



ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

We hereby notify all Shareholders of PT Bank OCBC NISP Tbk (“Company”), that the Company will hold its Annual General Meeting of Shareholders (“Meeting”) on **Tuesday, 6 April 2021**.

The notification for the Meeting will be announced in 1 (one) daily newspaper with nationwide circulation, IDX website, and Company website (www.ocbcnisp.com) on **Monday, 8 March 2021**.

Those entitled to attend the Meeting are the shareholders whose names are listed on the Company’s Register of Shareholders on **Friday, 5 March 2021 at 4.00 pm**.

The proposal from Shareholder will be included in the agenda of the Meeting subject to the compliance of the requirements as stipulated in Article 12 Paragraph 6 of the Company’s Articles of Association and Article 16 of the Financial Services Authority (“OJK”) Regulation No. 15/POJK.04/2020 and has been received by the Board of Directors or Board of Commissioners in writing including the explanation of the proposal no later than 7 (seven) days before the announcement date of the invitation to the Meeting, i.e. **Monday, 1 March 2021 at 4.00 pm**.

**Jakarta, 19 February 2021
PT Bank OCBC NISP Tbk
The Board of Directors**

Corporate Secretary
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