

Corporate Social and Environmental Responsibility

Information on our activities related to social and environmental responsibility (TJSL) is submitted in the 2023 Sustainability Report, which published in separate book and submitted in the same time with this Annual Report, in line with OJK Circular Letter 16/SEOJK.04/2021. Part of the information is in accordance with ISO26000 guidelines, including disclosure of human rights, employment, fair business practices, environment, customer service, and community engagement and empowerment. In general, the information in the annual report and the sustainability report is complementary.



Statement of Members of the Board of Commissioners and the Board of Directors regarding Responsibility for the 2024 Annual Report of PT Bank Central Asia Tbk

We, the undersigned, hereby declare that all information in the Annual Report of PT Bank Central Asia Tbk for the year 2024 has been presented in its entirety, and that we assume full responsibility for the accuracy of the contents of this Annual Report.

This statement is duly made in all integrity.

Jakarta, February 2025

Members of the Board of Commissioners



Djohan Emir Setijoso
President Commissioner



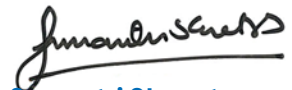
Tonny Kurnadi
Commissioner



Cyrillus Harinowo
Independent Commissioner



Raden Pardede
Independent Commissioner



Sumantri Slamet
Independent Commissioner

Members of the Board of Directors



Jahja Setiaatmadja
President Director



Armand Wahyudi Hartono
Deputy President Director



Gregory Hendra Lembong
Deputy President Director



Subur Tan
Director



Rudy Susanto
Director



Lianawaty Suwono
Director



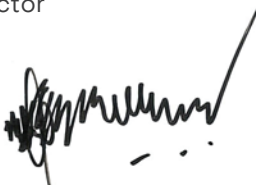
Santoso
Director



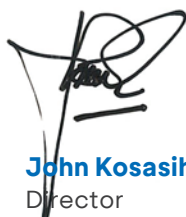
Vera Eve Lim
Director



Haryanto Tiara Budiman
Director



Frengky Chandra Kusuma
Director



John Kosasih
Director



Antonius Widodo Mulyono
Director