

Jakarta, 17 December 2024

In connection with the receipt of the resignation letter of Mr. Djohan Emir Setijoso from his position as President Commissioner of PT Bank Central Asia Tbk (the "**Company**" or "**BCA**") on 16 December 2024, in order to comply with the provisions of Article 27 jo. Article 9 of the OJK Regulation Number 33/POJK.04/2014 of 2014 on Board of Directors and Board of Commissioners of Issuers or Public Companies ("**OJK Regulation No. 33/2014**") jis. Article 2 paragraph (1) of the OJK Regulation Number 31/POJK.04/2015 on Disclosure of Information or Material Facts by Issuers or Public Companies ("**OJK Regulation No. 31/2015**") and Provisions III.2.1.1 Attachment to the Decree of the Board of Directors of the Indonesia Stock Exchange Number Kep-00066/BEI/09-2022 concerning Amendments to Regulation Number I-E concerning Information Submission Obligations ("**IDX Regulation No.I-E**"), we hereby for and on behalf of The Company submits the following Information or Material Facts:

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| 1. | Date of the Event | 16 th December 2024 |
| 2. | Type of Material Information or Facts | Other Information or Material Facts (Resignation of the President Commissioner of the Company) |
| 3. | Description of Material Information or Facts Uraian Informasi atau Fakta Material | On 16 December 2024, the Company has received the resignation letter of Mr. Djohan Emir Setijoso from his position as President Commissioner of the Company. The resignation will be submitted and to be decided at the Company's General Meeting of Shareholders which will be held in 2025. |
| 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 material impact on the Company's business continuity. |
| 5. | Other information | N/A |

PT BANK CENTRAL ASIA TBK

Corporate Secretary

Alamat : Jl. MH Thamrin No. 1
Menara BCA Grand Indonesia 20th Floor
Jakarta Pusat

Telepon : (021) 2358-8000

Fax : (021) 2358-8300

E-mail : corporate_governance@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