

Material Information or Facts Report

Dengan ini kami untuk dan atas nama PT Bank Woori Saudara Indonesia 1906 Tbk (“Perseroan”) menyampaikan Laporan Informasi atau Fakta Material sebagai berikut: / *Herewith on behalf of PT Bank Woori Saudara Indonesia 1906 Tbk (the “Company”) submitting Material Information or Facts Report as follows:*

Nama Emiten atau Perusahaan Publik/ : PT Bank Woori Saudara Indonesia 1906 Tbk
Name of the Issuer or Public Company
Bidang Usaha/ *Business Activities* : Perbankan / *Banking*
Telepon/ *Telephone* : (021) 50871906
Faksimili/ *Facsimile* : (021) 50871900
Alamat surat elektronik / *E-mail Address* : saudara@bankwoorisaudara.com

1.	Tanggal Kejadian <i>Date of Event</i>	11 Juli 2022 <i>July 11st 2022</i>
2.	Jenis Informasi atau Fakta Material <i>Type of Material Information or Facts</i>	Perubahan Anggota Dewan Komisaris Perseroan (Informasi Pengangkatan Efektif Anggota Dewan Komisaris Perseroan) <i>Change of Members Board of Commissioners of the Company (Information of Effective Appointment of Members Board of Commissioners of the Company)</i>
3.	Uraian Informasi atau Fakta Material	Menunjuk surat Perseroan sebelumnya nomor 158/BWS-DIR/OJK/VII/22 tanggal 04 Juli 2022 Perihal Laporan Informasi atau Fakta Material, bahwa sehubungan dengan: - telah diperolehnya persetujuan dari Otoritas Jasa Keuangan atas penilaian kemampuan dan kepatutan Bpk. Choi Jung Hoon sebagai Anggota Dewan Komisaris Perseroan berdasarkan Salinan Keputusan Anggota Dewan Komisaris Otoritas Jasa Keuangan No. KEP-87/D.03/2022 tertanggal 22 Juni 2022 tentang Hasil Penilaian Kemampuan dan Kepatutan Sdr. Choi Jung Hoon Selaku Anggota Dewan Komisaris PT Bank Woori Saudara Indonesia 1906 Tbk; serta

	<p><i>Description of Material Information or Facts</i></p>	<ul style="list-style-type: none"> - telah terpenuhinya dokumen perizinan terkait peraturan di bidang ketenagakerjaan dan keimigrasian, bersama ini kami sampaikan bahwa Sdr. Choi Jung Hoon telah efektif menjabat sebagai anggota Dewan Komisaris Perseroan terhitung sejak tanggal 11 Juli 2022. <p><i>Referring to the Company's previous letter number 099/BWS-DIR/OJK/IV/2021 dated April 1, 2021 regarding Reports of Information or Material Facts, that regarding with:</i></p> <ul style="list-style-type: none"> - <i>approval has been obtained from the Financial Services Authority for the fit and proper test of Mr. Choi Jung Hoon as the member of the Board of Commissioners of the Company based on the Copy of Decision of the Board of Commissioners of the Financial Services Authority No. KEP-87/D.03/2022 dated June 22, 2022 regarding the results of the Fit and Proper Test of Mr. Choi Jung Hoon as the member of the Board of Commissioners of PT Bank Woori Saudara Indonesia 1906 Tbk; and</i> - <i>the fulfillment of licensing documents related to regulations in the field of employment and immigration.,</i> <p><i>We hereby inform that Mr. Choi Jung Hoon has effectively served as the member of the Board of Commissioners of the Company as of July 11, 2022.</i></p>
4.	<p>Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik</p> <p><i>Impact of event, material information or facts towards Issuer's or Public Company's operational activities, legal, financial condition or going concern</i></p>	-

