

Nomor Surat	047c/CorpSecr/KB.05/KN/V/2026
Nama Perusahaan	PT Bank OCBC NISP Tbk
Kode Emiten	NISP
Lampiran	2
Perihal	Perubahan Anggaran Dasar

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

Nama Emiten atau Perusahaan Publik	PT Bank OCBC NISP Tbk
Bidang Usaha	Perbankan
Telepon	(021) 25533888
Faksimili	(021) 57944000
Alamat Surat Elektronik (email)	corporate.secretariat@ocbc.id

Tanggal Kejadian	07 Mei 2026
Jenis Informasi atau Fakta Material	Perubahan Anggaran Dasar
Uraian Informasi atau Fakta Material	Berdasarkan hasil keputusan RUPST PT Bank OCBC NISP Tbk (Perseroan) tanggal 9 April 2026 tentang Perubahan Anggaran Dasar Perseroan, bersama ini kami informasikan Ringkasan Perubahan Anggaran Dasar yang telah mendapatkan surat Penerimaan Pemberitahuan Perubahan Anggaran Dasar dari Kementerian Hukum Republik Indonesia tertanggal 7 Mei 2026.
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	Tidak ada.

Demikian untuk diketahui.

Hormat Kami,

PT Bank OCBC NISP Tbk

Wiwin Sitinjak

Assistant Corporate Secretary

PT Bank OCBC NISP Tbk

OCBC Tower Jl. Prof. Dr. Satrio Kav. 25 Jakarta Selatan 12940

Telepon : (021) 25533888 , Fax : (021) 57944000, www.ocbc.id

Nama Pengirim	Wiwin Sitinjak
Jabatan	Assistant Corporate Secretary
Tanggal dan Waktu	08-05-2026 21:26
Lampiran	1. Ringkasan Perubahan Anggaran Dasar 2026 (ID)_BEI.pdf
	2. Summary of AoA Amendment 2026 (EN)_BEI.pdf

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

Letter / Announcement No.	047c/CorpSecr/KB.05/KN/V/2026
Issuer Name	PT Bank OCBC NISP Tbk
Issuer Code	NISP
Attachment	2
Subject	The Amendment to the Articles of Association of the Company

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

Name of Issuer or Public Company	PT Bank OCBC NISP Tbk
Business Activities	Perbankan
Telephone	(021) 25533888
Faximile	(021) 57944000
Email Address	corporate.secretariat@ocbc.id

Date of Event	07 May 2026
Type of Material Information or Facts	The Amendment to the Articles of Association of the Company
Description of Material Information or Facts	Referring to the results of the AGMS of PT Bank OCBC NISP Tbk (the Company) on 9 April 2026 regarding Amendments to the Company Articles of Association, we hereby inform you the Summary of Amendments to the Articles of Association which has received a receipt of Notification of Amendments to the Articles of Association of the Ministry of Law of the Republic of Indonesia dated 7 May 2026.
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	None.

Thus to be informed accordingly.

Respectfully,

PT Bank OCBC NISP Tbk

Wiwini Sitinjak

Assistant Corporate Secretary

PT Bank OCBC NISP Tbk

OCBC Tower Jl. Prof. Dr. Satrio Kav. 25 Jakarta Selatan 12940

Phone : (021) 25533888 , Fax : (021) 57944000, www.ocbc.id

Sender Name	Wiwini Sitinjak
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Function	Assistant Corporate Secretary
Date and Time	08-05-2026 21:26
Attachment	1. Ringkasan Perubahan Anggaran Dasar 2026 (ID)_BEI.pdf
	2. Summary of AoA Amendment 2026 (EN)_BEI.pdf

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