

Nomor Surat	XXXVII/443/AA/SBY/07/2026
Nama Perusahaan	PT Bank Maspion Indonesia Tbk.
Kode Emiten	BMAS
Lampiran	1
Perihal	Perubahan Alamat Perseroan

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

Nama Emiten atau Perusahaan Publik	PT Bank Maspion Indonesia Tbk.
Bidang Usaha	Jasa perbankan
Telepon	031-98588789
Faksimili	-
Alamat Surat Elektronik (email)	corsec@bankmaspion.co.id

Tanggal Kejadian	09 Juli 2026
Jenis Informasi atau Fakta Material	Perubahan Alamat Perseroan
Uraian Informasi atau Fakta Material	Sesuai dengan Salinan Keputusan Otoritas Jasa Keuangan (OJK) No. SR-9/D.03/2026 tentang Rencana Pemindahan Alamat Kantor Pusat tanggal 8 Juli 2026, yang diterima Perseroan pada tanggal 9 Juli 2026, Perseroan telah memperoleh persetujuan untuk memindahkan alamat Kantor Pusat. Sehubungan dengan hal tersebut, alamat Kantor Pusat Perseroan yang semula beralamat di Pakuwon Tower, Tunjungan Plaza 6, Lantai 32 & 33, Jalan Embong Malang Nomor 21 - 31, Kelurahan Kedungdoro, Kecamatan Tegalsari, Surabaya 60261, berubah menjadi Gedung Pacific Century Place, Lantai 39, Sudirman Central Business District (SCBD) Lot 10, Jalan Jenderal Sudirman Kaveling 52-53, Senayan, Kebayoran Baru, Jakarta Selatan, Daerah Khusus Ibukota Jakarta.
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	Perseroan tetap menjalankan seluruh kegiatan usaha dan operasional secara normal.

Demikian untuk diketahui.

Hormat Kami,

PT Bank Maspion Indonesia Tbk.

Iwan Djayawasita
Head Of Corporate Secretary

PT Bank Maspion Indonesia Tbk.

Gedung Pacific Century Place, Lantai 39, Sudirman Central Business District (SCBD)

Telepon : 021-50805800, Fax : ,

Nama Pengirim	Iwan Djayawasita
Jabatan	Head Of Corporate Secretary
Tanggal dan Waktu	09-07-2026 20:51
Lampiran	1. Perubahan Alamat Kantor Pusat BMAS.pdf

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

Letter / Announcement No.	XXXVII/443/AA/SBY/07/2026
Issuer Name	PT Bank Maspion Indonesia Tbk.
Issuer Code	BMAS
Attachment	1
Subject	Change of the Company Registered Address

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

Name of Issuer or Public Company	PT Bank Maspion Indonesia Tbk.
Business Activities	Jasa perbankan
Telephone	031-98588789
Faximile	-
Email Address	corsec@bankmaspion.co.id

Date of Event	09 July 2026
Type of Material Information or Facts	Change of the Company Registered Address
Description of Material Information or Facts	Pursuant to the copy of the Financial Services Authority (OJK) Decree No. SR-9/D.03/2026 concerning the Plan for the Relocation of the Company's Head Office, dated 8 July 2026, which was received by the Company on 9 July 2026, the Company has obtained approval to relocate its Head Office. Accordingly, the Company Head Office address, previously located at Pakuwon Tower, Tunjungan Plaza 6, 32nd & 33rd Floors, Jalan Embong Malang No. 21 - 31, Kedungdoro Village, Tegalsari District, Surabaya 60261, has been changed to Pacific Century Place Building, 39th Floor, Sudirman Central Business District (SCBD) Lot 10, Jalan Jenderal Sudirman Kav. 52-53, Senayan, Kebayoran Baru, South Jakarta, Special Capital Region of Jakarta.
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	The Company continues to conduct its business activities and operations as usual.

Thus to be informed accordingly.

Respectfully,

PT Bank Maspion Indonesia Tbk.

Iwan Djayawasita

Head Of Corporate Secretary

PT Bank Maspion Indonesia Tbk.

Gedung Pacific Century Place, Lantai 39, Sudirman Central Business District (SCBD)

Phone : 021-50805800, Fax : ,

Sender Name	Iwan Djayawasita
Function	Head Of Corporate Secretary
Date and Time	09-07-2026 20:51
Attachment	1. Perubahan Alamat Kantor Pusat BMAS.pdf

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