

|                 |                            |
|-----------------|----------------------------|
| Nomor Surat     | 008/DIR/KROM/OJK/IX/2026   |
| Nama Perusahaan | PT Krom Bank Indonesia Tbk |
| Kode Emiten     | BBSI                       |
| Lampiran        | 2                          |
| Perihal         | Perubahan Komite Audit     |

Perubahan Komite Audit

Bersama ini kami sampaikan pemberitahuanPerubahanKomite Audit Perseroan yang efektif pada 03 September 2026Sebagai Berikut :

|         |                     |                |         |
|---------|---------------------|----------------|---------|
| Jenis   | Baru                | Lama           | Periode |
| KETUA   | Zainal Abidin (Pjs) | Markus Sugiono |         |
| ANGGOTA | Liauw She Jin       | Liauw She Jin  |         |
| ANGGOTA | Waldy Gutama        | Waldy Gutama   |         |

Demikian untuk diketahui.

Hormat Kami,  
**PT Krom Bank Indonesia Tbk**

Antik Rosalia Indah  
Corporate Secretary Senior Manager

PT Krom Bank Indonesia Tbk  
Gedung Dipo Tower Lantai 9, Jl. Gatot Subroto No. Kav. 50-52 Petamburan,  
Telepon : (021) 50899777, Fax : -, www.krom.id

|                   |                                                          |
|-------------------|----------------------------------------------------------|
| Nama Pengirim     | Antik Rosalia Indah                                      |
| Jabatan           | Corporate Secretary Senior Manager                       |
| Tanggal dan Waktu | 07-09-2026 21:06                                         |
| Lampiran          | 1. Surat Perubahan Keanggotaan Komite Audit (OJK PM).pdf |
|                   | 2. Surat Perubahan Keanggotaan Komite Audit (BEI).pdf    |

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|---------------------------|----------------------------|
| Letter / Announcement No. | 008/DIR/KROM/OJK/IX/2026   |
| Issuer Name               | PT Krom Bank Indonesia Tbk |
| Issuer Code               | BBSI                       |
| Attachment                | 2                          |
| Subject                   | Change Audit Committee     |

### Change of Audit Committee

Herewith we announce a Change of Audit Committee effective on 03 September 2026 as follows :

| Information | New                 | Old            | Service Period |
|-------------|---------------------|----------------|----------------|
| Head        | Zainal Abidin (Pjs) | Markus Sugiono |                |
| Member      | Liauw She Jin       | Liauw She Jin  |                |
| Member      | Waldy Gutama        | Waldy Gutama   |                |

Thus to be informed accordingly.

Respectfully,

**PT Krom Bank Indonesia Tbk**

Antik Rosalia Indah

Corporate Secretary Senior Manager

PT Krom Bank Indonesia Tbk

Gedung Dipo Tower Lantai 9, Jl. Gatot Subroto No. Kav. 50-52 Petamburan,

Phone : (021) 50899777, Fax : -, www.krom.id

|               |                                                          |
|---------------|----------------------------------------------------------|
| Sender Name   | Antik Rosalia Indah                                      |
| Function      | Corporate Secretary Senior Manager                       |
| Date and Time | 07-09-2026 21:06                                         |
| Attachment    | 1. Surat Perubahan Keanggotaan Komite Audit (OJK PM).pdf |
|               | 2. Surat Perubahan Keanggotaan Komite Audit (BEI).pdf    |

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