

PT BANK CENTRAL ASIA Tbk (the "Company")

# NOTICE

## OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby invites the shareholders of the Company to attend the Company's Annual General Meeting of Shareholders ("AGM"), which will be held:

Day/Date : Thursday, 6 April 2017  
Venue : Grand Ballroom  
Hotel Indonesia Kempinski – 11<sup>th</sup> Floor  
Jalan M.H. Thamrin No. 1  
Jakarta 10310  
Time : 09.00 Western Indonesia Time - onwards

### Agenda for the AGM:

1. Approval of the Annual Report including the Company's Financial Statements and the Board of Commissioners' Report on its Supervisory Duties for the financial year ended 31 December 2016 and grant of release and discharge of liability (*acquies et decharge*) to all members of the Board of Directors and the Board of Commissioners of the Company for all actions taken in relation to the management and supervision of the Company in the financial year ended 31 December 2016;
2. Appropriation of the Company's profits for the financial year ended 31 December 2016;
3. Determination of the amount of salary or honorarium and benefits for the financial year 2017 as well as bonus (*tantiem*) for the financial year 2016 payable to the Board of Directors and the Board of Commissioners of the Company;
4. Appointment of the Registered Public Accountant to audit the Company's books and accounts for the financial year ended 31 December 2017;
5. Grant of power and authority to the Board of Directors to pay interim dividends for the financial year ended 31 December 2017.

### General Provisions:

1. This Notice of AGM is hereby given in compliance with the provisions of Article 21 paragraph 4 of the Company's Articles of Association;
2. The shareholders that are entitled to attend or be represented in the AGM are those whose names are listed on the Register of Shareholders as at 14 March 2017, 16:15 Western Indonesia Time;
3. Holders of the shares in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI") intending to attend the AGM must register through the Stock Exchange Member/the Custodian Bank holding the securities account at KSEI to obtain a Written Confirmation to Attend the Meeting (*Konfirmasi Tertulis Untuk Rapat*, the "KTUR");
4. Any shareholder or his/her proxy who will attend the AGM is kindly requested to submit to the registration officer, a copy of his/her Resident ID card (KTP) or any other identification card, and the original copy of the KTUR before entering the meeting room. Any authorized representative of a corporate shareholder must submit not only a copy of his/her Resident ID card (KTP) or other identification card and the original copy of the KTUR, but also a copy of the latest articles of association and the latest deed on the appointment of the board members of the legal entity he/she represents;
5. (a) A shareholder who is unable to attend the meeting may be represented by a proxy by submitting a valid power of attorney in a form satisfactory to the Board of Directors of the Company. Any member of the Board of Directors or the Board of Commissioners and any employee of the Company may act as a proxy for the shareholder in the AGM, but any vote cast by proxy shall not be counted when the voting is conducted by a poll.  
(b) The form of the power of attorney can be obtained on any business day during normal business hours at the Securities Administration Bureau, i.e. PT RAYA SAHAM REGISTRASI, Gedung Plaza Sentral Lantai 2, Jalan Jendral Sudirman Kaveling 47-48, Jakarta 12930.  
(c) The power of attorney shall have been received by the Securities Administration Bureau at the address as specified in point (b) above, no later than Friday, 31 March 2017, 16:00 Western Indonesia Time.
6. The materials for the AGM are available at the Company's head office, Menara BCA, 20<sup>th</sup> Floor, Jalan M.H. Thamrin No.1 Jakarta 10310, during the normal business hours of the Company, from the date of this Notice of AGM until the date of the AGM. The materials for the AGM can be obtained by downloading them from the Company's website, i.e. [www.bca.co.id](http://www.bca.co.id) or by requesting them from the Corporate Secretary of the Company no later than 1 (one) business day before the date of the AGM;
7. The explanation of each item on the agenda for the AGM is available on the Company's website, i.e. [www.bca.co.id](http://www.bca.co.id);
8. To facilitate the arrangement of the AGM and to ensure that the AGM will be in good order, the shareholders or their proxies are kindly requested to be present at the meeting place by 08.30 Western Indonesia Time.

Jakarta, 15 March 2017  
PT BANK CENTRAL ASIA Tbk  
The Board of Directors