

Announcement
Appointment of Chairman and Members of Audit Committee
PT Bank Central Asia Tbk (Company)

In order to comply with the provision in Article 19 of the OJK Regulation No. 55/POJK.04/2015 dated 23 December 2015 concerning the Establishment and Guidelines for Work Implementation of the Audit Committee, we hereby inform you that the Company has appointed the Chairman and Members of the Company's Audit Committee on 22 April 2021.

With respect to the appointment, the membership composition of the Company's Audit Committee since April 22, 2021 is as follows:

Name	Position
Sumantri Slamet	Chairman (Concurrently as Independent Commissioner)
Rallyati A. Wibowo	Member (Independent Party)
Fanny Sagitadewi	Member (Independent Party)

We hereby submit this announcement.

Jakarta, 23 April 2021
PT Bank Central Asia Tbk
Board of Directors