

Jakarta, 10 June 2024

To comply with the provisions of OJK Regulation No. 31/POJK.04/2015 on Disclosure of Material Information or Facts by Listed Companies or Public Companies, we hereby for and on behalf of PT Bank Central Asia Tbk (the "Company") provide the following Report on Material Information or Facts:

1.	Date of Event	6 June 2024
2.	Type of Material Information or Facts	Change of Name of Public Accounting Firm
3.	Description of Material Information or Facts	<p>1. The Company's Annual GMS dated March 14, 2024 has resolved to appoint KAP Tanudiredja, Wibisana, Rintis & Rekan (a member firm of the Pricewaterhouse Coopers global network) - a Registered Public Accounting Firm with the Financial Services Authority to audit/examine the books and records of the Company for the financial year ended 31 December 2024.</p> <p>2. In accordance to the Deed of Statement of Resolution of the Partners of the Private Partnership (<i>Maatschaap</i>) of Public Accounting Firm (KAP) Tanudiredja, Wibisana, Rintis & Rekan "KAP TWRR" No.1 dated May 2, 2024 made before Mala Mukti SH, LLM Notary in South Jakarta, the Partners decided to change the name of KAP Tanudiredja, Wibisana, Rintis & Partners to KAP Rintis, Jumadi, Rianto & Partners.</p> <p>3. According to the Letter of the Public Accounting Firm of Rintis, Jumadi, Rianto & Rekan (a member firm of the Pricewaterhouse Coopers global network) dated June 6, 2024, stated that:</p> <ul style="list-style-type: none"> - there is a change of name from KAP Tanudiredja, Wibisana, Rintis & Rekan to KAP Rintis, Jumadi, Rianto & Rekan; - the amendment is effective as of May 16, 2024. <p>4. Based on the information we received, although there is a change in the name of KAP Tanudiredja, Wibisana, Rintis & Rekan to KAP Rintis, Jumadi, Rianto & Rekan, the composition of Public Accountants at KAP Rintis, Jumadi, Rianto & Rekan is 50% (fifty percent) or more from KAP Tanudiredja, Wibisana, Rintis & Rekan.</p> <p>Therefore, pursuant to Article 16 paragraph 6 letter b of OJK Regulation No. 9 of 2023 concerning the Use of Public Accountant Services and Public Accounting Firm, KAP Rintis, Jumadi, Rianto & Rekan can be categorized as the same Public Accounting Firm.</p>
4.	Impact of event, material information or facts towards Issuers or Public	There was no material impact on the Company's operations, legal activities, financial condition or business continuity.

PT BANK CENTRAL ASIA TBK

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DISCLOSURE OF INFORMATION

	Company's operational activities, legal, financial condition, or going concern	
5.	Other information	N/A

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