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**MINISTRY OF LAW  
OF THE REPUBLIC OF INDONESIA  
DIRECTORATE GENERAL OF LEGAL ADMINISTRATIVE AFFAIRS**  
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Number	: AHU-AH.01.09-0177001	To.	
Enclosure	:	Notary CHRISTINA DWI UTAMI, S.H., M.HUM., M.KN.	
Subject	: Acknowledgment of Notice of Change of the Corporate Data of <b>PT BANK CENTRAL ASIA Tbk</b>	KH. Zainul Arifin No. 2, Komplek Ketapang Indah B-2 no. 4-5 JAKARTA BARAT	

Based on the data contained in the Data Amendment Form stored in the Legal Entity Administrative System (*Sistem Administrasi Badan Hukum*) pursuant to Notarial Deed Number 258 Dated 31 March 2026, drawn up before Notary CHRISTINA DWI UTAMI, S.H., M.HUM., M.KN, domiciled in WEST JAKARTA, concerning the changes in the composition of the Board of Directors and the Board of Commissioners of **PT BANK CENTRAL ASIA Tbk**, domiciled in CENTRAL JAKARTA, it is hereby acknowledged that such notice has been received and the relevant changes have been recorded in the Legal Entity Administrative System (*Sistem Administrasi Badan Hukum*).

Issued in Jakarta, 01 April 2026.

on behalf of MINISTER OF LAW OF  
THE REPUBLIC OF INDONESIA  
DIRECTOR GENERAL OF LEGAL ADMINISTRATIVE AFFAIRS

[ QR Code ]

[ signed ]

**Widodo**

PRINTED ON 01 APRIL 2026

**REGISTER OF COMPANIES NUMBER AHU-0067891.AH.01.11.TAHUN 2026 DATED 01 APRIL 2026**

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**STATEMENT OF RESOLUTIONS OF SHAREHOLDERS' MEETING**  
**PT BANK CENTRAL ASIA Tbk**  
**Number : 258.**

-On this Tuesday, 31-03-2026 (the thirty-first day of March two thousand twenty-six).  
-At 18.50 WIB (eighteen fifty hours, Western Indonesia Time).  
-Before me, **CHRISTINA DWI UTAMI, S.H., M.Hum., M.Kn.**, a Notary in the **Administrative City of West Jakarta**, personally appeared in the presence of the witnesses, who are known to me, Notary, and who will be named in the final part of this deed:

1. **Mr. JOHN KOSASIH**, born in [REDACTED], on [REDACTED], [REDACTED], Private Employee, Indonesian Citizen, residing at [REDACTED], holder of Resident Identity Card Number [REDACTED]
2. **Mr. TAN HO HIEN/SUBUR** also known as **SUBUR TAN**, born in [REDACTED], on [REDACTED], [REDACTED], Private Individual, Indonesian Citizen, residing at [REDACTED], holder of Resident Identity Card Number [REDACTED]

-Pursuant to their statements, in this matter each acting in their respective capacities as Deputy President Director and Director, therefore representing the Board of Directors, which has obtained the power and authority as evident in the deed of Minutes of Annual General Meeting of Shareholders drawn up by me, Notary, dated 12-03-2026 (the twelfth day of March two thousand twenty-six), Number 148, from the Annual General Meeting of Shareholders of **PT BANK CENTRAL ASIA Tbk**, a Limited Liability Company and a bank established under the law of the Republic of Indonesia, domiciled in Central Jakarta, having its head office at Menara BCA, Grand Indonesia, Jalan Mohammad Husni Thamrin Nomor 1, Menteng, Jakarta 10310 (hereinafter referred to as the "**Company**"), whose deed of establishment and articles of association have been published in the Official Gazette (*Berita Negara*) of the Republic of Indonesia dated 03-08-1956 (the third day of August nineteen hundred fifty-six), Number 62, Supplement Number 595 and whose amended and restated articles of association are contained in the deed made before me, Notary, dated 31-03-2026 (the thirty-first day of March two thousand twenty-six), Number 251, which has been approved by the Minister of Law of the Republic of Indonesia, as stated in the Minister's Decision, No. AHU-0020721. AH.01.02.2026, and the Notification of Amendments to its Articles of Association has been received and recorded in the Legal Entity Administrative System of the Ministry of Law of the Republic of Indonesia, as stated in its Letter No. AHU-AH.01.03-0093486, both dated March 31, 2026 (the thirty-first day of March two thousand twenty-six)  
-with the latest composition of the Company's Board of Directors and Board of Commissioners as set forth in the deed of Minutes of Annual General Meeting of Shareholders drawn up by me, Notary, dated 12-03-2026 (the twelfth day of March two

thousand twenty-six), Number 148.

