

|                 |                                  |
|-----------------|----------------------------------|
| Nomor Surat     | 035/BNC-Tbk/E-Report/IDX/VI/2026 |
| Nama Perusahaan | PT Bank Neo Commerce Tbk.        |
| Kode Emiten     | BBYB                             |
| Lampiran        | 1                                |
| Perihal         | Informasi Perubahan Pengurus     |

Pengurus PT Bank Neo Commerce Tbk. memberitahukan kepada para pemegang efek bahwa sehubungan dengan perubahan pengurus, berikut kami informasikan perubahan pengurus sebagai berikut :

| Nama Pengurus Saat ini | Jabatan        | Tanggal Pengangkatan | Nama Pengurus Sebelumnya | Independen | Keterangan |
|------------------------|----------------|----------------------|--------------------------|------------|------------|
| Eri Budiono            | DIREKTUR UTAMA | 30 April 2024        | Eri Budiono              | X          |            |
| Adrian W. Soewardjo    | DIREKTUR       | 30 April 2026        | Adrian W. Soewardjo*)    | X          |            |
| Indra Aditya Sanjaya*) | DIREKTUR       | 30 April 2026        | Indra Aditya Sanjaya*)   | X          | *)         |

| Nama Pengurus Saat ini   | Jabatan         | Tanggal Pengangkatan | Nama Pengurus Sebelumnya | Komisaris Independen | Keterangan |
|--------------------------|-----------------|----------------------|--------------------------|----------------------|------------|
| Inkawan D. Jusi          | KOMISARIS UTAMA | 30 April 2026        | Inkawan D. Jusi          | X                    |            |
| Pramoda Dei Sudarmo      | KOMISARIS       | 30 April 2024        | Pramoda Dei Sudarmo      | X                    |            |
| Kreisna Dewantara Gozali | KOMISARIS       | 30 April 2024        | Kreisna Dewantara Gozali |                      |            |

#### Informasi Lain

\*) Pengangkatan Sdr. Indra Aditya Sanjaya akan berlaku efektif setelah mendapat persetujuan dari Otoritas Jasa Keuangan atas penilaian kemampuan dan kepatutan serta memenuhi peraturan perundang-undangan yang berlaku.

Demikian untuk diketahui.

Hormat Kami,

**PT Bank Neo Commerce Tbk.**

Heru Sulistiadhi

Head of Corporate Secretary

PT Bank Neo Commerce Tbk.

Treasury Tower Lantai 60 Kawasan District 8, Lot 28, SCBD, Jalan Jenderal

Telepon : 021-27094950 021-27094951, Fax : -, <http://www.bankneocommerce.co>.

|                   |                                       |
|-------------------|---------------------------------------|
| Nama Pengirim     | Heru Sulistiadhi                      |
| Jabatan           | Head of Corporate Secretary           |
| Tanggal dan Waktu | 25-06-2026 18:42                      |
| Lampiran          | 1. 20260625 Keterbukaan Informasi.pdf |

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|                           |                                           |
|---------------------------|-------------------------------------------|
| Letter / Announcement No. | 035/BNC-Tbk/E-Report/IDX/VI/2026          |
| Issuer Name               | PT Bank Neo Commerce Tbk.                 |
| Issuer Code               | BBYB                                      |
| Attachment                | 1                                         |
| Subject                   | Information of Changes in Company's Board |

PT Bank Neo Commerce Tbk. announces to shareholders on changes in the Company Board, details of this information are as follows

| Name of Current Board  | Position           | Date of Appointment | Name of Previous Board | Independent | Information |
|------------------------|--------------------|---------------------|------------------------|-------------|-------------|
| Eri Budiono            | PRESIDENT DIRECTOR | 30 April 2024       | Eri Budiono            | X           |             |
| Adrian W. Soewardjo    | DIRECTOR           | 30 April 2026       | Adrian W. Soewardjo*)  | X           |             |
| Indra Aditya Sanjaya*) | DIRECTOR           | 30 April 2026       | Indra Aditya Sanjaya*) | X           | *)          |

| Name of Current Board    | Position               | Date of Appointment | Name of Previous Board   | Independent | Information |
|--------------------------|------------------------|---------------------|--------------------------|-------------|-------------|
| Inkawan D. Jusi          | PRESIDENT COMMISSIONER | 30 April 2026       | Inkawan D. Jusi          | X           |             |
| Pramoda Dei Sudarmo      | COMMISSIONER           | 30 April 2024       | Pramoda Dei Sudarmo      | X           |             |
| Kreisna Dewantara Gozali | COMMISSIONER           | 30 April 2024       | Kreisna Dewantara Gozali |             |             |

**Other Information:**

Thus to be informed accordingly.

Respectfully,

**PT Bank Neo Commerce Tbk.**

Heru Sulistiadhi

Head of Corporate Secretary

PT Bank Neo Commerce Tbk.

Treasury Tower Lantai 60 Kawasan District 8, Lot 28, SCBD, Jalan Jenderal

Phone : 021-27094950 021-27094951, Fax : -, <http://www.bankneocommerce.co.id/>

|               |                                       |
|---------------|---------------------------------------|
| Sender Name   | Heru Sulistiadhi                      |
| Function      | Head of Corporate Secretary           |
| Date and Time | 25-06-2026 18:42                      |
| Attachment    | 1. 20260625 Keterbukaan Informasi.pdf |

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