

Nomor Surat	X0072026080734
Nama Perusahaan	PT Bank Woori Saudara Indonesia 1906 Tbk
Kode Emiten	SDRA
Lampiran	4
Perihal	Perubahan Anggota Direksi Perseroan (Informasi Pengangkatan Efektif Anggota Direksi 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	10 Agustus 2026
Jenis Informasi atau Fakta Material	Perubahan Anggota Direksi Perseroan (Informasi Pengangkatan Efektif Anggota Direksi Perseroan)

Uraian Informasi atau Fakta Material	Berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 26 Mei 2026 (Rapat) diantaranya telah menyetujui untuk: Mengangkat Bapak Adityo Kristianto selaku Direktur Perseroan terhitung sejak ditutupnya Rapat, yang akan berlaku efektif setelah mendapatkan persetujuan dari OJK atas penilaian kemampuan dan kepatutan (fit and proper test) dan telah memenuhi seluruh ketentuan peraturan perundang-undangan yang telah berlaku di Negara Republik Indonesia, serta dituangkan dalam suatu Keputusan Direksi Bahwa Otoritas Jasa Keuangan telah memberikan persetujuan atas penilaian kemampuan dan kepatutan terhadap Bpk. Adityo Kristianto berdasarkan: Salinan Keputusan Anggota Dewan Komisiner Otoritas Jasa Keuangan No. KEPR-142/D.03/2026 tanggal 05 Agustus 2026 tentang Hasil Penilaian Kemampuan dan Kepatutan Sdr. Adityo Kristianto sebagai Direktur TI dan Operasi PT Bank Woori Saudara Indonesia 1906 Tbk, sebagaimana disampaikan melalui Surat Otoritas Jasa Keuangan No. SR-512/PB.13/2026 tanggal 06 Agustus 2026 perihal Penyampaian Keputusan Hasil Penilaian Kemampuan dan Kepatutan (PKK) atas Pengangkatan Direktur TI dan Operasi PT Bank Woori Saudara Indonesia 1906 Tbk Bahwa Direksi Perseroan telah menerbitkan Surat Keputusan No 091/KEP-DIR/HC.II/VIII/2026 tanggal 10 Agustus 2026 tentang Pengangkatan Efektif Sdr. Adityo Kristianto sebagai Direktur TI dan Operasi PT Bank Woori Saudara Indonesia 1906 Tbk. Berdasarkan hal-hal tersebut diatas, bersama ini kami sampaikan bahwa: Bpk. Adityo Kristianto telah efektif menjabat sebagai Direktur Perseroan terhitung sejak tanggal 10 Agustus 2026
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	-

Informasi Lain

Susunan Anggota Direksi Perseroan setelah efektif Direktur 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	11-08-2026 11:09
Lampiran	1. Laporan Informasi atau fakta material.pdf
	2. Resume RUPS T TB 2025 tgl 26 Mei 2026.pdf
	3. Surat OJK - Hasil FnP Bpk Adityo Kristianto.pdf
	4. SK Direksi Efektif Bpk Adityo Kristianto.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.	X0072026080734
Issuer Name	PT Bank Woori Saudara Indonesia 1906 Tbk
Issuer Code	SDRA
Attachment	4
Subject	Change of Members of the Company's Board of Directors (Information on the Effective Appointment of Members of the Company's Board of Directors)

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	10 August 2026
Type of Material Information or Facts	Change of Members of the Company's Board of Directors (Information on the Effective Appointment of Members of the Company's Board of Directors)
Description of Material Information or Facts	Based on the Company's Annual General Meeting of Shareholders on May 26, 2026 (Meeting), among other things, it was agreed to: Appointing Mr. Adityo Kristianto as Director of the Company effective as of the closing of the Meeting, which will be effective after obtaining approval from the OJK for the fit and proper test and has fulfilled all provisions of the laws and regulations in force in the Republic of Indonesia, and is set out in a Board of Directors' Decree That the Financial Services Authority has given approval for the fit and proper assessment of Mr. Adityo Kristianto based on: Copy of the Decision of the Members of the Board of Commissioners of the Financial Services Authority No. KEPR-142/D.03/2026 dated August 05, 2026, concerning the Results of the Fit and Proper Test of Mr. Adityo Kristianto as IT and Operations Director of PT Bank Woori Saudara Indonesia 1906 Tbk, as conveyed through the Financial Services Authority Letter No. SR-512/PB.13/2026 dated August 6, 2026, concerning the Submission of the Decision on the Results of the Fit and Proper Test (PKK) for the Appointment of the Corporate Director of PT Bank Woori Saudara Indonesia 1906 Tbk; That the Company's Board of Directors has issued Decree No. 091/KEP-DIR/HC.II/VIII/2026 dated August 10, 2026 concerning the Effective Appointment of Mr. Adityo Kristianto as IT and Operations Director of PT Bank Woori Saudara Indonesia 1906 Tbk. Based on the above matters, we hereby convey that: Mr. Adityo Kristianto has effectively served as Director of the Company as of August 10, 2026

Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	-
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Other Information

The composition of the Company's Board of Directors after the effective date of the Risk Director 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	11-08-2026 11:09
Attachment	1. Laporan Informasi atau fakta material.pdf
	2. Resume RUPS T TB 2025 tgl 26 Mei 2026.pdf
	3. Surat OJK - Hasil FnP Bpk Adityo Kristianto.pdf
	4. SK Direksi Efektif Bpk Adityo Kristianto.pdf

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.