-The appearers are known to me, Notary.

-The appearers acting in their capacities as aforementioned first explained as follows:

- (A) That on Thursday, 12-03-2026 (the twelfth day of March two thousand twenty-six), at Menara BCA Grand Indonesia, Jalan Mohammad Husni Thamrin Nomor 1, Jakarta 10310, from 14:18 WIB (fourteen eighteen hours, Western Indonesia Time) until 16:26 WIB (sixteen twenty-six hours, Western Indonesia Time), the Company held its Annual General Meeting of Shareholders (hereinafter referred to as the "**MEETING**"), whose Minutes were written up by me, Notary, dated 12-03-2026 (the twelfth day of March two thousand twenty-six), Number 148;
- (B) That the MEETING was attended and/or represented by the shareholders or their proxies, representing 107,595,817,698 (one hundred seven billion five hundred ninety-five million eight hundred seventeen thousand six hundred ninety-eight) shares or equal to 87.5944% (eighty-seven point five nine four four percent) of the total outstanding shares of the Company (after deducting the shares repurchased by the Company/treasury stock and those for BCA Employee Share Allocation Program), being 122,834,079,112 (one hundred twenty-two billion eight hundred thirty-four million seventy-nine thousand one hundred twelve) shares, and therefore the attendance quorum for the Sixth Agenda item of the MEETING, namely the amendment of the Company's Articles of Association as required by Article 88 paragraph 1 of Law Number 40 of 2007 (two thousand seven) on Limited Liability Companies (the "**Company Law**"), Article 42 letter a of Regulation of the Financial Services Authority No. 15/POJK.04/2020 on the Planning and Conduct of General Meetings of Shareholders of Public Limited Companies ("**OJK REG 15/2020**") and Article 27 paragraph 1 of the Company's Articles of Association had been met;
- (C) That the MEETING has adopted several resolutions, among other things, the resolution on the seventh agenda item of the MEETING, namely the confirmation of the expiration of the term of office and the appointment of members of the Board of Commissioners and the Board of Directors of the Company, and this resolution will be incorporated herein.
- (D) That the appearers in their respective capacities as described in the foregoing have obtained power and authority from the MEETING to formalize the resolution concerning the composition of the Company's Board of Commissioners and Board of Directors as prescribed in the seventh agenda item of the MEETING in this notarial deed;

-In respect of the foregoing, the appearers acting in their capacities as aforementioned hereby state that the MEETING has adopted the following resolutions in respect of the seventh agenda item of the MEETING:

- I. Confirming that the term of office of the members of the Board of Commissioners and the Board of Directors ends as of the close of this Meeting, and further granting a release and discharge of liability (*acquit et decharge*) to all members of the Board of Commissioners of the Company for their actions related to the

supervision of the Company and the Board of Directors for their actions related to the management of the Company during their respective terms of office, to the extent that such actions were reflected in the Company's books and records.

- II. Reappointing the members of the Company's Board of Commissioners and Board of Directors with the following composition:

**Board of Commissioners**

President Commissioner	:	Mr. JAHJA SETIAATMADJA;
Commissioner	:	Mr. TONNY KUSNADI;
Independent Commissioner	:	Mr. Dr. Ir. RADEN PARDEDE;
Independent Commissioner	:	Mr. SUMANTRI SLAMET;

**Board of Directors**

President Director	:	Mr. GREGORY HENDRA LEMBONG;
Deputy President Director	:	Mr. ARMAND WAHYUDI HARTONO;
Deputy President Director	:	Mr. JOHN KOSASIH;
Director	:	Mr. TAN HO HIEN/SUBUR a.k.a SUBUR TAN;
Director (concurrently serving as Director in charge of the Compliance function)	:	Mrs. LIANAWATY SUWONO;
Director	:	Mr. SANTOSO;
Director	:	Ms. VERA EVE LIM;
Director	:	Mr. HARYANTO TIARA BUDIMAN;
Director	:	Mr. FRENGKY CHANDRA KUSUMA;
Director	:	Mr. ANTONIUS WIDODO MULYONO;
Director	:	Mr. HENDRA TANUMIHARDJA;

with a term of office until the close of the Annual General Meeting of Shareholders of the Company to be held in 2029, without prejudice to the right of the Annual General Meeting of Shareholders of the Company to dismiss the members of the Board of Commissioners and Board of Directors at any time.

