

Nomor Surat	039/CSD/JTRUST/X/2026
Nama Perusahaan	PT Bank JTrust Indonesia Tbk.
Kode Emiten	BCIC
Lampiran	1
Perihal	Surat Pengunduran Diri Benny Siswanto selaku Komisaris Independen Bank JTrust Indonesia

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

Nama Emiten atau Perusahaan Publik	PT Bank JTrust Indonesia Tbk.
Bidang Usaha	Perbankan
Telepon	02129261111
Faksimili	02129261492
Alamat Surat Elektronik (email)	-

Tanggal Kejadian	07 Oktober 2026
Jenis Informasi atau Fakta Material	Surat Pengunduran Diri Benny Siswanto selaku Komisaris Independen Bank JTrust Indonesia
Uraian Informasi atau Fakta Material	Pada tanggal 7 Oktober 2026 , Bapak Benny Siswanto memberikan surat pengunduran diri sebagai Komisaris Independen PT Bank JTrust Indonesia Tbk
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	tidak berdampak material

Demikian untuk diketahui.

Hormat Kami,

PT Bank JTrust Indonesia Tbk.

Hendy Deiny Wong

Corsec Division Head

PT Bank JTrust Indonesia Tbk.

Gedung Sahid Sudirman Center, Lantai 33, Jl. jend.Sudirman No. 86

Telepon : 02129261111 , Fax : 02129261492 , www.jtrustbank.co.id

Nama Pengirim	Hendy Deiny Wong
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Jabatan	Corsec Division Head
Tanggal dan Waktu	08-10-2026 17:46
Lampiran	1. Benny Siswanto Resignation Letter.pdf

Dokumen ini merupakan dokumen resmi PT Bank JTrust Indonesia Tbk. yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Bank JTrust Indonesia Tbk. bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	039/CSD/JTRUST/X/2026
Issuer Name	PT Bank JTrust Indonesia Tbk.
Issuer Code	BCIC
Attachment	1
Subject	Resignation Letter of Benny Siswanto as Independent Commissioner of Bank JTrust Indonesia

The company hereby announce the Material Information or Facts Report as follows

Name of Issuer or Public Company	PT Bank JTrust Indonesia Tbk.
Business Activities	Perbankan
Telephone	02129261111
Faximile	02129261492
Email Address	-

Date of Event	07 October 2026
Type of Material Information or Facts	Resignation Letter of Benny Siswanto as Independent Commissioner of Bank JTrust Indonesia
Description of Material Information or Facts	On October 7, 2026, Mr. Benny Siswanto submitted his resignation letter. as Independent Commissioner PT Bank Jtrust Indonesia Tbk
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	not material impacted

Thus to be informed accordingly.

Respectfully,

PT Bank JTrust Indonesia Tbk.

Hendy Deiny Wong

Corsec Division Head

PT Bank JTrust Indonesia Tbk.

Gedung Sahid Sudirman Center, Lantai 33, Jl. jend.Sudirman No. 86

Phone : 02129261111 , Fax : 02129261492 , www.jtrustbank.co.id

Sender Name	Hendy Deiny Wong
Function	Corsec Division Head
Date and Time	08-10-2026 17:46

Attachment	1. Benny Siswanto Resignation Letter.pdf
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