

Jakarta, 21 Juli 2026
No.308/BOCO/VII/2026

**Kepada Yth./To Honorable
Direksi/Board of Directors
PT Bank KB Indonesia Tbk,
Di Jakarta.**

**Perihal : Penyerahan Persetujuan
atas Pengadaan Renewal DLP
License & Support Tahun
2026 PT Bank KB Indonesia
Tbk**

**Subject : Submission of the Board of
Commissioners' Approval for
the Procurement of the 2026
DLP License Renewal and
Support for PT Bank KB
Indonesia Tbk**

Menindaklanjuti surat Direksi PT Bank KB Indonesia Tbk Nomor 15670/PDI/VII/2026 tanggal 20 Juli 2026 perihal Permohonan Persetujuan Proyek Pengadaan Renewal DLP License and Support 2026 PT Bank KB Indonesia Tbk, serta memperhatikan:

With reference to the Letter of the Board of Directors of PT Bank KB Indonesia Tbk No. 15670/PDI/VII/2026 dated 20 July 2026 regarding the Request for Approval for the Procurement of the 2026 DLP License Renewal and Support Project of PT Bank KB Indonesia Tbk, and having taken into consideration the following:

1. Memo No.59/APP/PASM/VI/2026 perihal Request for Approval of Recommendations Direct Appointment for Procurement of the Renewal DLP License and Support PT. Bank KB Indonesia, Tbk tanggal 29 Juni 2026
2. Memo No. 0748/MEMO/PASM/VI/2026 perihal Permohonan Persetujuan atas Rekomendasi Penunjukan Langsung Pengadaan Renewal DLP License and Support PT. Bank KB Indonesia, Tbk tanggal 26 Juni 2026
3. Notulen Rapat Komite Investasi dan Pengadaan Teknologi tanggal 11 Juni 2026
4. Hasil proses pengadaan melalui metode Penunjukan Langsung kepada PT KB Data Systems Indonesia
5. Opini dan rekomendasi dari Departemen Compliance terkait transaksi dengan pihak terafiliasi
6. Ketentuan tata kelola yang berlaku, termasuk ketentuan mengenai transaksi dengan pihak yang memiliki hubungan istimewa.

1. Memo No. 59/APP/PASM/VI/2026 regarding the Request for Approval of the Recommendation for the Direct Appointment for the Procurement of the Renewal DLP License and Support of PT Bank KB Indonesia Tbk, dated 29 June 2026
2. Memo No. 0748/MEMO/PASM/VI/2026 regarding the Request for Approval of the Recommendation for the Direct Appointment for the Procurement of the Renewal DLP License and Support of PT Bank KB Indonesia Tbk, dated 26 June 2026
3. Minutes of the Technology Investment and Procurement Committee Meeting dated 11 June 2026
4. The results of the procurement process conducted through the Direct Appointment method with PT KB Data Systems Indonesia;
5. The opinion and recommendation of the Compliance Department regarding the transaction with a Related Party; and
6. The applicable corporate governance provisions, including those governing transactions with Related Parties.

Maka, Dewan Komisaris PT Bank KB Indonesia Tbk, dengan ini memberikan persetujuan secara sirkuler melalui lembar

Therefore, the Board of Commissioners of PT Bank KB Indonesia Tbk hereby grants its approval by way of Circular Resolution No.

sirkuler No. 307/BOCO/VII/2026 tanggal 21 Juli 2026 atas Pengadaan Renewal DLP License & Support Tahun 2026 PT Bank KB Indonesia Tbk senilai **Rp3.066.067.530,-** termasuk PPN dengan penyedia jasa PT KB Data Systems Indonesia.

307/BOCO/VII/2026 dated 21 July 2026 for the Procurement of the 2026 DLP License Renewal and Support of PT Bank KB Indonesia Tbk in the amount of IDR 3,066,067,530 (inclusive of VAT), with PT KB Data Systems Indonesia as the service provider.

