
Announcement of New Corporate Secretary's Appointment of PT Bank Central Asia Tbk (the "Company")

In accordance with OJK Regulation No. 35/POJK.04/2014 concerning the Corporate Secretary of the Issuer or Public Company and the Regulation of Indonesia Stock Exchange No. I-E, attachment of Decision of The Board of Directors of The Indonesia Stock Exchange No. Kep-00087/BEI/12-2025 concerning the Obligation of Information Submission, hereby the Company announced the appointment of Rudy Budiardjo as Corporate Secretary starting effectively from **1 February 2026**.

Furthermore, all correspondences, which are addressed to the Corporate Secretary of the Company, may be addressed to:

Rudy Budiardjo

Corporate Secretary

Jl. M.H. Thamrin No. 1 Menara BCA, Grand Indonesia Lt. 20

Jakarta Pusat

Telephone: (021) 2358-8000

Fax: (021) 2358-8300

Thus we convey this announcement.

Jakarta, 27 January 2026

PT Bank Central Asia Tbk

Board of Directors

PT BANK CENTRAL ASIA TBK

Head office: Menara BCA Grand Indonesia, Jl. MH Thamrin No. 1 Jakarta 10310

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