

**Disclosure Information**  
**Appointment of Company's Corporate Secretary**  
**PT Bank Commonwealth**

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With Respect,

By this letter, we on behalf of PT Bank Commonwealth ("Company") referred to the Company's Resolution of the Board of Directors **No. BOD/RES/2023/X/003 dated 2 October 2023**, convey that the Company has appointed **M. Rizki Akbar Mahfudz** as a Company's Corporate Secretary with effective date from 2<sup>nd</sup> October 2023.

Thus, we convey.

Thank you

**PT Bank Commonwealth**  
Board of Directors