PT BANK CENTRAL ASIA Tbk

ANNOUNCEMENT
SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT Bank Central Asia Tbk (the "**Company**"), domiciled in Central Jakarta, hereby announces that the Company has held its Annual General Meeting of Shareholders (the "**Meeting**"), with the summary of the minutes of the Meeting as follows:

Day/ Date	:	Thursday, 12 March 2026
Venue	:	Menara BCA Grand Indonesia Jalan M.H. Thamrin No.1 Jakarta 10310
Time	:	14.18 until 16.26 WIB (Western Indonesia Time)
Mechanism	:	The General Meeting of Shareholders was conducted both physically and electronically via an application provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), namely the Electronic General Meeting System KSEI ("eASY.KSEI").
Agenda	:	1. Approval of the Annual Report, including the Company's Financial Statements and the Board of Commissioners' Report on its Supervisory Duties for the financial year ended 31 December 2025 and grant of release and discharge of liability (*acquit et decharge*) to members of the Board of Directors for their management actions and to members of the Board of Commissioners of the Company for their supervisory actions during the financial year ended 31 December 2025; 2. Appropriation of the Company's Net Profit for the financial year ended 31 December 2025; 3. Determination of the amount of salary or honorarium and benefits for the financial year 2026, as well as bonus (*tantieme*) for the financial year 2025, payable to members of the Board of Directors and the Board of Commissioners of the Company; 4. Appointment of the Registered Public Accounting Firm (including the Registered Public Accountant affiliated with the appointed Registered Public Accounting Firm) to audit/examine the Company's books and accounts for the financial year ended 31 December 2026; 5. Approval of the Plan to Repurchase Shares Issued by the Company (Buyback). 6. Amendment of the Company's Articles of Association. 7. 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.

Attendance of the Company's Board of Commissioners and Board of Directors

All members of the Company's Board of Commissioners and Board of Directors attended the Meeting, namely**:**

Board of Commissioners

President Commissioner	:	Jahja Setiaatmadja
Commissioner	:	Tonny Kusnadi
Independent Commissioner	:	Cyrillus Harinowo
Independent Commissioner	:	Dr. Ir. Raden Pardede
Independent Commissioner	:	Sumantri Slamet

Board of Directors

President Director	:	Gregory Hendra Lembong
Deputy President Director	:	Armand Wahyudi Hartono
Deputy President Director	:	John Kosasih
Director	:	Tan Ho Hien/Subur a.k.a Subur Tan
Director	:	Rudy Susanto
Director (concurrently serving as Director in charge of the Compliance function)	:	Lianawaty Suwono
Director	:	Santoso
Director	:	Vera Eve Lim
Director	:	Haryanto Tiara Budiman
Director	:	Frengky Chandra Kusuma
Director	:	Antonius Widodo Mulyono
Director	:	Hendra Tanumihardja

Chairperson of the Meeting

The Meeting was chaired by Mr. Jahja Setiaatmadja as the President Commissioner of the Company

Attendance of Shareholders

The Meeting was attended by the shareholders and the shareholders' 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 87.5944% of the total 122,834,079,112 (one hundred twenty-two billion eight hundred thirty-four million seventy-nine thousand one hundred twelve) shares, being the total outstanding shares of the Company (after deducting the number of shares repurchased by the Company/treasury stock and BCA Employee Share Allocation Program).

Questions and/or Opinions

First Agenda Item:
There were questions from 5 (five) shareholders.

Second Agenda Item:
There were questions from 1 (one) shareholders.

Third Agenda Item:
No shareholders or shareholders' proxies raised any questions and/or expressed opinions.

Fourth Agenda Item:
No shareholders or shareholders' proxies raised any questions and/or expressed opinions.

Fifth Agenda Item:
There were questions from 2 (two) shareholders.

Sixth Agenda Item:
No shareholders or shareholders' proxies raised any questions and/or expressed opinions.

Seventh Agenda Item:
No shareholders or shareholders' proxies raised any questions and/or expressed opinions.

