## **INFORMATION DISCLOSURE**



## Jakarta, 18 December 2025

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 as amended partially by OJK Regulation No. 45 of 2024 on the Development and Strengthening of Issuers and Public Companies ("OJK Regulation No. 31/2015") and Decree of the Board of Directors of PT Bursa Efek Indonesia No. Kep-00087/BEI/12-2025, Regulation No. I-E concerning Information Submission Obligation ("BEI Regulation No. I-E"), PT Bank Central Asia Tbk (the "Company") hereby submits the following Material Information or Facts:

1.	Date of the Event	15 May 2025
2.	Type of Material Information or Facts	Purchase of PT Penyelesaian Transaksi Elektronik Nasional's ("PTEN") shares by the Company from PT Central Capital Ventura ("CCV"), which is the Company's subsidiary.
3.	Description of Material Information or Facts Uraian Informasi atau Fakta Material	On December 18, 2025, the Company and CCV had signed Deed of Shares Sale and Purchase of PT Penyelesaian Transaksi Elektronik Nasional No. 68 dated 18 December 2025 that was made in the presence of Ashoya Ratam, SH., MKn., a Notary in South Jakarta in order to purchase 3,500 PTEN shares owned by CCV.
		PTEN is a service institution in the National Payment Gateway ecosystem, a company whose shares are able to be jointly owned (either directly or indirectly) by several Core Capital-Based Bank Group (KBMI) IV banks and switching company.
		As a result of the transaction above, PTEN shares ownership that was owned indirectly, was now owned directly by the Company. The Company's percentage of shares ownership is 17.5% (seventeen point five percent).
		Relationships among Transaction Parties
		CCV is wholly-owned by the Company (either directly or indirectly), therefore the transaction of PTEN shares purchase that was owned by CCV is an afilliated transaction as regulated in Article 6 paragraph (1) letter b number 1 OJK Regulation No. 42/POJK.04/2020 on Affiliated Transactions and Conflict of Interest Transactions that must only be reported by the Company to OJK.
		This transaction is not a Material Transaction referring to OJK Regulation No. 17/POJK.04/2020 on Material Transaction and Amendment of Business Activities.
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.

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	5.	Other information	N/A		

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## PT BANK CENTRAL ASIA TBK

**Corporate Communication and Social Responsibility Group** 

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