Persetujuan ini diberikan dengan mempertimbangkan bahwa:

This approval is granted based on the following considerations:

- PT KB Data Systems Indonesia merupakan penyedia layanan eksisting yang memiliki kompetensi dan pengalaman dalam pengelolaan serta dukungan solusi DLP yang digunakan oleh PT Bank KB Indonesia Tbk
- Penunjukan dimaksud bertujuan untuk menjaga keberlangsungan layanan, memitigasi risiko operasional, risiko bisnis, dan risiko keamanan informasi yang dapat timbul akibat pergantian penyedia
- Pengadaan tersebut diperlukan untuk menjamin ketersediaan, stabilitas, dan efektivitas pengendalian akses terhadap sistem kritikal yang mendukung operasional dan kegiatan usaha Perseroan
- Proses pengadaan telah memperoleh pendapat dari fungsi kepatuhan sesuai ketentuan tata kelola yang berlaku

- PT KB Data Systems Indonesia is the Bank's existing service provider with the competence and experience in managing and supporting the Data Loss Prevention (DLP) solution currently used by PT Bank KB Indonesia Tbk
- The appointment is intended to ensure service continuity and to mitigate operational, business, and information security risks that may arise from a change of service provider
- The procurement is necessary to ensure the availability, stability, and effectiveness of access controls over the Bank's critical systems that support the Company's operations and business activities
- The procurement process has obtained the opinion of the Compliance function in accordance with the applicable corporate governance requirements.

Persetujuan ini diberikan dengan ketentuan bahwa Direksi memastikan seluruh proses pelaksanaan pengadaan dilakukan sesuai dengan kebijakan internal Perseroan, prinsip tata kelola perusahaan yang baik (Good Corporate Governance), serta peraturan perundang-undangan yang berlaku.

This approval is granted on the condition that the Board of Directors ensures that the entire procurement process is carried out in accordance with the Company's internal policies, the principles of Good Corporate Governance (GCG), and the applicable laws and regulations.

Masa berlaku persetujuan ini diberikan untuk jangka waktu **30 (tiga puluh) hari kalender** sejak tanggal surat ini diterbitkan dan hanya dapat digunakan untuk tujuan sebagaimana dimaksud dalam surat ini. Apabila dalam jangka waktu tersebut tidak direalisasikan, maka persetujuan ini dinyatakan tidak berlaku dan penggunaan lebih lanjut memerlukan persetujuan kembali dari Dewan Komisaris.

This approval shall remain valid for a period of **thirty (30) calendar days** from the date of this letter and may only be used for the purpose set forth herein. Should the procurement not be executed within such period, this approval shall automatically become null and void, and any subsequent implementation shall require a new approval from the Board of Commissioners.

Demikian persetujuan ini dibuat untuk This approval is issued to be used accordingly.
dipergunakan sebagaimana mestinya.

PT BANK KB INDONESIA, Tbk
Dewan Komisaris / Board of Commissioners


Jerry Marmen
Komisaris Utama/
President Commissioner




Stephen Liesty
Komisaris Independen/
Independent Commissioner

LEMBAR PERSETUJUAN SIRKULER DEWAN KOMISARIS /
BOARD OF COMMISSIONERS CIRCULAR APPROVAL SHEET

Nomor: 307/BOCO/VII/2026 tanggal 21 Juli 2026

Perihal/Regarding : Persetujuan Dewan Komisaris atas Pengadaan Renewal DLP License & Support Tahun 2026 PT Bank KB Indonesia Tbk / Board of Commissioners' Approval for the Procurement of the 2026 DLP License Renewal and Support for PT Bank KB Indonesia Tbk

KEPUTUSAN / DECISION :

☐ DISETUJUI / APPROVED

☒ DISETUJUI DENGAN CATATAN SEBAGAIMANA TERSEBUT DIBAWAH INI / APPROVED WITH THE NOTES AS SUCH AS BELOW

☐ DITOLAK / REJECTED

☐

Menindaklanjuti surat Direksi PT Bank KB Indonesia Tbk Nomor 15670/PDI/VII/2026 tanggal 20 Juli 2026 perihal Permohonan Persetujuan Proyek Pengadaan Renewal DLP License and Support 2026, Dewan Komisaris telah melakukan penelaahan atas usulan tersebut beserta dokumen pendukung yang disampaikan./

Referring to the Letter of the Board of Directors of PT Bank KB Indonesia Tbk No. 15670/PDI/VII/2026 dated 20 July 2026 regarding the Request for Approval for the Procurement of the 2026 DLP License Renewal and Support Project of PT Bank KB Indonesia Tbk, the Board of Commissioners has conducted a review of the proposal along with the supporting documents submitted.

Berdasarkan surat tersebut, penyedia jasa dalam pengadaan dimaksud adalah PT KB Data Systems Indonesia yang merupakan pihak yang memiliki hubungan afiliasi dengan PT Bank KB Indonesia Tbk, sehingga transaksi tersebut termasuk dalam Transaksi dengan Pihak Terkait (Related Party Transaction)./

Based on the aforementioned letter, the service provider for the proposed procurement is PT KB Data Systems Indonesia, which is an affiliated party of PT Bank KB Indonesia Tbk; therefore, the transaction is classified as a Related Party Transaction.

