

Nomor Surat	049/BNC-Tbk/E-Report/IDX/X/2026
Nama Perusahaan	PT Bank Neo Commerce Tbk.
Kode Emiten	BBYB
Lampiran	1
Perihal	Pengunduran Diri anggota Direksi Perseroan

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

Nama Emiten atau Perusahaan Publik	PT Bank Neo Commerce Tbk.
Bidang Usaha	Perbankan
Telepon	021-27094950 021-27094951
Faksimili	-
Alamat Surat Elektronik (email)	corsec@bankneo.co.id

Tanggal Kejadian	02 Oktober 2026
Jenis Informasi atau Fakta Material	Pengunduran Diri anggota Direksi Perseroan
Uraian Informasi atau Fakta Material	Merujuk pada: 1. Pasal 11 dan Pasal 12 Peraturan OJK No. 17 Tahun 2023 tentang Penerapan Tata Kelola Bank Umum; dan 2. Pasal 8 dan Pasal 9 Peraturan OJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik. Bersama ini kami sampaikan bahwa pada tanggal 2 Oktober 2026, Perseroan telah menerima permohonan pengunduran diri Sdr. Eri Budiono dari jabatannya selaku Direktur Utama Perseroan. Rencana pengunduran diri tersebut telah dicatat dalam administrasi pengawasan OJK berdasarkan Surat OJK No. SR-241/PB.32/2026 tanggal 28 September 2026. Selanjutnya, pengunduran diri tersebut akan dimintakan persetujuan dalam Rapat Umum Pemegang Saham Perseroan.
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	Kejadian ini tidak berdampak merugikan terhadap kegiatan usaha dan keuangan Perseroan.

Demikian untuk diketahui.

Hormat Kami,
PT Bank Neo Commerce Tbk.

Heru Sulistiadhi

Head of Corporate Secretary

PT Bank Neo Commerce Tbk.

Treasury Tower Lantai 60 Kawasan District 8, Lot 28, SCBD, Jalan Jenderal

Telepon : 021-27094950 021-27094951, Fax : -, <http://www.bankneocommerce.co>.

Nama Pengirim	Heru Sulistiadhi
Jabatan	Head of Corporate Secretary
Tanggal dan Waktu	05-10-2026 17:25
Lampiran	1. 232.pdf

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Letter / Announcement No.	049/BNC-Tbk/E-Report/IDX/X/2026
Issuer Name	PT Bank Neo Commerce Tbk.
Issuer Code	BBYB
Attachment	1
Subject	Resignation of a member of Board of Directors

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

Name of Issuer or Public Company	PT Bank Neo Commerce Tbk.
Business Activities	Perbankan
Telephone	021-27094950 021-27094951
Faximile	-
Email Address	corsec@bankneo.co.id

Date of Event	02 October 2026
Type of Material Information or Facts	Resignation of a member of Board of Directors
Description of Material Information or Facts	With reference to: - Article 11 and Article 12 of OJK Regulation No. 17 of 2023 concerning the Implementation of Corporate Governance for Commercial Banks; and - Article 8 and Article 9 of OJK Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies. We hereby inform you that, on 2 October 2026, the Company received a resignation letter from Mr. Eri Budiono from his position as a President Director of the Company. The resignation plan has been recorded by OJK pursuant to Letter No. SR-241/PB.32/2026 dated 28 September 2026. Furthermore, the resignation will be requested for approval at the Company's General Meeting of Shareholders.
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	The event does not have any negative impact on the Company's operations or financial condition.

Thus to be informed accordingly.

Respectfully,

PT Bank Neo Commerce Tbk.

Heru Sulistiadhi

Head of Corporate Secretary

PT Bank Neo Commerce Tbk.

Treasury Tower Lantai 60 Kawasan District 8, Lot 28, SCBD, Jalan Jenderal

Phone : 021-27094950 021-27094951, Fax : -, <http://www.bankneocommerce.co.id/>

Sender Name	Heru Sulistiadhi
Function	Head of Corporate Secretary
Date and Time	05-10-2026 17:25
Attachment	1. 232.pdf

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