

Jakarta, 13 December 2024

In compliance with Article 2 paragraph (1) jo. Article 6 letter q Regulation of Financial Services Authority No. 31/POJK.04/2015 regarding Disclosure of Material Information or Facts by Issuers or Public Companies ("**Financial Authority Services No. 31/2015**") and Provision III.2.1.1 Appendix of Decree of The Board of Directors of Indonesia Stock Exchange No. Kep-00066/Bei/09-2022 regarding Amendment To Rule Number I-E on Information Disclosure Obligations ("**Indonesia Stock Exchange Regulation No.I-E**"), we hereby for and on behalf of PT Bank Central Asia Tbk ("**Company**") convey Report of Material Information or Facts as follows:

1.	Date of the Event	13th of December 2024
2.	Type of Material Information or Facts	Replacement of Public Accountant who is currently in assignment for auditing Issuer or publicly listed company
3.	Description of Material Information or Facts Uraian Informasi atau Fakta Material	<p>1. Whereas at the Company's Annual General Meeting of Shareholders, dated 14 March 2024, made the following decisions:</p> <ul style="list-style-type: none"> a. appointed Public Accountant Firm Tanudiredja, Wibisana, Rintis & Rekan Public Accounting Firm (a member of PwC global network) (has changed its name to Public Accountant Firm Rintis, Jumadi, Rianto & Rekan Public Accounting Firm) (hereinafter referred to as "PwC Indonesia") as a Registered Public Accounting Firm under the Financial Services Authority, to audit/examine the Company's books and records for the financial year ending on December 31, 2024; b. appointed Lucy Luciana Suhenda, a Public Accountant who is a member of PwC Indonesia and a Registered Public Accountant under the Financial Services Authority, to audit/examine the Company's books and records for the financial year ending on December 31, 2024. <p>The Company's Annual General Meeting of Shareholders also granted power and authorization to the Company's Board of Commissioners to appoint replacement of Public Accountant by taking into account the recommendation of the Company's Audit Committee and applicable laws and regulations, if for whatever reason Lucy Luciana Suhenda is unable to complete the audit/examination of the Company's books and records for the financial year ending on December 31, 2024.</p> <p>2. The Company has received a letter from PwC Indonesia No. OL202412110014/LLS/LLS dated 11 December 2024 in connection with the proposal to replace the Public Accountant who will</p>

		audit/examine the Company's books and records for the financial year of 2024. In response to the letter, the Company has signed an amendment to the Engagement Letter between Public Accountant Firm Rintis, Jumadi, Rianto & Rekan and PT Bank Central Asia Tbk no. EL202407150002/LLS/LLS dated 15 July 2024. Engagement Letter No. EL202412130004/MJW/MJW dated 13 December 2024, related to the replacement of Public Accountant who will audit/examine the Company's books and records for the financial year ending on 31 December 2024, from Mrs. Lucy Luciana Suhenda to Mr. M. Jusuf Wibisana who is a Public Accountant and a member of Public Accounting Firm (KAP) Rintis, Jumadi, Rianto & Rekan (a member of PwC global network).
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	There is no impact on the material information disclosed herein concerning the Company's operational activities, financial condition, or business continuity.
5.	Other information	N/A

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