



## ANNOUNCEMENT OF SUMMARY MINUTES OF 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS PT BANK OCBC NISP TBK

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

### A. Meeting

Day/Date : Thursday, 9 April 2026  
Time : 10.10 – 12.08 Western Indonesian Time  
Venue : OCBC Tower  
          Jl. Prof. Dr. Satrio Kav. 25, Jakarta 12940  
Mechanism : Physically and electronically through the eASY.KSEI application

### Agenda:

1. Approval of the Company's Annual Report for the Financial Year of 2025
2. Determination of the Appropriation of the Company's net profit earned in the Financial Year of 2025
3. Accountability of Realization on the Actual Use of Proceeds from Public Offering
4. Approval of the Company' Shares Buyback (Share 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.

### Chairperson of the Meeting

The meeting was chaired by Pramukti Surjandaja 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 who attended the Meeting

#### The Board of Commissioners

1. President Commissioner : Pramukti Surjandaja
2. Commissioner : Noel Gerald DCruz \*) \*\*)
3. Independent Commissioner : Hartadi Agus Sarwono
4. Independent Commissioner : Jusuf Halim
5. Independent Commissioner : Betti S. Alisjahbana
6. Independent Commissioner : Tan Siak Kwang Nicholas \*)

\*) effective after obtaining OJK's approval.

\*\*) attended through the virtual meeting arranged by KSEI.

#### The Board of Directors

1. President Director : Parwati Surjandaja
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
8. Director : Heriyanto

#### Sharia Supervisory Board

Deputy Chairman : Mohammad Bagus Teguh Perwira



#### Audit Committee

Member (Independent Party) : Lioe Fei Ling

#### Risk Monitoring Committee

Member (Independent Party) : Iwan Dharmawan  
 Member (Independent Party) : Rudy Dekriadi

#### C. Independent Party who 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 21,189,588,702 shares or equal to 92.348% 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, decision was taken by voting.

#### F. The Opportunity to Submit Questions/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	21,183,727,902 shares or 99.972%	725,000 shares or 0.003%	5,135,800 shares or 0.024%	21,188,863,702 shares or 99.997%	4 questions
Second	21,186,732,402 shares or 99.987%	725,000 shares or 0.003%	2,131,300 shares or 0.010%	21,188,863,702 shares or 99.997%	1 question
Third ***)	-	-	-	-	-
Fourth	21,120,835,294 shares or 99.676%	66,622,108 shares or 0.314%	2,131,300 shares or 0.010%	21,122,966,594 shares or 99.686%	2 questions
Fifth	21,186,732,402 shares or 99.987%	725,000 shares or 0.003%	2,131,300 shares or 0.010%	21,188,863,702 shares or 99.997%	
Sixth	21,116,129,791 shares or 99.653%	71,183,411 shares or 0.336%	2,275,500 shares or 0.011%	21,118,405,291 shares or 99.664%	1 question
Seventh	21,182,778,199 shares or 99.968%	4,535,003 shares or 0.021%	2,275,500 shares or 0.011%	21,185,053,699 shares or 99.979%	-



Eight	21,186,709,002 shares or 99.986%	725,000 shares or 0.003%	2,154,700 shares or 0.010%	21,188,863,702 shares or 99.997%	-
Ninth	21,182,898,999 shares or 99.968%	4,535,003 shares or 0.021%	2,154,700 shares or 0.010%	21,185,053,699 shares or 99.979%	-

\*) 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.

\*\*\*) The third agenda item is a report and no voting.

## G. Meeting Resolutions

Meeting resolutions were as follows:

### First Agenda

1. Approved the Company's Annual Report including the Report of the Board of Directors, the Supervision Report of the Board of Commissioners, and the Supervision Report of the Sharia Supervisory Board for the financial year 2025.
2. Approved the Company's Financial Consolidated Statements for the financial year 2024 audited by Rintis, Jumadi, Rianto & Rekan Public Accounting Firm, member of PricewaterhouseCoopers global network as set forth in its report dated 28 January 2026 with unmodified opinion in all material aspects.

