

ANNOUNCEMENT ON THE RESULTS OF MERGER OF PT BANK COMMONWEALTH INTO PT BANK OCBC NISP TBK

In order to comply with the provisions of:

- 1. Law no. 40 of 2007 concerning Limited Liability Companies as lastly amended by Law No. 6 of 2023 on Stipulation of Government Regulation No. 2 of 2022 on Job Creation into Law;
- 2. Government Regulation No. 27 of 1998 concerning Mergers, Consolidations and Acquisition of Limited Liability Companies;
- 3. Government Regulation No. 28 of 1999 concerning Bank Mergers, Consolidations and Acquisitions;
- 4. Financial Services Authority Regulation No. 41/POJK.03/2019 concerning Merger, Consolidation, Acquisition, Integration and Conversion of Commercial Banks;

the Board of Directors of PT Bank OCBC NISP Tbk. ("**the Company**"), domiciled in Jakarta, hereby announces that a merger ("**Merger**") of PT Bank Commonwealth ("**PTBC**") into the Company has taken place, as follows: 1. That the Merger has been approved by:

- the Extraordinary General Meeting of Shareholders ("**EGMS**") of the Company, as stated in the Deed of Statement of Resolution of the Company's EGMS No. 6 dated 2 August 2024, made before Notary Fathiah Helmi, S.H., Notary in Jakarta; and
- EGMS of PTBC, as stated in the Deed of Statement of Circular Resolution of Shareholders as a Substitute for EGMS of PTBC No. 4 dated 2 August 2024, made before Notary Fathiah Helmi, S.H., Notary in Jakarta.
- 2. The Company and PTBC ("**Merger Participants**") have also signed Merger Deed No. 7 dated 2 August 2024, made before Notary Fathiah Helmi, S.H., Notary in Jakarta ("**Deed of Merger**").
- 3. The merger has also received approval from the Financial Services Authority Board of Commissioners of Banking Supervision on 23 August 2024 in accordance with Decree of the Board of Commissioners of Financial Services Authority Number KEP-63/D.03/2024 concerning Granting of Permits for the Merger of PT Bank Commonwealth into PT Bank OCBC NISP Tbk and the Deed of Merger, has been notified to the Minister of Law and Human Rights ("**MOLHR**") and has been accepted by MOLHR as evidenced by the Company Merger Notification Acceptance Letter No. AHU-AH.01.09-0246589 dated 31 August 2024.
- 4. There are no changes to the Company's articles of association in relation to the Merger.
- 5. The effective date of Merger is 1 September 2024 ("Effective Date").
- 6. As of the Effective Date of Merger:
 - a. all assets and liabilities of PTBC by law are transferred to the Company;
 - b. The Company becomes the surviving bank;
 - c. Dissolution of PTBC without the need of liquidation process.

Thus we convey this announcement.

Jakarta, 2 September 2024 PT Bank OCBC NISP Tbk Board of Directors