No.	Peserta Pengadaan/ Procurement Participants	Harga Penawaran I/ Price Offer I (Rp)	Harga Penawaran II/ Price Offer II (Rp)
1.	PT. KB Data Systems Indonesia	4.526.841.960,-	3.066.067.530,-

Sehubungan dengan hal tersebut, serta dengan memperhatikan opini dari Departemen Compliance dan mengacu pada ketentuan SEOJK No.14/SEOJK.03/2025 mengenai Penerapan Tata Kelola bagi Bank Umum, transaksi Bank dengan pihak yang memiliki hubungan istimewa atau afiliasi wajib memperoleh persetujuan dari Dewan Komisaris, dengan memastikan bahwa anggota Direksi dan/atau Dewan Komisaris yang memiliki kepentingan dalam transaksi tersebut dikecualikan dari proses pengambilan keputusan, maka bersama ini Dewan Komisaris menyetujui permohonan tersebut. Adapun nilai transaksi nya adalah Rp. 3.066.067.530 (Tiga miliar enam puluh enam juta enam puluh tujuh ribu lima ratus tiga puluh rupiah.) sudah termasuk PPN./

In connection with the foregoing, and taking into consideration the opinion from the Compliance Department, as well as referring to the provisions of SEOJK No. 14/SEOJK.03/2025 concerning the Implementation of Governance for Commercial Banks, transactions between the Bank and parties having special relationships or affiliations are required to obtain approval from the Board of Commissioners, while ensuring that any members of the Board of Directors and/or the Board of Commissioners who have an interest in such transaction are excluded from the decision-making process. Accordingly, the Board of Commissioners hereby approves the said request. The transaction value is IDR 3,066,067,530 (Indonesian Rupiah Three Billion Sixty-Six Million Sixty-Seven Thousand Five Hundred Thirty), inclusive of VAT.

Sehubungan dengan persetujuan tersebut, Dewan Komisaris menyampaikan beberapa catatan sebagai berikut:
In connection with the above approval, the Board of Commissioners would like to convey the following remarks:

1. Direksi agar memastikan bahwa transaksi dengan pihak terafiliasi tersebut dilakukan secara wajar dan memberikan nilai tambah bagi Bank./ *The Board of Directors shall ensure that the transaction with the affiliated party is conducted on an arm's length basis and provides added value to the Bank.*
2. Direksi agar memastikan bahwa pengelolaan potensi benturan kepentingan (conflict of interest) telah dilakukan secara memadai sesuai ketentuan tata kelola Bank./ *The Board of Directors shall ensure that any potential conflict of interest has been properly managed in accordance with the Bank's governance policies and procedures.*
3. Direksi diminta untuk memastikan bahwa proses pengadaan dan pembayaran dilakukan sesuai kebijakan internal Bank serta ketentuan regulator yang berlaku./ *The Board of Directors is requested to ensure that the procurement and payment processes are carried out in accordance with the Bank's internal policies and the applicable regulatory requirements.*

Persetujuan ini berlaku untuk jangka waktu 30 (tiga puluh) hari kalender sejak tanggal surat ini diterbitkan dan hanya dapat digunakan untuk tujuan sebagaimana dimaksud dalam surat ini. Apabila dalam jangka waktu tersebut tidak direalisasikan, maka persetujuan ini dinyatakan tidak berlaku dan penggunaan lebih lanjut memerlukan persetujuan kembali dari Dewan Komisaris.

This approval shall be valid for a period of 30 (thirty) calendar days from the date of issuance of this letter and may only be used for the purpose as specified herein. If the transaction is not realized within such period, this approval shall be deemed null and void, and any further use shall require renewed approval from the Board of Commissioners.

Demikian persetujuan ini diberikan, agar dapat dijalankan dengan tetap memperhatikan ketentuan peraturan perundang-undangan yang berlaku, prinsip kehati-hatian, serta penerapan Tata Kelola Perusahaan yang Baik (Good Corporate Governance).

This approval is granted with the expectation that its implementation shall continue to observe the prevailing laws and regulations, the prudential principles, and the application of Good Corporate Governance (GCG).

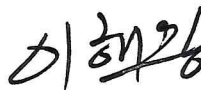
DEWAN KOMISARIS / BOARD OF COMMISSIONERS
PT BANK KB INDONESIA Tbk



JERRY MARMEN
Komisaris Utama /
President Commissioner



STEPHEN LIESTYO
Komisaris Independen /
Independent Commissioner



HAE WANG LEE
Komisaris Independen /
Independent Commissioner