

INFORMATION DISCLOSURE

Jakarta, 31 July 2026

In compliance with the provisions of Financial Services Authority (“**OJK**”) Regulation No. 31/POJK.04/2015 of 2015 on Disclosure of Material Information or Facts by Issuers or Public Companies, as amended by OJK Regulation No. 45 of 2024 on the Development and Strengthening of Issuers and Public Companies (“**OJK Regulation on Information Disclosure**”), as well as Regulation No. I-E on Information Disclosure Obligations, which is an attachment to the Board of Directors’ Decree of PT Bursa Efek Indonesia No. Kep-00087/BEI/12-2025 concerning Regulation No. I-E on Information Disclosure Obligations (“**IDX Regulation No. I-E**”), PT Bank Central Asia Tbk (the “**Company**”) hereby submits the following information:

1.	Date of the Event	30 July 2026
2.	Type of Material Information or Facts	Changes in direct or indirect control over the Company
3.	Description of Material Information or Facts	<u>Background</u> In connection with the passing of the late Mr. Bambang Hartono, shareholder of PT Dwimuria Investama Andalan (“PT DIA”), who was also the Company’s Ultimate Controlling Shareholder, there has been a change in the controlling shareholders of PT DIA. Previously, the controlling shareholders were Mr. Bambang Hartono and Mr. Robert Budi Hartono; now, the sole controlling shareholder is Mr. Robert Budi Hartono. Mr. Robert Budi Hartono’s percentage of share ownership in PT DIA remains unchanged at 51% of PT DIA’s issued and paid-in capital. Consequently, the Company’s Ultimate Controlling Shareholder is Mr. Robert Budi Hartono. With regard to the change in the controlling shareholder of PT DIA, who is also the Company’s Ultimate Controlling Shareholder, on 30 July 2026, the Company received OJK Letter No.SR-21/PB.333/2026 dated 29 July 2026, regarding the Ultimate Ownership Structure of PT Bank Central Asia Tbk (“OJK Letter”), which essentially informs the Company that the change in the Company’s ultimate ownership structure has been recorded in the OJK’s supervisory records, whereby Mr. Robert Budi Hartono is the Ultimate Controlling Shareholder (PSPT) of the Company.
4.	The impact of such events, information or material facts on the operational activities, legal, financial condition, or business continuity of the Issuer or Public Company.	The information or material facts disclosed do not have a material impact on the operational activities, legal, financial condition and performance, or business continuity of the Company.

PT BANK CENTRAL ASIA TBK

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