



ANNOUNCEMENT
SCHEDULE AND PROCEDURE FOR STOCK SPLIT
PT BANK CENTRAL ASIA TBK (“COMPANY”)

In connection with the resolution of the Company’s Extraordinary General Meeting of Shareholders held on 23 September 2021, which, among others, has approved the Company’s stock split (“Stock Split”), in which 1 (one) share of the Company currently with a nominal value of Rp62.50 (sixty-two rupiah and fifty cents) is divided into 5 (five) shares, each with a nominal value of Rp12.50 (twelve rupiah and fifty cents), and the amendment of Article 4 paragraphs 1 and 2 of the Company’s Articles of Association in connection with the Stock Split as contained in Deed of Statement of Resolutions of the Shareholders’ Meeting of PT Bank Central Asia Tbk Number 218 dated 27 September 2021 drawn up before Christina Dwi Utami, S.H., M.Hum., M.Kn., a Notary of West Jakarta, the notice of amendment of such Articles of Association having been received and recorded in the Corporate Entities Administrative System of the Ministry of Law and Human Rights, as evident in Letter Number AHU-AH.01.03-0453543 dated 27 September 2021.

Then, the Company intends to implement the Stock Split with the following schedule and procedure for the Company’s Stock Split:

No.	ACTIVITY	DATE
1	Announcement of the Stock Split Schedule on the Indonesia Stock Exchange’s website and the Company’s website	7 October 2021
2	End of Trading of Shares with the old nominal value in Regular Markets and Negotiated Markets	12 October 2021
3	Start of Trading of shares with the new nominal value in Regular Markets and Negotiated Markets	13 October 2021
4	Record Date to determine the Shareholders’ eligibility for the result of the Stock Split	14 October 2021
5	Shares with the new nominal value after the Stock Split are distributed by PT Kustodian Sentral Efek Indonesia (“KSEI”) to the Shareholders	15 October 2021
6	Start of trading of shares with the new nominal value in Cash Markets	15 October 2021

Notes:

1. For the Company’s Shareholders whose shares are placed in the collective custody of KSEI, the Stock Split will be implemented based on the balance of the securities account of each Shareholder at the end of the share trading on the Indonesia Stock Exchange on 14 October 2021. Then, on 15 October 2021, the shares with the new nominal value after the Stock Split will be distributed through the securities sub-account of each Shareholder.
2. For the Shareholders whose shares are not placed in the collective custody of KSEI or whose shares are still in script form, the application for the Stock Split can be made starting from 15 October 2021 by submitting the original copy of the Collective Share Certificates (“CSC”) in the name of the relevant Shareholders and a copy of the Shareholders’ identity cards to the Company’s Securities Administration Bureau, namely PT Raya Saham Registra, having its address at Gedung Plaza Sentral, 2nd Floor, Jl. Jend. Sudirman Kav. 47- 48, Jakarta 12930, Telephone: +6221 2525666, Facsimile: +6221 2525028, Email: rsrbae@registra.co.id.

Jakarta, 7 October 2021

PT Bank Central Asia Tbk
Board of Directors