

|                 |                                                  |
|-----------------|--------------------------------------------------|
| Nomor Surat     | 050/KP-BD/SPE-IDX/AA/X/2026                      |
| Nama Perusahaan | Bank of India Indonesia Tbk                      |
| Kode Emiten     | BSWD                                             |
| Lampiran        | 1                                                |
| Perihal         | Rencana Penyelenggaraan Public Expose Insidentil |

### Rencana Penyelenggaraan Public Expose

Perseroan melaporkan rencana Public Expose Insidentil sebagai berikut:

Latar Belakang Pelaksanaan

Sukarela

X Permintaan Bursa

Permintaan Otoritas Jasa Keuangan ( OJK)

Hari/Tanggal

: 08 Oktober 2026

Tempat

: Zoom Online

Links : <https://us06web.zoom.us/join/https://us06web.zoom.us/meeting/register/t3cuvMhIRS2Mh6wZIYbzFQ>

Meeting ID : 847 9245 2926

Password : BOII2026

Waktu

: 14:00

Agenda

- : 1. Perkembangan Kinerja dan Operasional Terkini
2. Summary Laporan Keuangan Terkini
3. Rencana Usaha Perseroan
4. Informasi Material Lainnya

Demikian untuk diketahui.

Hormat Kami,

**Bank of India Indonesia Tbk**

Santoso Pribadi

Kadiv. Accounting & Reporting

Bank of India Indonesia Tbk

Jl. KH Samanhudi No. 37 RT 005 RW 003 Pasar Baru Sawah Besar Jakarta Pusat

Telepon : 021-3500007, Fax : 021-3808178, [www.boiindonesia.co.id](http://www.boiindonesia.co.id)

|                   |                                                 |
|-------------------|-------------------------------------------------|
| Nama Pengirim     | Santoso Pribadi                                 |
| Jabatan           | Kadiv. Accounting & Reporting                   |
| Tanggal dan Waktu | 05-10-2026 15:58                                |
| Lampiran          | 1. Rencana Penyelenggaraan Pubex Insidental.pdf |

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

|                           |                                    |
|---------------------------|------------------------------------|
| Letter / Announcement No. | 050/KP-BD/SPE-IDX/AA/X/2026        |
| Issuer Name               | Bank of India Indonesia Tbk        |
| Issuer Code               | BSWD                               |
| Attachment                | 1                                  |
| Subject                   | General Announcement Public Expose |

### Public Expose Announcement

Company announces public expose plan Incidental as follows:

Background

Voluntary

X Requested by IDX

Requested by OJK

Date

: 08 October 2026

Place

: Zoom Online

Links : <https://us06web.zoom.us/join/t3cuvMhIRS2Mh6wZIYbzFQ>

Meeting ID : 847 9245 2926

Password : BOII2026

Time

: 14:00

Agenda

1. Latest Performance and Operational Developments
2. Summary of the Latest Financial Statements
3. The Company's Business Plan
4. Other Material Information

Thus to be informed accordingly.

Respectfully,

**Bank of India Indonesia Tbk**

Santoso Pribadi

Kadiv. Accounting & Reporting

Bank of India Indonesia Tbk

Jl. KH Samanhudi No. 37 RT 005 RW 003 Pasar Baru Sawah Besar Jakarta Pusat

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|               |                                                 |
|---------------|-------------------------------------------------|
| Sender Name   | Santoso Pribadi                                 |
| Function      | Kadiv. Accounting & Reporting                   |
| Date and Time | 05-10-2026 15:58                                |
| Attachment    | 1. Rencana Penyelenggaraan Pubex Insidental.pdf |

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