Mechanism for Adopting Resolutions

The vote count was conducted according to the provisions of Law Number 40 of 2007 on Limited Liability Companies, Regulation of the Financial Services Authority Number 15/POJK.04/2020 on the Planning and Conduct of General Meetings of Shareholders of Public Limited Companies ("**OJK REG 15/2020**") and Regulation of the Financial Services Authority No. 14 of 2025 on the Conduct of Electronic General Meetings of Shareholders, General Meeting of Bondholders, and General Meeting of Sukuk-holders ("**OJK REG 14/2025**"), and the Company's Articles of Association, as outlined below:

1. The Meeting resolutions shall be adopted based on deliberation for consensus;
2. If the Meeting fails to adopt a resolution by deliberation for consensus, the resolution will be adopted by voting. The shareholders or shareholders' proxies have the right to cast a vote of AGREE, DISAGREE, or ABSTAIN for each Meeting agenda item of the Company;
3. A resolution on a proposal put forward at the Meeting shall be valid if approved:
   a. by more than ½ (one-half) of the total votes present and/or represented at the Meeting, for the first agenda item through the fourth agenda item as well as the seventh agenda item of the Meeting;
   b. by more than ⅔ (two-thirds) of the total votes present and/or represented at the Meeting, for the fifth and sixth agenda items of the Meeting;
4. Under the provisions of Article 47 of OJK REG 15/2020, shareholders that ABSTAIN shall be deemed to cast the same vote as the majority vote cast by the shareholders at the Meeting;
5. Shareholders or their proxies that attend the Meeting electronically shall cast their votes through the E-Meeting Hall screen on the eASY.KSEI application;
6. If shareholders or shareholders' proxies that electronically attend the Meeting fail to cast a vote until the Meeting status displayed in the 'General Meeting Flow Text' column changes to "Voting for agenda item no [ ] has ended", they will be deemed to cast a vote of ABSTAIN on the relevant agenda item;
7. Shareholders that have cast their votes before the Meeting starts through the eASY.KSEI application and shareholders or their proxies that have registered through the eASY.KSEI application on the date of the Meeting shall be deemed to have validly attended the Meeting even if they do not follow the Meeting until the end for any reason;
8. If shareholders or their proxies attending physically cast a vote of DISAGREE or ABSTAIN on a proposal, the Chairperson of the Meeting will ask them to raise their hands and submit their ballots to the Meeting helpers. However, for shareholders' proxies attending physically

with a power of attorney that includes pre-cast votes via the eASY.KSEI application, the vote counted will be the one submitted through eASY.KSEI, and therefore such shareholders or their proxies do not need to raise their hands or submit ballots to the Meeting helpers;

9. If shareholders or their proxies attending physically do not raise their hands to submit a ballot containing a vote of DISAGREE or ABSTAIN on a proposal shall be deemed to have approved the relevant proposal without the Chairperson of the Meeting having to ask each of the shareholders or the shareholders' proxies to raise their hands to indicate agreement;

10. In addition, the votes cast by shareholders or their proxies, whether physically or electronically, will be counted by PT Raya Saham Registra as the Company's Securities Administration Bureau and subsequently verified by a Notary as an independent public official.

Adopted Resolutions

The resolutions adopted in the Meeting are as outlined in the "Notarial Minutes of General Meeting of Shareholders of PT Bank Central Asia Tbk" Number 148, dated 12 March 2026, drawn up by Christina Dwi Utami, SH, M.Hum, M.Kn, a Notary of West Jakarta, as summarized below:

First Agenda Item:

During the discussion of the First Agenda Item, there were questions from 5 (five) shareholders, and the voting outcome is as follows:

Agenda	Agree	Disagree	Abstain
First Item	106,596,397,750 (99.071%)	274,485,408 (0.255%)	724,934,540 (0.674%)

Therefore, the Meeting resolved as follows:

I. Approving the Annual Report, including:

   1. the Financial Statements, which include the Company's Balance Sheet and Profit or Loss Statement for the financial year ended 31 December 2025, audited by the Public Accounting Firm of Rintis, Jumadi, Rianto & Rekan, a member firm of the PwC global network (hereinafter referred to as "**PwC Indonesia**"), as evident from its report Number 00015/2.1457/AU.1/07/0230-1/1/I/2026 dated 26 January 2026 with unmodified opinion, as contained in the 2025 Annual Report; and

   2. the Board of Commissioners' Report on its Supervisory Duties, for the financial year ended 31 December 2025, as contained in the 2025 Annual Report;

II. Granting release and discharge of liability (*acquit et decharge*) to all members of the Board of Directors for their management actions and to the Board of Commissioners of the Company for their supervisory actions during the financial year ended 31 December 2025, to the extent that such actions were reflected in the Company's Annual Report and Financial Statements for the financial year ended 31 December 2025 and the relevant supporting documents thereof.

