

Nomor Surat	26/CST/0035
Nama Perusahaan	PT Bank UOB Indonesia
Kode Emiten	BBIA
Lampiran	2
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 28 September 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Erawati Esther	Susilowati
Alamat	UOB Plaza, Jl. M.H. Thamrin No. 10, Jakarta 10230	UOB Plaza, Jl. M.H. Thamrin No. 10, Jakarta 10230
Telp	02123506000 ext 31279	02123506000 ext 31510
Fax	02129936632	02129936632
Hp		
E-mail	Erawati.Esther@UOB.CO.ID	susilowati@uob.co.id

Demikian untuk diketahui.

Hormat Kami,

PT Bank UOB Indonesia

Felicia Evangelica

Corporate Secretary - Board & Committee Support

PT Bank UOB Indonesia

UOB Plaza Jl. M.H. Thamrin No.10 Jakarta 10230 Indonesia

Telepon : (021) 2350 6000 , Fax : (021) 2993 6632 , www.uob.co.id

Nama Pengirim	Felicia Evangelica
Jabatan	Corporate Secretary - Board & Committee Support
Tanggal dan Waktu	30-09-2026 17:09
Lampiran	1. Pemberitahuan Pengangkatan Pjs Corsec UOBI.pdf
	2. UOBI Website Page-CST.pdf

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Letter / Announcement No.	26/CST/0035
Issuer Name	PT Bank UOB Indonesia
Issuer Code	BBIA
Attachment	2
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 28 September 2026 as follows:

Information	New	Old
Name	Erawati Esther	Susilowati
Address	UOB Plaza, Jl. M.H. Thamrin No. 10, Jakarta 10230	UOB Plaza, Jl. M.H. Thamrin No. 10, Jakarta 10230
Phone Number	02123506000 ext 31279	02123506000 ext 31510
Fax	02129936632	02129936632
Hp		
E-mail	Erawati.Esther@UOB.CO.ID	susilowati@uob.co.id

Thus to be informed accordingly.

Respectfully,
PT Bank UOB Indonesia

Felicia Evangelica
Corporate Secretary - Board & Committee Support

PT Bank UOB Indonesia
UOB Plaza Jl. M.H. Thamrin No.10 Jakarta 10230 Indonesia
Phone : (021) 2350 6000 , Fax : (021) 2993 6632 , www.uob.co.id

Sender Name	Felicia Evangelica
Function	Corporate Secretary - Board & Committee Support
Date and Time	30-09-2026 17:09
Attachment	1. Pemberitahuan Pengangkatan Pjs Corsec UOBI.pdf
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