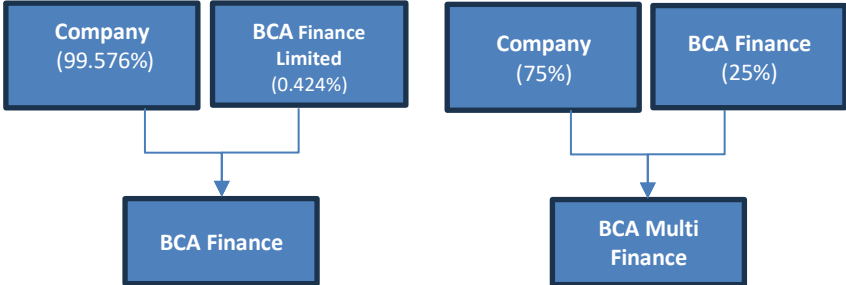
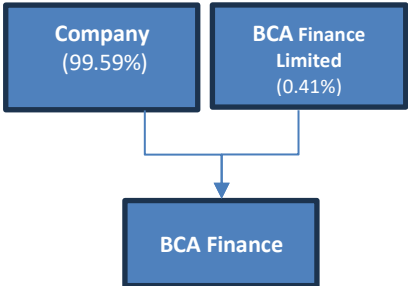


Jakarta, 3 September 2024

In compliance with the provisions of Financial Services Authority ("**OJK**") Regulation No. 31/POJK.04/2015 on Disclosure of Material Information or Facts by Issuers or Public Companies ("**OJK Regulation No. 31/2015**") and Regulation No. I-E concerning Information Submission Obligations, which is an Annex to the Decree of the Board of Directors of PT Bursa Efek Indonesia No. Kep-00066/BEI/09-2022 ("**IDX Regulation No. I-E**"), PT Bank Central Asia Tbk (the "**Company**") hereby submits the following information:

1.	Date of the Event	1 September 2024
2.	Type of Material Information or Facts	Merger between 2 (two) companies controlled by the Company, namely PT BCA Multi Finance (" BCA Multi Finance ") and PT BCA Finance (" BCA Finance ") (" Merger "). Post Merger, BCA Finance is the surviving entity of the Merger.
3.	Description of Material Information or Facts	<p>The shareholder structure of BCA Finance and BCA Multi Finance prior to the Merger was as follows:</p>  <pre> graph TD subgraph "Before Merger" C1[Company (99.576%)] --- BF[BCA Finance Limited (0.424%)] C1 --> BF BF --> BF2[BCA Finance] C2[Company (75%)] --- BF3[BCA Finance (25%)] C2 --> BF3 BF3 --> BMF[BCA Multi Finance] end </pre> <p>After the Merger is effective, the shareholder structure of BCA Finance is as follows:</p>  <pre> graph TD subgraph "After Merger" C3[Company (99.59%)] --- BF4[BCA Finance Limited (0.41%)] C3 --> BF4 BF4 --> BF5[BCA Finance] end </pre>

	<p><u>Background and Purpose of Merger</u></p> <p>BCA Finance and BCA Multi Finance are multi finance companies under the control of the Company. Prior to the Merger, BCA Finance focused on financing four-wheelers, while BCA Multi Finance focused on the two-wheeler and used four-wheeler segments.</p> <p>The Merger will bring together the best potential of BCA Finance and BCA Multi Finance, and BCA Finance as the surviving company is expected to be more robust, efficient, and effective. BCA Multi Finance's used car financing business will be optimized through the Merger, and BCA Multi Finance's motorcycle financing business will become part of BCA Finance as the surviving company. BCA Finance, as the surviving company of the Merger, is expected to further strengthen BCA Group's position in the Indonesian financing sector.</p> <p><u>Merger</u></p> <p>The Merger has been approved by the OJK as stated in the Letter No. S-6/D.06/2024 dated June 25, 2024 regarding the approval of the Merger Plan of PT BCA Finance with PT BCA Multi Finance and the approval of the General Meeting of Shareholders of BCA Finance and BCA Multi Finance.</p> <p>Upon obtaining the aforementioned approvals, BCA Finance and BCA Multi Finance signed the Merger Deed No. 135 dated 15 August 2024 made before Christina Dwi Utami, Sarjana Hukum, Magister Humaniora, Magister Kenotariatan, a Notary of the Municipality of West Jakarta ("Merger Deed"), which such deed has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, Directorate General of Legal Administration, as evident in the Letter No. AHU-AH.01.09-0246695 dated 1 September 2024 regarding the Acceptance of the Notification of Merger of PT BCA Finance.</p> <p>The amendments to the Articles of Association and the composition of the Board of Directors and the Board of Commissioners members of BCA Finance after the Merger as set forth in Deed of Minutes of the Extraordinary General Meeting of Shareholders of PT BCA Finance Number 134 dated 15 August 2024 made before Christina Dwi Utami, Sarjana Hukum, Magister Humaniora, Magister Kenotariatan, a Notary of the Municipality of West Jakarta, have been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, Directorate General of Legal Administration, as evident in the Letter No. AHU-AH.01.03-0188043 dated 1 September 2024 regarding Receipt of Notification of Amendment to the Articles of Association of PT BCA Finance and the Letter No. AHU-AH.01.09-0246700 dated 1 September 2024 regarding Receipt of Notification of Change of Company Data PT BCA Finance.</p> <p>In connection with the foregoing and pursuant to:</p> <ul style="list-style-type: none">- Article 26 of Law No. 40 of 2007 on Limited Liability Companies;- Article 8.1 jo. Article 1 letter (v) of the Merger Deed;
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		<p>The Merger becomes effective as of September 1, 2024, being the date of issuance of the letter of acceptance by the Minister of Law and Human Rights of the Republic of Indonesia of the notification of the amendment to the Articles of Association of BCA Finance in connection with the Merger.</p> <p>Upon the effectiveness of the Merger, BCA Multi Finance ceased to exist by operation of law without the need for liquidation. Therefore, all assets and liabilities of BCA Multi Finance were transferred by operation of law to BCA Finance as the surviving entity of the Merger.</p>
4.	The impact of such events, information or material facts on the operational activities, legal, financial condition, or business continuity of the Issuer or Public Company.	The information or material facts disclosed do not have a material impact on the operational activities, legal, financial condition and performance, or business continuity of the Company.
5.	Additional Information	<ul style="list-style-type: none"> • The summary of the Merger plan was published in Harian Kontan on July 1, 2024 and is available on the websites of BCA Finance and BCA Multi Finance. • As BCA Finance and BCA Multi Finance are companies controlled by the Company and more than 99% (ninety-nine percent) of the shares of which are owned by the Company, the Merger Transaction is a related party transaction that only be required to be notified to OJK by the Company pursuant to Article 6 of OJK Regulation No. 42/POJK.04/2020 on Affiliated Party Transactions and Conflict of Interest Transactions. • The Merger Transaction is not a material transaction pursuant to OJK Regulation No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities.

PT BANK CENTRAL ASIA TBK

Corporate Secretary – Environment Sustainability Governance Group

Corporate Secretary & Integrated GCG (GCG)

Address : Jl. MH Thamrin No. 1
Menara BCA Grand Indonesia Lt. 20
Jakarta Pusat

Phone : (021) 2358-8000

Fax : (021) 2358-8300

E-mail : humas@bca.co.id

PT BANK CENTRAL ASIA TBK

Kantor Pusat : Menara BCA Grand Indonesia, Jl. MH Thamrin No. 1 Jakarta 10310 Tel. (021) 2358-8000

Fax. (021) 2358- 8300