Second Agenda Item:

During the discussion of the Second Agenda Item, there were questions from 1 (one) shareholders, and the voting outcome is as follows:

Agenda	Agree	Disagree	Abstain
Second Item	104,013,144,220 (96.670%)	2,984,647,943 (2.774%)	598,025,535 (0.556%)

Therefore, the Meeting resolved as follows:

I. Determining the appropriation of the Company's net profit for the financial year ended 31 December 2025, which is in line with the Balance Sheet and Profit or Loss Statement of the Company audited by PwC Indonesia, totaling Rp57,537,287,243,071 (fifty-seven trillion five hundred thirty-seven billion two hundred eighty-seven million two hundred forty-three thousand seventy-one rupiah) ("**Net Profit for 2025**"), as follows:

1. An amount of Rp336.00 (three hundred thirty-six rupiah) per share will be distributed as cash dividends for the financial year ended 31 December 2025 to the shareholders entitled to receive cash dividends; this amount includes the interim dividend of Rp55.00 (fifty-five rupiah) per share, which was paid by the Company on 22 December 2025, leaving a remainder of Rp281.00 (two hundred eighty-one rupiah) per share.

   As regards such dividend payment, the following terms and conditions shall apply:

   (i) the shares that have been repurchased by the Company shall not be entitled to receive dividends, in accordance with the provisions of Article 40 paragraph (2) of Law Number 40 of 2007 on Limited Liability Companies.

   (ii) the remaining dividend for the financial year 2025 will be paid out to each share issued by the Company (excluding shares that have been repurchased by the Company) as recorded in the Company's Register of Shareholders as at the record date, which will be determined by the Board of Directors, therefore the total amount of dividends to be paid will be determined on the record date;

   (iii) tax deduction for the payment of the remaining dividends for the financial year 2025 (if required) shall be made in accordance with applicable tax regulations;

   (iv) the Board of Directors is granted the power and authority to determine matters concerning the payment of the remaining dividend for the financial year 2025, including (but not limited to):

   (aa) stipulating the record date as referred to in point (i) to determine the shareholders of the Company eligible to receive payments of the remaining dividends for the financial year 2025; and

   (bb) stipulating the date of payment of the remaining dividends for the financial year 2025 and any other technical matters with due observance of regulations of PT Bursa Efek Indonesia, where the Company's shares are listed;

2. The remaining Net Profit for 2025 that has not been appropriated for any specific purpose will be designated as retained earnings.

II. Stating that the grant of power and authority under point I number 1 of this resolution will be effective as of the time the proposal submitted under this agenda item is approved by the Meeting.

Third Agenda Item:

During the discussion of the Third Agenda Item, no shareholders or shareholders' proxies raised any questions, and the voting outcome is as follows:

Agenda	Agree	Disagree	Abstain
Third Item	101,494,114,581 (94.329%)	5,489,633,634 (5.102%)	612,069,483 (0.569%)

Therefore, the Meeting resolved as follows:

I. Granting power and authority to the Board of Commissioners of the Company to determine the type and/or amount of salary, allowances, and/or benefits for members of the Board of Directors serving in and during the financial year 2026 until the end of their term of office, with due regard to recommendations from the Remuneration and Nomination Committee;

II. Granting power and authority to PT DWIMURIA INVESTAMA ANDALAN, as the current majority shareholder in the Company, to determine the type and/or amount of honorarium, allowances, benefits, and/or other compensation for members of the Board of Commissioners serving in and during the financial year 2026 until the end of their term of office, with due regard to recommendations from the Board of Commissioners, with due regard to recommendations from the Remuneration and Nomination Committee;

III. Granting power and authority to PT DWIMURIA INVESTAMA ANDALAN, as the current majority shareholder in the Company, to determine the amount of bonuses and their distribution to each member of the Board of Directors and Board of Commissioners serving in and during the financial year 2025, including all matters related to the payment of such bonuses, taking into account the performance of the members of the Board of Directors and Board of Commissioners serving in and during the financial year 2025, with the total bonus amount as proposed by the Board of Commissioners, with due regard to recommendations from the Remuneration and Nomination Committee.

IV. Stating that the grant of power and authority under points I, II, and III of this resolution will be effective as of the time the proposal submitted under this agenda item is approved by the Meeting.

Fourth Agenda Item:

During the discussion of the Fourth Agenda Item, no shareholders or shareholders' proxies raised any questions, and the voting outcome is as follows:

Agenda	Agree	Disagree	Abstain
Fourth Item	106,938,715,001 (99.389%)	58,890,965 (0.055%)	598,211,732 (0.556%)

Therefore, the Meeting resolved as follows:

I. Appointing PwC Indonesia as a Public Accounting Firm Registered with the Financial Services Authority to audit or examine the books and records of the Company for the financial year ended 31 December 2026.

