakarta Selatan 12940, on Thursday, 9 April 2026 (hereinafter referred to as the “Meeting”), to submit questions, opinions and/or suggestions, vote and make decisions at the Meeting, with the following agenda items:

No.	Meeting Agenda	Voting (Please mark with “√” in the selected columns)		
		Agree	Abstain	Disagree
1.	Approval of the Company’s Annual Report for the Financial Year 2025			
2.	Determination of Appropriation of the Company’s net profit earned in the Financial Year 2025			
3.	Accountability of Realization on the Actual Use of Proceeds from Public Offering.			
4.	Approval of the Company’s Shares Buyback and Transfer of Buyback Shares Proceeds for the Distribution of Variable Remuneration			
5.	Approval of the Company’s Recovery Plan Update			

6.	Approval of the Acquisition of Shares by the Company for the Implementation as the Financial Holding Company			
7.	The Amendment to the Articles of Association of the Company			
8.	Changes in the Company's Board along with the determination of its remuneration			
9.	Appointment of Public Accountant and Public Accounting Firm for the Financial Year of 2026			

The Attorney is authorized to carry out the necessary legal actions in connection with the agenda of the Meeting as mentioned above and to do everything necessary in accordance with the Company's Articles of Association and laws and regulations.

This Power of Attorney is granted with the terms and conditions, that the Power of Attorney that has been submitted to the Company's Board of Directors cannot be changed and/or canceled/ withdrawn without prior written notice to the Company's Board of Directors.

This Power of Attorney will be effective on the date of signature.

Issued in _____, on _____

PRINCIPAL SIGNATURE

ATTORNEY SIGNATURE

*Stamp duty
Rp10.000,-*

*) choose one