



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, 5 April 2022**.

The Invitation for the Meeting which will include the agenda of the Meeting will be announced in Indonesia Central Securities Depository ("KSEI") website, Indonesia Stock Exchange website, and Company website (www.ocbcnisp.com) on **Monday, 7 March 2022**.

The shareholders who are entitled to attend the Meeting are those whose names are listed on the Company's Register of Shareholders on **Friday, 4 March 2022 at 4.00 pm**.

The proposal from shareholder will be included in the Meeting agenda subject to the fulfillment 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 received by the Board of Directors or Board of Commissioners in writing including the explanation of the proposal no later than 7 (seven) days prior the announcement date of the Meeting invitation, i.e. **Monday, 28 February 2022 at 4.00 pm**.

To support the Government in handling the COVID-19 pandemic, the Company recommends the shareholders to attend and vote at the Meeting through the Electronic General Meeting System KSEI ("eASY.KSEI") or give conventional power of attorney to an independent representative appointed by the Company using a form provided and can be downloaded from the Company's website www.ocbcnisp.com.

As an electronic power of attorney ("e-Proxy") mechanism in the process of holding the Meeting, the e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation up to 1 (one) working day before the day of the Meeting, on **Monday, 4 April 2022 at 12.00 pm**.

Jakarta, 18 February 2022
PT Bank OCBC NISP Tbk
The Board of Directors

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