

|                 |                                                                                   |
|-----------------|-----------------------------------------------------------------------------------|
| Nomor Surat     | 26/DIR/0528                                                                       |
| Nama Perusahaan | PT Bank UOB Indonesia                                                             |
| Kode Emiten     | BBIA                                                                              |
| Lampiran        | 1                                                                                 |
| Perihal         | Penandatanganan Perjanjian Pemegang Saham atas PT. UOB Asset Management Indonesia |

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

|                                    |                                 |
|------------------------------------|---------------------------------|
| Nama Emiten atau Perusahaan Publik | PT Bank UOB Indonesia           |
| Bidang Usaha                       | Perbankan                       |
| Telepon                            | (021) 2350 6000                 |
| Faksimili                          | (021) 2993 6632                 |
| Alamat Surat Elektronik (email)    | Susilowati.Susilowati@UOB.CO.ID |

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| Tanggal Kejadian                                                                                                                                                      | 12 Oktober 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Jenis Informasi atau Fakta Material                                                                                                                                   | Penandatanganan Perjanjian Pemegang Saham atas PT. UOB Asset Management Indonesia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Uraian Informasi atau Fakta Material                                                                                                                                  | <p>a. Berdasarkan persetujuan Otoritas Jasa Keuangan melalui surat nomor SR-10/KS.13/2025 tertanggal 8 Juli 2025, PT Bank UOB Indonesia telah disetujui sebagai Perusahaan Induk Konglomerasi Keuangan (PIKK) Operasional dan PT UOB Asset Management Indonesia sebagai Anggota Konglomerasi Keuangan. Untuk memenuhi ketentuan sebagai PIKK Operasional maka PT Bank UOB Indonesia melakukan pembelian saham atas PT UOB Asset Management Indonesia.</p> <p>b. PT Bank UOB Indonesia membeli 1% saham atas PT UOB Asset Management Indonesia senilai Rp 734.926.501.</p> <p>c. Berdasarkan Perjanjian Pemegang Saham tertanggal 12 Oktober 2026, PT Bank UOB Indonesia menjadi pemegang 1% saham dan menjadi Pengendali atas PT UOB Asset Management Indonesia.</p> <p>d. PT Bank UOB Indonesia sebagai Pemegang Saham Pengendali telah disetujui oleh Otoritas Jasa Keuangan berdasarkan nomor surat S-456/PM.11/2026 tertanggal 16 September 2026.</p> <p>e. Sumber dana untuk transaksi tersebut berasal dari dana internal Perseroan.</p> |
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | Informasi atau fakta material yang diungkapkan tidak memiliki dampak signifikan terhadap kegiatan operasional, hukum, kondisi keuangan atau kelangsungan usaha Perseroan.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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](http://www.uob.co.id)

|                   |                                                 |
|-------------------|-------------------------------------------------|
| Nama Pengirim     | Felicia Evangelica                              |
| Jabatan           | Corporate Secretary - Board & Committee Support |
| Tanggal dan Waktu | 12-10-2026 17:57                                |
| Lampiran          | 1. Laporan Informasi atau Fakta Material.pdf    |

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

|                           |                                                                              |
|---------------------------|------------------------------------------------------------------------------|
| Letter / Announcement No. | 26/DIR/0528                                                                  |
| Issuer Name               | PT Bank UOB Indonesia                                                        |
| Issuer Code               | BBIA                                                                         |
| Attachment                | 1                                                                            |
| Subject                   | Signing of the Shareholders' Agreement on PT. UOB Asset Management Indonesia |

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

|                                  |                                 |
|----------------------------------|---------------------------------|
| Name of Issuer or Public Company | PT Bank UOB Indonesia           |
| Business Activities              | Perbankan                       |
| Telephone                        | (021) 2350 6000                 |
| Faximile                         | (021) 2993 6632                 |
| Email Address                    | Susilowati.Susilowati@UOB.CO.ID |

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| Date of Event                                                                                                                                           | 12 October 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Type of Material Information or Facts                                                                                                                   | Signing of the Shareholders' Agreement on PT. UOB Asset Management Indonesia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Description of Material Information or Facts                                                                                                            | <p>a. Based on the approval of the Financial Services Authority through letter number SR-10/KS.13/2025 dated July 8, 2025, PT Bank UOB Indonesia has been approved as an Operating Financial Conglomerate Holding Company (PIKK) and PT UOB Asset Management Indonesia as a Member of the Financial Conglomerate. To meet the requirements as an Operating PIKK, PT Bank UOB Indonesia purchase the shares of PT UOB Asset Management Indonesia.</p> <p>b. PT Bank UOB Indonesia purchased 1% of the shares of PT UOB Asset Management Indonesia valued at IDR 734,926,501.</p> <p>c. Based on the Shareholders' Agreement dated 12 October 2026, PT Bank UOB Indonesia hold 1% of the shares and become the Controlling Shareholder of PT UOB Asset Management Indonesia.</p> <p>d. PT Bank UOB Indonesia as Controlling Shareholder has been approved by the Financial Services Authority under letter number S-456/PM.11/2026 dated September 16, 2026.</p> <p>e. The source of funds for this transaction comes from the Company's internal funds.</p> |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | The disclosed material information or facts will have no significant impact on the Company operational activities, legal, financial condition and business continuity                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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](http://www.uob.co.id)

|               |                                                 |
|---------------|-------------------------------------------------|
| Sender Name   | Felicia Evangelica                              |
| Function      | Corporate Secretary - Board & Committee Support |
| Date and Time | 12-10-2026 17:57                                |
| Attachment    | 1. Laporan Informasi atau Fakta Material.pdf    |

This is an official document of PT Bank UOB Indonesia that does not require a signature as it was generated electronically by the electronic reporting system. PT Bank UOB Indonesia is fully responsible for the information contained within this document.