

## **Announcement on the Resignation of Corporate Secretary**

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*Through this letter, we on behalf of PT Bank Commonwealth ("Company") convey that we have received the resignation letter of Mr. Stacey Aryadi Suryoputro as the Company's Corporate Secretary, which is effective on 30 September 2022 with due regard of the provisions of the applicable laws and regulations.*

*Referring to the Regulation of the Financial Services Authority ("POJK") No. 35/POJK.04/2014 concerning Corporate Secretary of Issuers or Public Companies, in Article 10 paragraph (1) letter (b) regarding the Appointment, Dismissal and Vacancies of the Corporate Secretary, we hereby inform you that the Company has appointed Kartini Putri Rahadhyanie as the Acting Corporate Secretary until the Company appoints a new Corporate Secretary.*

*Thank you for your attention,*

**PT Bank Commonwealth**  
*Board of Directors*