

BANK GANESHA

PERUBAHAN CORPORATE SECRETARY

PT BANK GANESHA TBK

("Perseroan")

Menunjuk pada Peraturan Otoritas Jasa Keuangan No. 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik, serta berdasarkan surat keputusan Direksi No. 006/SKDIR/I/2026 tertanggal 30 Januari 2026 tentang Pengangkatan Sekretaris Perusahaan, dengan ini kami sampaikan bahwa terdapat perubahan Corporate Secretary Perseroan yang berlaku **efektif per tanggal 1 Maret 2026** dengan mengangkat **Robert Halim** untuk menggantikan Febrina Kenya Savitri. Untuk selanjutnya, alamat korespondensi Corporate Secretary dapat disampaikan sebagai berikut:

Corporate Secretary

PT Bank Ganesha Tbk

Alamat: Wisma Hayam Wuruk Lt.2, Jl. Hayam Wuruk No.8, Jakarta 10120

Telp: 021-29109900

Email: corpsect@bankganesha.co.id

Website: www.bankganesha.co.id

Jakarta, 2 Maret 2026

Ttd

Direksi

PT Bank Ganesha Tbk

BANK GANESHA

CHANGE OF CORPORATE SECRETARY

PT BANK GANESHA TBK

("The Company")

Referring to Financial Services Authority Regulation No. 35/POJK.04/2014 concerning the Corporate Secretary of Issuers or Public Companies, and based on Board of Directors Decree No. 006/SKDIR/I/2026 dated January 30, 2026 concerning the Appointment of the Corporate Secretary, we hereby announce that there has been a change in the Company's Corporate Secretary, **effective as of March 1, 2026**, with the appointment of **Robert Halim** to replace Febrina Kenya Savitri. Going forward, correspondence to the Corporate Secretary can be sent to the following address:

Corporate Secretary

PT Bank Ganesha Tbk

Address: Wisma Hayam Wuruk Lt.2, Jl. Hayam Wuruk No.8, Jakarta 10120

Telp: 021-29109900

Email: corpsect@bankganesha.co.id

Website: www.bankganesha.co.id

Jakarta, March 2, 2026

Board of Director

PT Bank Ganesha Tbk