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|-----------------|----------------------------|
| Nomor Surat     | 416/DIR/BOI/VIII/2026      |
| Nama Perusahaan | PT Bank Oke Indonesia Tbk. |
| Kode Emiten     | DNAR                       |
| Lampiran        | 1                          |
| Perihal         | Transaksi Afiliasi         |

Perseroan menyampaikan informasi tentang Transaksi Afiliasi sebagai berikut :

**Transaksi Afiliasi**

Tanggal Transaksi 19 Agustus 2026  
Obyek Transaksi Penunjukan OK Data System sebagai Penyedia  
Nilai Transaksi 63.940.668  
Penjelasan, pertimbangan, dan alasan dilakukannya Transaksi Afiliasi

| Nama Pihak     | Sifat Hubungan Afiliasi (jika ada)               |
|----------------|--------------------------------------------------|
| OK Data System | Hubungan afiliasi antara 2 (dua) Perusahaan yang |

Demikian untuk diketahui.

Hormat Kami,

**PT Bursa Efek Indonesia**

PT Bank Oke Indonesia Tbk.

Jl. Ir. H. Juanda No. 12, Jakarta Pusat

Telepon : 021-2312633, Fax : 021-2312604, [www.okbank.co.id](http://www.okbank.co.id)

|                 |                                           |
|-----------------|-------------------------------------------|
| Tanggal dan Jam | 20-08-2026                                |
| Lampiran        | 1. 20260820 416 Transaksi OKDS Jul 26.pdf |

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|---------------------------|----------------------------|
| Letter / Announcement No. | 416/DIR/BOI/VIII/2026      |
| Issuer Name               | PT Bank Oke Indonesia Tbk. |
| Issuer Code               | DNAR                       |
| Attachment                | 1                          |
| Subject                   | Affiliate Transactions     |

The company announce information about Affiliate Transactions as follows :

**Affiliate Transactions**

Date of Transaction 19 August 2026

Object of Transaction The designation of OK Data System as the

Value of Transaction 63,940,668

Explanation, considerations, and reasons for conducting  
Affiliated Transactions

| The name of the parties conducting the Transaction | Nature of Affiliated Relationship (If Any)       |
|----------------------------------------------------|--------------------------------------------------|
| OK Data System                                     | Hubungan afiliasi antara 2 (dua) Perusahaan yang |

Thus to be informed accordingly.

Respectfully,

**PT Bank Oke Indonesia Tbk.**

PT Bank Oke Indonesia Tbk.

Jl. Ir. H. Juanda No. 12, Jakarta Pusat

Phone : 021-2312633, Fax : 021-2312604, [www.okbank.co.id](http://www.okbank.co.id)

|               |                                           |
|---------------|-------------------------------------------|
| Date and Time | 20-08-2026                                |
| Attachment    | 1. 20260820 416 Transaksi OKDS Jul 26.pdf |

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