

NOTICE

OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY 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 and Extraordinary General Meeting of Shareholders ("**the Company's GMS**"), which will be held:

Day/Date : Thursday, 5 April 2018
Venue : Grand Ballroom
Hotel Indonesia Kempinski – 11th Floor
Jalan M.H. Thamrin No. 1
Jakarta 10310
Time : 09.00 Western Indonesia Time - onwards

Agenda for the Annual General Meeting of Shareholders (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 2017 and grant of release and discharge of liability (*acquit et discharge*) 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 2017.
2. Appropriation of the Company's profits for the financial year ended 31 December 2017.
3. Appointment of the members of the Board of Directors of the Company.
4. Determination of the amount of salary or honorarium and benefits for the financial year 2018 as well as bonus payment (*tantiem*) for the financial year 2017 payable to the Board of Directors and the Board of Commissioners of the Company.
5. Appointment of the Registered Public Accountant to audit the Company's books and accounts for the financial year ended 31 December 2018.
6. Grant of powers and authority to the Board of Directors to pay interim dividends for the financial year ended 31 December 2018.
7. Approval of the Company's Recovery Plan.

Agenda for the Extraordinary General Meeting of Shareholders (EGM):

Amendment of the Company's Articles of Association.

General Provisions:

1. This Notice of the Company's GMS constitutes an official invitation to the meeting in accordance with the provisions of Article 21 paragraph 4 of the Company's Articles of Association, and the Company will not extend a separate invitation to the Company's Shareholders.
2. The Shareholders that are entitled to attend or be represented in the Company's GMS are those whose names are listed on the Register of Shareholders as at Tuesday, 13 March 2018, 16:15 Western Indonesia Time (WIB).
3. Holders of the shares in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI") intending to attend the Company's GMS 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 ("KTUR").
4. Any Shareholder or its proxy who will attend the Company's GMS 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 Company's GMS room. Any authorized representative of a corporate Shareholder must submit a copy of his/her Resident ID card (KTP) or other identification card and the original copy of the KTUR, as well as a copy of the latest articles of association and the deed containing the latest composition of the board members of the legal entity he/she represents.
5. (a) A Shareholder who is unable to attend the Company's GMS 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 Company's GMS, but any vote cast by proxy shall not be counted when the voting is conducted by a poll.
(b) The power of attorney form 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 Thursday, 29 March 2018, 16:00 Western Indonesia Time (WIB).
6. The materials for the Company's GMS are available at the Company's head office, Menara BCA, 20th Floor, Jalan M.H. Thamrin No.1 Jakarta 10310, during the normal business hours of the Company, from the date of this Notice of the Company's GMS until the date of the Company's GMS. The materials for the Company's GMS can be obtained by downloading them from the Company's website (<https://www.bca.co.id/en/Tentang-BCA/Tata-Kelola-Perusahaan/Tentang-Tata-Kelola-Perusahaan>) or by making a written request to the Corporate Secretary of the Company and such request shall have been received no later than 1 (one) business day before the date of the Company's GMS.
7. The explanation of each item on the agenda for the Company's GMS is available on the Company's website (<https://www.bca.co.id/en/Tentang-BCA/Tata-Kelola-Perusahaan/Tentang-Tata-Kelola-Perusahaan>).
8. To facilitate the arrangement of the Company's GMS and to ensure that the Company's GMS will run in good order, the Shareholders or their proxies are kindly requested to be present at the Company's GMS venue by 08.30 Western Indonesia Time (WIB).

Jakarta, 14 March 2018
PT BANK CENTRAL ASIA Tbk
Board of Directors