II. Appointing Mr. Eddy Rintis, a Public Accountant affiliated with PwC Indonesia and registered with the Financial Services Authority, to audit or examine the books and records of the Company for the financial year ended 31 December 2026.

III. Granting power and authority to the Board of Commissioners to:

1. Appoint a substitute Public Accounting Firm if PwC Indonesia, for any reason, is unable to complete the audit or examination of the Company's books and records for the financial year ended 31 December 2026;
2. Appoint a substitute Public Accountant registered with the Financial Services Authority if Mr. Eddy Rintis, for any reason, is unable to complete the audit or examination of the Company's books and records for the financial year ended 31 December 2026;
3. Take any necessary actions related to the appointment and/or substitution of the Public Accounting Firm and/or Public Accountant Registered with the Financial Services Authority, including but not limited to determining the amount of the honorarium and other terms related to such appointments;

with due regard to recommendations from the Audit Committee and applicable laws and regulations

II. Stating that the grant of power and authority under point III of this resolution will be effective as of the time the proposal submitted under this agenda item is approved by the Meeting.

Fifth Agenda Item:

During the discussion of the Fifth Agenda Item, there were questions from 2 (two) shareholders, and the voting outcome is as follows:

Agenda	Agree	Disagree	Abstain
Fifth Item	106,900,092,299 (99.353%)	83,701,229 (0.078%)	612,024,170 (0.569%)

Therefore, the Meeting resolved as follows:

I. Approving the buyback of shares that have been issued by the Company in a maximum amount of Rp5,000,000,000,000 (five trillion rupiah), including securities broker fees and other costs associated with such share buyback, subject to the terms and conditions and procedures for the share buyback as announced in the Information Disclosure document made by the Company through the website of PT Bursa Efek Indonesia and the Company's website on 28 January 2026, and with due observance of the prevailing laws and regulations.

II. Granting power and authority to the Board of Directors of the Company to take the necessary actions in connection with the share buyback of the Company in accordance with the prevailing laws and regulations, including but not limited to determining the buyback price of the shares issued by the Company.

III. Stating that the grant of power and authority under point II of this resolution will be effective as of the time the proposal submitted under this agenda item is approved by the Meeting.

Sixth Agenda Item:

During the discussion of the Sixth Agenda Item, no shareholders or shareholders' proxies raised any questions, and the voting outcome is as follows:

Agenda	Agree	Disagree	Abstain
Sixth Item	106,995,528,076 (99.442%)	770,500 (0.001%)	599,519,122 (0.557%)

Therefore, the Meeting resolved as follows:

I. Approving the amendment of certain provisions of the Company's Articles of Association as contained in the proposed amendment to the Articles of Association, the highlights of which have been explained at the Meeting, as well as restating all other provisions of the Company's Articles of Association that are not amended and/or deleted as set out in the deeds of amendment to the Company's Articles of Association published in the Official Gazette (*Berita Negara*) of the Republic of Indonesia number 81 dated 08-10-2021 (the eighth day of October two thousand twenty-one), Supplement Number 31220 and Supplement Number 31219.

II. Granting power and authority to the Board of Directors of the Company with the right of substitution, to take any and all actions deemed necessary in relation to the above resolution on the amendment of the Company's Articles of Association, including, without limitation, restating/incorporating such resolution in deeds made before a Notary, either in part or in whole, amending and/or rewriting all provisions in the Company's Articles of Association including making adjustments to the wording of each article and references to any article, to the extent necessary, as well as submitting an application for approval and/or notifying the amendment to the Company's Articles of Association to the competent authority, without exception.

III. Stating that the grant of power and authority under point II of this resolution will be effective as of the time the proposal submitted under this agenda item is approved by the Meeting.

Seventh Agenda Item:

During the discussion of the Seventh Agenda Item, no shareholders or shareholders' proxies raised any questions, and the voting outcome is as follows:

Agenda	Agree	Disagree	Abstain
Seventh Item	100,363,430,760 (93.278%)	6,624,107,516 (6.156%)	608,279,422 (0.565%)

Therefore, the Meeting resolved as follows:

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	:	Miss 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 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 RUDY SUSANTO for his services and contributions during his term of office as a Director of the Company.

V. Appointing DAVID FORMULA as a 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 February 2026 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.

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	:	Miss 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

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.

Jakarta, 12 March 2026
PT BANK CENTRAL ASIA Tbk
BOARD OF DIRECTORS

Uploaded to www.bca.co.id on Friday, 13 March 2026