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PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA KETIGA
PT BANK NEO COMMERCE Tbk
(melalui aplikasi eASY.KSEI)

ANNOUNCEMENT
THIRD EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK NEO COMMERCE Tbk
(through eASY.KSEI application)

Meeting Information

Type	Extraordinary General Meeting	Meeting Date & Time	26.02.2026 14:00-15:00
State	First entry is made.	Record Date	18.02.2026
Convocation Date	19.02.2026		
Registrar	FICOMINDO BUANA REGISTRAR, PT		
Security Info Number of Shares	0		
Address	KANTOR PERSEROAN GD. PACIFIC CENTURY PLACE LANTAI 23 JL. JEND SUDIRMAN KAV 52-53, SENAYAN, KABYORAN BARU JAKARTA SELATAN 12190 DKI. JAKARTA / KOTA ADM. JAKARTA SELATAN		
Issuer Correspondence Email	corsec@bankneo.co.id		
Notary	Dr. Agung Iriantoro, S.H., M.H.		
Meeting Initiator	Issuer		
Notes Bahasa	Rapat Umum Pemegang Saham Luar Biasa Ketiga PT Bank Neo Commerce Tbk		
Notes English	Third Extraordinary General Meeting of Shareholders of PT Bank Neo Commerce Tbk		

General Meeting Agenda

Item No.	Content	Minimum Quorum	Cancellation Reason
1	Perubahan atas pasal-pasal dalam Anggaran Dasar Perseroan	6.942.250.821	

Documents

File Name	File Type
No Result Found.	

Link1 https://www.bankneocommerce.co.id/id/company-information/good-corporate-government
Link2

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Pengumuman Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) dari BANK NEO COMMERCE Tbk, PT   Announcement of the Extraordinary General Meeting for BANK NEO COMMERCE Tbk, PT

Pengumuman Rapat Umum Pemegang Saham Luar Biasa (RUPSLB)
BANK NEO COMMERCE Tbk, PT (BBYB1)

Dengan ini, BANK NEO COMMERCE Tbk, PT (selanjutnya disebut sebagai "Perseroan") memberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) ("Rapat") yang direncanakan akan diadakan pada tanggal 26.02.2026, pukul 14:00. Acara ini diselenggarakan berdasarkan inisiasi Issuer, dengan catatan "Rapat Umum Pemegang Saham Luar Biasa Ketiga PT Bank Neo Commerce Tbk".

Berdasarkan ketentuan, Pemanggilan Rapat akan dilakukan pada tanggal 19.02.2026 paling kurang dalam laman situs PT Bursa Efek Indonesia, laman situs Perseroan, dan laman situs PT Kustodian Sentral Efek Indonesia.

Pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada penutupan jam perdagangan Bursa Efek tanggal 18.02.2026.

Perseroan akan menyelenggarakan Rapat secara fisik dan/atau elektronik melalui aplikasi eASY.KSEI dengan mengacu pada pelaksanaan RUPS secara elektronik yang ditetapkan Perseroan. Informasi teknis terkait pelaksanaan Rapat akan dijelaskan lebih lanjut dalam Pemanggilan Rapat.

Pemegang saham yang memenuhi persyaratan berhak untuk mengajukan usulan mata acara Rapat untuk dimasukkan dalam mata acara Rapat. Usulan beserta penjelasan harus disampaikan melalui surat tercatat kepada Dewan Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat pada jam kantor Perseroan.

Jakarta, 13.02.2026

BANK NEO COMMERCE Tbk, PT

Direksi

Pengumuman Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) dari BANK NEO COMMERCE Tbk, PT   Announcement of the Extraordinary General Meeting for BANK NEO COMMERCE Tbk, PT

Announcement of The Extraordinary General Meeting
BANK NEO COMMERCE Tbk, PT (BBYB1)

BANK NEO COMMERCE Tbk, PT (hereinafter shall be referred to as the "Company") hereby announces to the Shareholders of the Company that the Company will convene the Extraordinary General Meeting (the "Meeting") on 26.02.2026, at 14:00. This meeting was initiated by Issuer, with additional notes Third Extraordinary General Meeting of Shareholders of PT Bank Neo Commerce Tbk.

Following the regulations, the notice of the meeting will be published on 19.02.2026 in at least on the website of Indonesia Stock Exchange, the Company"s website, and Indonesia Central Securities Depository"s website.

The shareholders who are entitled to attend or be represented at the Meeting are those whose names are listed in the Shareholders Register of the Company as of the Stock Exchange?s closing hour on 18.02.2026.

The Company will convene the Meeting both physically and/or electronically through eASY.KSEI application with reference to the convention of electronic GMS determined by the Company. Technical information related to the convention of the Meeting will be explained further in the Notice of the Meeting.

Any shareholder of the Company who complies with the requirements is entitled to propose an agenda item to be included in the Meeting agenda. The proposal and its explanation must be submitted to the Company"s Board of Directors by registered letter no later than 7 (seven) calendar days before issuing the Notice of the Meeting at the Company office hour.

Jakarta, 13.02.2026

BANK NEO COMMERCE Tbk, PT

The Board of Directors