

**KETERBUKAAN INFORMASI
PENGANTIAN SEKRETARIS PERUSAHAAN
PT BANK INA PERDANA TBK ("Perseroan")**

Dalam rangka memenuhi (i) ketentuan Pasal 10 ayat (1) Peraturan Otoritas Jasa Keuangan Nomor 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik (ii) Peraturan No. I-E Lampiran Keputusan Direksi PT Bursa Efek Indonesia No. Kep-00087/BEI/12-2025 tentang Kewajiban Penyampaian Informasi, bersama ini Perseroan menyampaikan informasi sebagai berikut:

1.	Tanggal kejadian	19 Mei 2026
2.	Jenis Informasi atau Fakta Material	Penggantian Sekretaris Perusahaan
3.	Uraian Informasi atau Fakta Material	Bahwa terhitung sejak 19 Mei 2026 telah dilakukan penggantian Sekretaris Perusahaan Perseroan sebagai berikut : Sebelumnya: Adhiputra Tanoyo Saat ini: Nancy Patricia Lim
4.	Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional.	Kegiatan usaha dan operasional Perseroan tetap berjalan dengan normal sebagaimana biasa.

Selanjutnya, seluruh korespondensi kepada Sekretaris Perusahaan Perseroan, dapat ditujukan kepada:

Corporate Secretary
Gedung Ariobimo Sentral, 10th Floor,
Jl. H.R. Rasuna Said Blok X-2 Kav 5, Jakarta Selatan 12950

Demikian informasi kami sampaikan, atas perhatiannya, kami ucapkan terima kasih.

Hormat kami,
PT Bank Ina Perdana Tbk

**DISCLOSURE OF INFORMATION
ON REPLACEMENT OF THE CORPORATE SECRETARY
PT BANK INA PERDANA TBK (“COMPANY”)**

In compliance with (i) the provisions of Article 10 paragraph (1) of Financial Services Authority Regulation No. 35/POJK.04/2014 concerning the Corporate Secretary of Issuers or Public Companies; and (ii) Regulation No. I-E, Attachment to the Decree of the Board of Directors of Indonesian Stock Exchange No. Kep-00087/BEI/12-2025 concerning Information Disclosure Obligations, the Company hereby submits the following information:

1.	Date of Event	May 19 th , 2026
2.	Type of Material Information or Material Facts	Replacement of The Corporate Secretary
3.	Description of Material Information or Material Facts	<p>The Company hereby announces that effective as of May 19th, 2026, there has been replacement in the Company’s Corporate Secretary, as follows:</p> <p>Previous: Adhiputra Tanoyo</p> <p>Current: Nancy Patricia Lim</p>
4.	Impact of event, material information or facts towards Issuers	The Company's business activities and operations continue to run normally as usual.

Furthermore, all correspondence to the Company’s Corporate Secretary may be addressed to:

Corporate Secretary
Ariobimo Sentral Building, 10th Floor,
Jl. H.R. Rasuna Said Blok X-2 Kav 5, Jakarta Selatan 12950

Thus we submit this Disclosure of Information. Thank you for your attention.

Best regards,
PT Bank Ina Perdana Tbk