

Nomor Surat	074/CorpSecr/KB.05/APS/X/2026
Nama Perusahaan	PT Bank OCBC NISP Tbk
Kode Emiten	NISP
Lampiran	1
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 01 Oktober 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Caecilia Zilvia Suzanna	Murti Kusuma Dewi
Alamat	OCBC Tower lantai 8, Jl. Prof. Dr. Satrio Kav. 25, Jakarta Selatan 12940	OCBC Tower Lantai 8
Telp	(021) 25533888	(021) 25533888
Fax	(021) 57944000	(021) 57944000
Hp		
E-mail	corporate.secretariat@ocbc.id	corporate.secretariat@ocbc.id

Demikian untuk diketahui.

Hormat Kami,

PT Bank OCBC NISP Tbk

Murti Dewi

Corporate Secretary

PT Bank OCBC NISP Tbk

OCBC Tower Jl. Prof. Dr. Satrio Kav. 25 Jakarta Selatan 12940

Telepon : (021) 25533888 , Fax : (021) 57944000, www.ocbc.id

Nama Pengirim	Murti Dewi
Jabatan	Corporate Secretary
Tanggal dan Waktu	01-10-2026 18:16
Lampiran	1. Perubahan Sekretaris Perusahaan PT OCBC NISP Tbk.pdf

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Letter / Announcement No.	074/CorpSecr/KB.05/APS/X/2026
Issuer Name	PT Bank OCBC NISP Tbk
Issuer Code	NISP
Attachment	1
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 01 October 2026 as follows:

Information	New	Old
Name	Caecilia Zilvia Suzanna	Murti Kusuma Dewi
Address	OCBC Tower lantai 8, Jl. Prof. Dr. Satrio Kav. 25, Jakarta Selatan 12940	OCBC Tower Lantai 8
Phone Number	(021) 25533888	(021) 25533888
Fax	(021) 57944000	(021) 57944000
Hp		
E-mail	corporate.secretariat@ocbc.id	corporate.secretariat@ocbc.id

Thus to be informed accordingly.

Respectfully,

PT Bank OCBC NISP Tbk

Murti Dewi

Corporate Secretary

PT Bank OCBC NISP Tbk

OCBC Tower Jl. Prof. Dr. Satrio Kav. 25 Jakarta Selatan 12940

Phone : (021) 25533888 , Fax : (021) 57944000, www.ocbc.id

Sender Name	Murti Dewi
Function	Corporate Secretary
Date and Time	01-10-2026 18:16
Attachment	1. Perubahan Sekretaris Perusahaan PT OCBC NISP Tbk.pdf

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