

|                 |                                                 |
|-----------------|-------------------------------------------------|
| Nomor Surat     | X0072026090822                                  |
| Nama Perusahaan | PT Bank Woori Saudara Indonesia 1906 Tbk        |
| Kode Emiten     | SDRA                                            |
| Lampiran        | 1                                               |
| Perihal         | Pengunduran Diri Komisaris Independen 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                                                                                                                                                      | 16 September 2026                                                                                                                                |
| Jenis Informasi atau Fakta Material                                                                                                                                   | Pengunduran Diri Komisaris Independen Perseroan                                                                                                  |
| Uraian Informasi atau Fakta Material                                                                                                                                  | Perseroan telah menerima surat pengunduran diri Sdr. Ahmad Fajarprana dari jabatannya selaku Komisaris Independen pada tanggal 16 September 2026 |
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | -                                                                                                                                                |

#### Informasi Lain

Permohonan pengunduran diri tersebut akan diputuskan dalam Rapat Umum Pemegang Saham sesuai dengan peraturan yang berlaku.

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](http://www.bankwoorisaudara.com)

|                   |                                                     |
|-------------------|-----------------------------------------------------|
| Nama Pengirim     | Wiwit Sundari                                       |
| Jabatan           | Kepala Divisi Kepatuhan                             |
| Tanggal dan Waktu | 17-09-2026 10:48                                    |
| Lampiran          | 1. Informasi atau Fakta Material X0072026090822.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. | X0072026090822                                        |
| Issuer Name               | PT Bank Woori Saudara Indonesia 1906 Tbk              |
| Issuer Code               | SDRA                                                  |
| Attachment                | 1                                                     |
| Subject                   | Resignation of the Company's Independent Commissioner |

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                                                                                                                                           | 16 September 2026                                                                                                                                             |
| Type of Material Information or Facts                                                                                                                   | Resignation of the Company's Independent Commissioner                                                                                                         |
| Description of Material Information or Facts                                                                                                            | The Company has received a letter of resignation from Mr. Ahmad Fajarprana from his position as Independent Commissioner of the Company on September 16, 2026 |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | -                                                                                                                                                             |

#### Other Information

The resignation application will be decided in the General Meeting of Shareholder in accordance with the prevailing regulation.

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](http://www.bankwoorisaudara.com)

|               |                                                     |
|---------------|-----------------------------------------------------|
| Sender Name   | Wiwit Sundari                                       |
| Function      | Kepala Divisi Kepatuhan                             |
| Date and Time | 17-09-2026 10:48                                    |
| Attachment    | 1. Informasi atau Fakta Material X0072026090822.pdf |

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