Therefore, the Company's Board of Directors, Board of Commissioners, and Sharia Supervisory Board members hereby were released and discharged (acquitted de charge) from the responsibilities of their management and supervision performed during financial year ended 31 December 2025, insofar as such actions were reflected in the Company's Annual Report and Financial Consolidated Statements for financial year 2025, provided that it is not a criminal act and has been disclosed in the above-mentioned report.

### Second Agenda

1. Approved the determination of the appropriation of the Company's net profit of financial year 2025, in the amount of IDR5,057,473,807,500 as follows:
  - a. IDR45 per share or total IDR1,032,538,363,740 was determined as Cash Dividend or 20.42% of the Net Income attributable to shareholders of the parent company;
  - b. IDR1,000,000,000 was set aside for general reserves; and
  - c. The remaining Net Profit was determined as retained earnings.
2. Approved the delegation of power and authority with substitution rights to the Board of Directors to determine the schedule and procedures relating to the payment of cash dividends for the 2025 financial year in accordance with applicable regulations and carry out tax deductions in accordance with the provisions of tax laws and determine other technical matters without prejudice to the applicable provisions.

### Fourth Agenda

1. Approved the buyback of the Company's shares from the public shareholders amounted 438,000 shares or 0.002% of the total shares issued and fully paid-up for variable remuneration distribution to the Board of Directors and employees pursuant to POJK No. 29 Year 2023 regarding the Buyback of Shares Issued by Public Companies ("POJK 29/2023") and prevailing law and regulation.



2. Approved the delegation of authority to the Board of Directors to perform the buyback of the Company's shares and its transfer pursuant to POJK No. 29 of 2023, POJK No. 45 of 2015, and prevailing law and regulation with the estimated cost shall not exceed the maximum of IDR1,000,000,000 including the intermediary commission for the securities traders and other related costs.

### **Fifth Agenda**

Approved the updating of the Recovery Plan, and further grant power and authority to the Company's Board of Directors to take necessary actions in relation to the Recovery Plan by obtaining the prior approval of the Board of Commissioners.

### **Sixth Agenda**

1. Approved the Company's acquisition of PT OCBC Sekuritas Indonesia (PTOS) and PT Great Eastern Life Indonesia (GELI) shares by purchasing:
  - a. 776,833 series A shares and 240,000 series B shares of PTOS from Oversea-Chinese Banking Corporation Ltd., 4,900 series A shares of PTOS from PT Farnella Mandiri Utama, and 3,000 series A shares of PTOS from PT OCBC NISP Ventura, representing a total ownership of 99.9999%;
  - b. 211,553,465 common shares of GELI from Great Eastern Life Assurance Co. Ltd., Singapore, representing a 20.00% ownership interest. The Company will convert one common share into preferred stock to grant the Company control over GELI.

The Company will undertake such acquisition after obtaining approval from the sectoral regulators of each member of the OCBC Group Financial Conglomerate.

2. Approved and granted power and authority to each member of the Company's Board of Directors, with the right of substitution, to perform all and any actions required or deemed necessary for the implementation of the Acquisition, in accordance with the resolutions of the GMS, including but not limited to:
  - a. Obtaining approval from all Independent Commissioners regarding the determination of the Transaction price;
  - b. Determining the terms and conditions, and taking any other actions deemed necessary based on the agreement for the implementation of the Acquisition;
  - c. Preparing, drafting, making, requesting the drafting, and signing the necessary deeds and letters or documents, including but not limited to the Deed of Acquisition, and taking all necessary actions to implement the decisions of this GMS;
  - d. Submitting applications, approvals, and/or notification of the decisions of the GMS to the Ministry of Law of the Republic of Indonesia and other authorized agencies;
  - e. Preparing and restating the decisions of this Agenda in a separate Notarial Deed;

in accordance with prevailing laws and regulations.

