

Nomor Surat	X0042026050531
Nama Perusahaan	PT Bank Woori Saudara Indonesia 1906 Tbk
Kode Emiten	SDRA
Lampiran	3
Perihal	Perubahan Anggota Dewan Komisaris (Informasi Pengangkatan Efektif Anggota Dewan Komisaris Perseroan)

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

Nama Emiten atau Perusahaan Publik	PT Bank Woori Saudara Indonesia 1906 Tbk
Bidang Usaha	Perbankan
Telepon	(62-21) 50871906
Faksimili	(62-21) 50871900
Alamat Surat Elektronik (email)	saudara@bankwoorisaudara.com

Tanggal Kejadian	19 Mei 2026
Jenis Informasi atau Fakta Material	Perubahan Anggota Dewan Komisaris (Informasi Pengangkatan Efektif Anggota Dewan Komisaris Perseroan)
Uraian Informasi atau Fakta Material	- Berdasarkan Risalah Rapat Umum Pemegang Saham Luar Biasa Perseroan pada tanggal 30 Januari 2026 (Rapat) diantaranya telah menyetujui untuk: Mengangkat Bapak Kim Ki Jo selaku Komisaris Perseroan terhitung sejak ditutupnya Rapat, dan berlaku efektif setelah memperoleh (fit and proper test) OJK dan telah memenuhi seluruh ketentuan peraturan perundang-undangan yang telah berlaku serta dituangkan dalam suatu Keputusan Direksi. - Bahwa Otoritas Jasa Keuangan telah memberikan persetujuan atas penilaian kemampuan dan kepatutan terhadap Bpk. Kim Ki Joo berdasarkan: Salinan Keputusan Anggota Dewan Komisaris Otoritas Jasa Keuangan No. KEPR-82/D.03/2026 tanggal 13 Mei 2026 tentang Hasil Penilaian Kemampuan dan Kepatutan Sdr. Kim Ki Joo sebagai Komisaris Non Independen PT Bank Woori Saudara Indonesia 1906 Tbk; - Bahwa Direksi Perseroan telah menerbitkan Surat Keputusan Direksi No. 051/KEP-DIR/HC.II/V/2026 tanggal 19 Mei 2026 tentang Pengangkatan Sdr Kim Ki Joo Sebagai Komisaris PT Bank Woori Saudara Indonesia 1906 Tbk. - Berdasarkan hal-hal tersebut diatas, bersama ini kami sampaikan bahwa: Bpk. Kim Ki Joo telah efektif menjabat sebagai Komisaris Perseroan terhitung sejak tanggal 19 Mei 2026.

Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	
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Informasi Lain

Susunan Anggota Dewan Komisaris Perseroan setelah efektif akan dituangkan dalam suatu Akta Notaris

Demikian untuk diketahui.

Hormat Kami,

PT Bank Woori Saudara Indonesia 1906 Tbk

Wiwit Sundari

Kepala Divisi Kepatuhan

PT Bank Woori Saudara Indonesia 1906 Tbk

Gedung Treasury Tower Lt. 26 & 27

Telepon : (62-21) 50871906, Fax : (62-21) 50871900, www.bankwoorisaudara.com

Nama Pengirim	Wiwit Sundari
Jabatan	Kepala Divisi Kepatuhan
Tanggal dan Waktu	22-05-2026 16:53
Lampiran	1. Laporan Informasi atau Fakta Material.pdf
	2. Resume RUPS LB PT Bank Woori.pdf
	3. Keputusan OJK Hasil FnP Kim Ki Joo.pdf

Dokumen ini merupakan dokumen resmi PT Bank Woori Saudara Indonesia 1906 Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Bank Woori Saudara Indonesia 1906 Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	X0042026050531
Issuer Name	PT Bank Woori Saudara Indonesia 1906 Tbk
Issuer Code	SDRA
Attachment	3
Subject	Changes to the Member of the Company's Board of Commissioners (Information on the Effective Appointment of Member of the Company's Board of Commissioners)

The company hereby announce the Material Information or Facts Report as follows

Name of Issuer or Public Company	PT Bank Woori Saudara Indonesia 1906 Tbk
Business Activities	Perbankan
Telephone	(62-21) 50871906
Faximile	(62-21) 50871900
Email Address	saudara@bankwoorisaudara.com

Date of Event	19 May 2026
Type of Material Information or Facts	Changes to the Member of the Company's Board of Commissioners (Information on the Effective Appointment of Member of the Company's Board of Commissioners)
Description of Material Information or Facts	- Based on the Minutes of the Extraordinary General Meeting of Shareholders of the Company on January 30, 2026 (Meeting), among others, have agreed to: Appointing Mr. Kim Ki Jo as Commissioner of the Company effective from the closing of the Meeting, and effective after obtaining the OJK (fit and proper test) and having fulfilled all provisions of applicable laws and regulations and set out in a Board of Directors' Decree. - That the Financial Services Authority has given approval for the fit and proper test of Mr. Kim Ki Joo based on: Copy of Decision of the Members of the Board of Commissioners of the Financial Services Authority No. KEPR-82/D.03/2026 dated May 13, 2026 concerning the Results of the Fit and Proper Assessment of Mr. Kim Ki Joo as a Non-Independent Commissioner of PT Bank Woori Saudara Indonesia 1906 Tbk; - That the Company's Board of Directors has issued Board of Directors Decree No. 051/KEP-DIR/HC.II/V/2026 dated May 19, 2026 concerning the Appointment of Mr. Kim Ki Joo as Commissioner of PT Bank Woori Saudara Indonesia 1906 Tbk. - Based on the foregoing, we hereby state that: Mr. Kim Ki Joo has effectively served as President Director of the Company as of May 19, 2026.
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	

Other Information

The composition of the Company's Board of Commissioners after it becomes effective will be set out in a Notarial Deed.

Thus to be informed accordingly.

Respectfully,

PT Bank Woori Saudara Indonesia 1906 Tbk

Wiwit Sundari

Kepala Divisi Kepatuhan

PT Bank Woori Saudara Indonesia 1906 Tbk

Gedung Treasury Tower Lt. 26 & 27

Phone : (62-21) 50871906, Fax : (62-21) 50871900, www.bankwoorisaudara.com

Sender Name	Wiwit Sundari
Function	Kepala Divisi Kepatuhan
Date and Time	22-05-2026 16:53
Attachment	1. Laporan Informasi atau Fakta Material.pdf
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This is an official document of PT Bank Woori Saudara Indonesia 1906 Tbk that does not require a signature as it was generated electronically by the electronic reporting system. PT Bank Woori Saudara Indonesia 1906 Tbk is fully responsible for the information contained within this document.