

Head Office

Jl. M.H. Thamrin No. 10
Jakarta 10230
Tel (021) 2350 6000
Fax (021) 2993 6632
www.uob.co.id

ANNOUNCEMENT**Disclosure of Information or Material Facts**

In order to comply with the provisions of OJK Regulation No. 31/POJK.04/2015 concerning Transparency of Information or Material Facts by Issuers or Public Companies, as well as OJK Regulation No. 45 of 2024 concerning the Development and Strengthening of Issuers and Public Companies, PT Bank UOB Indonesia hereby submits the Report on Information or Material Facts as follows:

On the date of the incident, October 12, 2026, the Signing of the Shareholders' Agreement for PT UOB Asset Management Indonesia took place.

Based on the approval of the OJK through letter No.SR-10/KS.13/2025 dated July 8, 2025, the Company has been approved as an Operating Financial Conglomerate Holding Company (PIKK), with PT UOB Asset Management Indonesia as a member of the financial conglomerate.

In connection with this matter, the Company acquired shares of PT UOB Asset Management Indonesia. Based on the Shareholders' Agreement dated October 12, 2026, the Company became a 1% shareholder and the controlling shareholder of PT UOB Asset Management Indonesia. The Company has obtained OJK approval as a Controlling Shareholder based on letter No. S-456/PM.11/2026 dated September 16, 2026.

This transaction is part of fulfilling the provisions related to the Company's role as an Operating PIKK. Based on the Company's assessment, this transaction does not have a material impact on the operational activities, legal aspects, financial condition, or the continuity of the Company's business.





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For further information regarding the Company and this Information Disclosure, please contact the Company through:

PT Bank UOB Indonesia

Erawati Esther

Act. Corporate Secretary Head

Tel: 021 23506000

Email: Erawati.Esther@uob.co.id

Website: www.uob.co.id



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