

Jakarta, 1 September 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 concerning Development and Reinforcement of Issuers and Public Companies, and Regulation No. I-E on Information Disclosure Obligations, as 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, PT Bank Central Asia Tbk (“**BCA**”) as an Issuer which consolidates PT Bank Digital BCA’s financial statements (BCA controls PT Bank Digital BCA (“**BCA’s Controlled Company**”)), hereby submits a Report on Material Information or Facts occurring at BCA’s Controlled Company, as follows:

1.	Date of the Event	1 September 2026																
2.	Type of Material Information or Facts	Changes in the members of the Board of Directors and/or the Board of Commissioners of BCA’s Controlled Company																
3.	Description of Material Information or Facts	Background On May 13, 2026, PT Bank Digital BCA held an Extraordinary General Meeting of Shareholders (“EGMS”) that resolved to appoint Mr. Aditya Wahyu Windarwo as Director, effective on the first business day of the following month after PT Bank Digital BCA receives approval from the OJK for the appointment. On August 5, 2026, the OJK issued Decision No. KEPR-140/D.03/2026 regarding the Results of the Fit and Proper Test for Mr. Aditya Wahyu Windarwo as Business Director of PT Bank Digital BCA. In light of the above, as of 1 September 2026, the composition of the Board of Directors and Board of Commissioners of PT Bank Digital BCA is as follows: <table><tr><td colspan="2">Board of Directors</td></tr><tr><td>President Director</td><td>Lanny Budiati</td></tr><tr><td>Director</td><td>Nico Lukman</td></tr><tr><td>Compliance Director</td><td>Nugroho Budiman</td></tr><tr><td>Director</td><td>Aditya Wahyu Windarwo</td></tr></table> Board of Commissioners <table><tr><td>President Commissioner</td><td>Grace Putri Aju Dewijany</td></tr><tr><td>Independent Commissioner</td><td>Ina Suwandi</td></tr><tr><td>Independent Commissioner</td><td>Daniel Gunawan</td></tr></table>	Board of Directors		President Director	Lanny Budiati	Director	Nico Lukman	Compliance Director	Nugroho Budiman	Director	Aditya Wahyu Windarwo	President Commissioner	Grace Putri Aju Dewijany	Independent Commissioner	Ina Suwandi	Independent Commissioner	Daniel Gunawan
Board of Directors																		
President Director	Lanny Budiati																	
Director	Nico Lukman																	
Compliance Director	Nugroho Budiman																	
Director	Aditya Wahyu Windarwo																	
President Commissioner	Grace Putri Aju Dewijany																	
Independent Commissioner	Ina Suwandi																	
Independent Commissioner	Daniel Gunawan																	
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 BCA.																

PT BANK CENTRAL ASIA TBK**Corporate Secretary**

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