- III. Expressing deepest gratitude and appreciation to Mr. CYRILLUS HARINOWO for his services and contributions during his term of office as an Independent Commissioner of the Company.
- IV. Expressing deepest gratitude and appreciation to Mr. RUDY SUSANTO for his services and contributions during his term of office as a Director of the Company.
- V. Appointing Mr. DAVID FORMULA, S.Si., as Director of the Company, who has passed the Fit and Proper Test, as evident in Decision of Members of the Board of Commissioners of the Financial Services Authority No. KEPR-11/D.03/2026 dated 13-02-2026 (the thirteenth day of February two thousand twenty-six) on the Result of the Fit and Proper Test of Mr. David Formula as the Candidate for the Director of Information Technology of PT Bank Central Asia Tbk, with a term of office until the close of the Annual General Meeting of Shareholders of the Company to be held in 2029 (two thousand twenty-nine).

- VI. Confirming that the composition of the members of the Board of Commissioners and the Board of Directors of the Company after the close of the MEETING is as follows:

**Board of Commissioners**

President Commissioner	:	Mr. JAHJA SETIAATMADJA
Commissioner	:	Mr. TONNY KUSNADI
Independent Commissioner	:	Mr. Dr. Ir. RADEN PARDEDE
Independent Commissioner	:	Mr. SUMANTRI SLAMET

**Board of Directors**

President Director	:	Mr. GREGORY HENDRA LEMBONG
Deputy President Director	:	Mr. ARMAND WAHYUDI HARTONO
Deputy President Director	:	Mr. JOHN KOSASIH
Director	:	Mr. TAN HO HIEN/SUBUR a.k.a SUBUR TAN
Director (concurrently serving as Director in charge of the Compliance function)	:	Mrs. LIANAWATY SUWONO
Director	:	Mr. SANTOSO
Director	:	Ms. VERA EVE LIM
Director	:	Mr. HARYANTO TIARA BUDIMAN
Director	:	Mr. FRENGKY CHANDRA KUSUMA
Director	:	Mr. ANTONIUS WIDODO MULYONO
Director	:	Mr. HENDRA TANUMIHARDJA
Director	:	Mr. DAVID FORMULA, S. Si.

with a term of office until the close of the Annual General Meeting of Shareholders of the Company to be held in 2029, without prejudice to the right of the Annual General Meeting of Shareholders of the Company to dismiss the members of the Board of Commissioners and Board of Directors at any time

- VII. Granting authority to the Board of Commissioners of the Company to determine the distribution of duties and authorities among the members of the Board of Directors of the Company in accordance with the provisions of Article 12 paragraph 9 of the Company's Articles of Association;
- VIII. Granting power and authority to the Board of Directors of the Company, with the right of substitution, to formalize the resolution on the composition of the Board of Commissioners and Board Directors as outlined above in deeds made before a Notary, and further file any necessary notice with the competent authority, as well as taking any and all necessary actions in respect of such resolution in accordance with applicable laws and regulations;
- IX. Stating that the grant of power and authority under points VII and VIII of this resolution will be effective as of the time the proposal submitted under this agenda item is approved by the MEETING.

-Furthermore, the appearers hereby confirm and fully guarantee the veracity of their identities, in accordance with their identity cards as well as the data produced to me, Notary, and the appearers have also affixed their fingerprints to a separate sheet of paper appended hereto, forming an integral part of this deed.

-The appearers hereby also confirm that they have fully understood any and all things stated in this deed, and therefore the appearers shall assume full responsibility therefor and indemnify me, Notary, and the witnesses against any and all consequences that may arise.

**IN WITNESS WHEREOF**

This deed has been made as a true original (*minuta*) and executed in Jakarta as of the day and the year first above written in the presence of the following witnesses:

1. **Mr. MICHAEL YOGATAMA**, born in [REDACTED] on [REDACTED]  
[REDACTED] Private Employee, Indonesian Citizen,  
residing at [REDACTED]  
[REDACTED], holder of Resident Identity Card Number [REDACTED];
2. **Mr. TOKI THOMAS**, born in [REDACTED] on [REDACTED]  
[REDACTED], Private Individual, Indonesian Citizen, residing  
at [REDACTED]  
[REDACTED], holder of Resident Identity Card Number  
[REDACTED], currently being in [REDACTED];

-After this deed had been read out by me, Notary, to the appearers and the witnesses, this deed was immediately signed by the appearers, the witnesses, and me, Notary.

-Done without any additions, cross-outs, or replacements.

-The true original (*minuta*) of this deed has been duly signed.