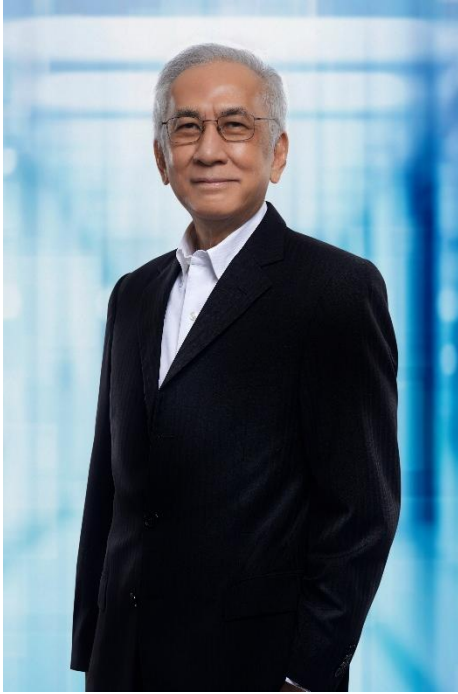




Profile of Audit Committee Members

PT Bank Central Asia Tbk



Sumantri Slamet

Chairman

PROFILE

The educational background, certification, expertise, position, and work experience of him can be found in this [link](#).



Rallyati A. Wibowo

Member (Independent Party)

Indonesian citizen, 65 years old, domiciled in Indonesia. She was appointed as a member of the BCA Audit Committee on 13 April 2026, based on Director's Decree No. 065/SK/DIR/2026.

CAREER

Prior to joining the BCA Audit Committee, she served as a member of the Audit Committees at PT Tugu Pratama Indonesia, the University of Indonesia, and PT Krakatau Steel Tbk. Rallyati A. Wibowo started her career in 1986 as an accountant at Drs. Hadi Sutanto & Rekan Accounting Firm (Price Waterhouse). She then held managerial positions at several companies, including Vice President – Financial Controller at PT Sewu New York Life (1992-1995), Vice President – Head of Finance and Accounting at PT Kustodian Depositori Efek Indonesia (1995-2005). Later, she became Vice President – Head of Finance, Accounting & Tax, Human Resources & GA Division, and Vice President – Head of Risk Management at PT Surya Citra Media Tbk (2005- 2009). She also served as Finance and Administration Director at PT Indospec Asia (2012), and Independent Director at PT Adi Sarana Armada Tbk (2012-2015).

Currently, she is a lecturer at the Faculty of Economics and Business, Universitas Indonesia (FEBUI), and an Independent Commissioner and Chair of the Audit Committee at PT WOM Finance Tbk. (October 2024 - present), a member of the Audit Committee at PT Mitrabara Adiperdana Tbk. (October 2024 - present), and a member of the Indonesian Audit Committee Association (IKAI) (October 2019 - present).

EXPERTISE

Throughout her career, she has gained expertise in various fields and has held positions including audit, banking, finance and accounting.

EDUCATION

She holds a Bachelor's degree in Accounting from the University of Indonesia (1985) and a Master's degree in Accounting from the University of Indonesia (2010).



Prabowo

Member (Independent Party)

An Indonesian citizen, 67 years old, residing in Indonesia. He was appointed as a member of the BCA Audit Committee on 13 April 2026, based on Director's Decree No. 065/SK/DIR/2026.

CAREER

Prabowo started his career at Bank Indonesia in 1985, holding various positions, with his last role as Director of Banking Investigation and Mediation (2012-2013). He later joined the Financial Services Authority (OJK) as Director of Market Conduct (2014-2015), and as the President Director of the OJK Pension Fund (2015-2019).

EXPERTISE

Throughout his career, he has gained expertise in various fields and has held positions including human resources, finance, and banking.

EDUCATION

He earned a Bachelor's degree in Civil Law from the University of Gadjah Mada (1984) and an MBA in International Business from the University of Stirling, Scotland, United Kingdom (1994).