### **Seventh Agenda**

1. Approved the amendments to the Company's Articles of Association in relation to the amendments in order to comply with POJK Number 17 of 2023 and SEOJK Number 14/SEOJK.03/2025 concerning the Implementation of Governance for Commercial Banks, and POJK Number 2 of 2024 concerning the Implementation of Sharia Governance for Sharia Commercial Banks and Sharia Business Units, and re-arrange all provisions in the Company's Articles of Association.
2. Granted power of attorney to the Company's Board of Directors with the right of substitution to take all necessary actions related to the decision of the Seventh Agenda of the Meeting, including drafting and restating the entire Company's Articles of Association in a Notarial Deed and submitting it to the authorized agency for approval and/or receipt of notification of the amendments to the Company's Articles of Association, and to do everything deemed necessary and useful for such purposes.

## **Eight Agenda**

1. Approved the reappointment of Pramukti Surjaudaja as President Commissioner, Betti S. Alisjahbana as Independent Commissioner, and Tan Siak Kwang Nicholas as Independent Commissioner for a term of office from the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders (AGMS) to be held in 2029.
2. Approved the reappointment of Jusuf Halim as Independent Commissioner for a term of office from the closing of this Meeting until the closing of the Company's AGMS to be held in 2027. This one-year extension is in line with the Company's internal provisions for Independent Commissioners aged 70 years and above or who have served for 9 years.
3. Approved the reappointment of Parwati Surjaudaja as President Director, Hartati as Director, The Ka Jit as Director, and Lili S. Budiana as Director for the term of office from the closing of this Meeting until the closing of the Company's AGMS to be held in 2029.
4. Approved the appointment of the member of the Sharia Supervisory Board, Mohammad Bagus Teguh Perwira as Chairman of the Sharia Supervisory Board for a term of office from the closing of this Meeting until the closing of the Company's AGMS to be held in 2029.
5. Approved the resignation of Jaenal Effendi as a member of the Sharia Supervisory Board, effective on the closing of this Meeting.
6. Approved the appointment of Habibullah and Aini Masruroh as members of the Sharia Supervisory Board with an effective term of office after obtaining approval from the OJK until the closing of the Company's AGMS to be held in 2029.

The Company expressed its deepest gratitude and appreciation to Muhammad Anwar Ibrahim for all his invaluable contributions to the Company for approximately 17 years, since he joined the Company as Chairman of the Sharia Supervisory Board in 2009.

Therefore, the Composition of members of the Board of Commissioners, Board of Directors, and Sharia Supervisory Board are as follows:

### **THE BOARD OF COMMISSIONERS**

- 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*

### **THE BOARD OF DIRECTORS**

- President Director : Parwati Surjaudaja
- Director : Hartati
- Director : Martin Widjaja
- Director : Andrae Krishnawan W.
- Director : Johannes Husin
- Director : The Ka Jit
- Director : Lili S. Budiana
- Director : Heriyanto



#### THE SHARIA SUPERVISORY BOARD

- Chairman : Mohammad Bagus Teguh Perwira
- Member : Habibullah \*)
- Member : Aini Masruroh \*)

\*) effective after obtaining OJK's approval

7. Approved the delegation of the authority to the Company's Board of Directors to set out the Meeting resolutions in a separate Notarial Deed, to notify the authorized agency, 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.

#### **Ninth Agenda**

Approved the delegation of authority and power of attorney to the Board of Commissioners based on the recommendation from the Audit Committee to:

1. Appoint a Public Accountant (AP) and Public Accounting Firm (KAP) to audit the Company's Consolidated Financial Statements for the financial year 2026 and to determine the audit service fee and other relevant qualifications, with criteria or limit according to the applicable regulations; and
2. Appoint a substitute of AP and/or KAP in the event that the previously appointed AP and/or KAP, for whatever reason, is unable to complete the audit services for the Consolidated Financial Statements for the 2026 Fiscal Year, including to determine the audit service fee and other relevant qualifications for the substitute of AP and/or KAP.

#### **H. In the Meeting, the following has been reported to shareholders:**

##### **Third Agenda:**

The accountability for the realization of the use of funds obtained from the Bond Offering after deducting issuance costs is in accordance with the plan stated in the prospectus and has been reported to the Financial Services Authority.

**Jakarta, 10 April 2026  
PT Bank OCBC NISP Tbk  
Board of Directors**