

INFORMATION DISCLOSURE
APPOINTMENT OF CHAIRMAN AND MEMBERS OF AUDIT COMMITTEE

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

In order to comply with the provision in Article 20 of the OJK Regulation No. 55/POJK.04/2015 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 13 April 2026.

With respect to the appointment, the membership composition of the Company's Audit Committee since 13 April 2026 is as follows:

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

We hereby submit this announcement.

Jakarta, 15 April 2026
PT Bank Central Asia Tbk
Board of Directors