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|---|---|
| Nomor Surat | 017/CorpSecr/KB.05/WS/II/2024 |
| Nama Perusahaan | PT Bank OCBC NISP Tbk |
| Kode Emiten | NISP |
| Lampiran | 1 |
| Perihal | Penyampaian Laporan Tahunan dan Keberlanjutan |

Perseroan menyampaikan laporan Tahunan dan Keberlanjutan tahun 2023 dengan periode tahun buku dari 01 Januari 2023 sampai dengan 31 Desember 2023

Apakah Perseroan akan/telah melakukan panggilan Rapat Umum Pemegang Saham Tahunan? (Ya)

Perseroan melakukan panggilan Rapat Umum Pemegang Saham Tahunan pada tanggal 23 Februari 2024

Informasi sebagaimana dimaksud di atas telah dimuat pada Situs Web Perseroan di alamat link https://www.ocbc.id/id/tentang-ocbc-nisp/hubungan-investor/laporan-tahunan pada tanggal 23 Februari 2024

Rasio Komposisi:
Jajaran Direksi = 4 Perempuan : 5 Laki-Laki.
Jajaran Level Senior Manajemen = 41% Perempuan : 59% Laki-Laki.

Rata-rata waktu pelatihan Perempuan dan Laki-Laki 60,8 jam.

Daur Ulang Sampah - %.

Demikian untuk diketahui.

Hormat Kami,

**PT Bank OCBC NISP Tbk**

Wiwin Sitinjak

Assistant Corporate Secretary

PT Bank OCBC NISP Tbk

OCBC Tower Jl. Prof. Dr. Satrio Kav. 25 Jakarta Selatan 12940

Telepon : (021) 25533888 , Fax : (021) 57944000, www.ocbc.id

| | |
|---|---|
| Nama Pengirim | Wiwin Sitinjak |
| Jabatan | Assistant Corporate Secretary |
| Tanggal dan Waktu | 23-02-2024 21:43 |
| Lampiran | 1. ANNUAL REPORT OCBC INDONESIA 2023.pdf |

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

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|---|---|
| Letter / Announcement No. | 017/CorpSecr/KB.05/WS/II/2024 |
| Issuer Name | PT Bank OCBC NISP Tbk |
| Issuer Code | NISP |
| Attachment | 1 |
| Subject | Submission of Annual and Continuity Report |

The Company hereby submit Annual and Continuity Report 2023 for the period of 01 January 2023 to 31 December 2023 in Indonesia and English

Will the Company be/has summons for the Annual General Meeting of Shareholders? (Yes)

The Company made invitations to the Annual General Meeting of Shareholders on 23 February 2024

The information referred above has been published on the Company's website https://www.ocbc.id/id/tentang-ocbc-nisp/hubungan-investor/laporan-tahunan at 23 February 2024

Composition Ratio:
Board of Directors = 4 Woman : 5 Man.
Senior Management Level = 41% Woman : 59% Man.

Recycle -%.

Thus to be informed accordingly.

Respectfully,

**PT Bank OCBC NISP Tbk**

Wiwin Sitinjak

Assistant Corporate Secretary

PT Bank OCBC NISP Tbk

OCBC Tower Jl. Prof. Dr. Satrio Kav. 25 Jakarta Selatan 12940

Phone : (021) 25533888 , Fax : (021) 57944000, www.ocbc.id

| | |
|---|---|
| Sender Name | Wiwin Sitinjak |
| Function | Assistant Corporate Secretary |
| Date and Time | 23-02-2024 21:43 |
| Attachment | 1. ANNUAL REPORT OCBC INDONESIA 2023.pdf |

This is an official document of PT Bank OCBC NISP Tbk that does not require a signature as it was generated electronically by the electronic reporting system. PT Bank OCBC NISP Tbk is fully responsible for the information contained within this document.