

PT BANK CENTRAL ASIA Tbk (the "Company")

# ANNOUNCEMENT

## OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

It is hereby announced to the shareholders of the Company that the Company will hold the Annual General Meeting of Shareholders (the "AGM") on 07 April 2014.

Pursuant to Article 21 Paragraph 2 of the Company's Articles of Association, Notice of the AGM and agenda will be announced in 2 (two) daily newspapers in Indonesian language with wide circulation within the territory of the Republic of Indonesia and 1 (one) daily newspaper in English language on 14 March 2014.

The Shareholders entitled to attend and cast their vote in the AGM shall be those whose names are recorded in the Company's Register of Shareholders as at 13 March 2014 at 16:00 Western Indonesia Time.

Any proposal from the Shareholders will be entered in the agenda of the AGM provided that such proposal complies with the provision of Article 21 Paragraph 4 of the Company's Articles of Association, namely:

1. The proposal shall be submitted in writing to the Board of Directors of the Company by one or more Shareholders collectively representing at least 1/10 (one-tenth) of the total number of all outstanding shares of the Company with legitimate voting rights;
2. The proposal shall have been received by the Board of Directors of the Company no later than 7 March 2014, at 16.00 Western Indonesia Time; and
3. In the opinion of the Board of Directors of the Company, the proposal is directly related to the Company's business.

**Jakarta, 27 February 2014**

**PT BANK CENTRAL ASIA Tbk  
The Board of Directors**



**BCA**

**Always by your side**