## PT BANK CENTRAL ASIA TBK ("The Company")

## NOTICE TO SHAREHOLDERS ON DISTRIBUTION OF CASH INTERIM DIVIDENDS

Pursuant to the resolution of the Annual General Meeting of Shareholders of the Company held on May 6, 2013, the resolution of the Board of Directors accordance to the Resolution of Board of Directors Letter Number 149/SK/DIR/2013 dated November 7, 2013 and the approval from the Board of Commissioners Resolution Letter Number 262/SK/KOM/2013 it is hereby notified to all shareholders of the Company that the Company will pay an interim dividend to the shareholders for the 2013 financial year (period of January 1 to September 30, 2013), in amount of Rp 45,- per share.

The schedule and the procedure for the distribution of the dividends are as follows:

## Schedule for the distribution of dividends :

- 1. Announcement in the Indonesia Stock Exchange (IDX) including Announcement in daily newspapers
- 2. Cum Dividends for trading in the regular and negotiated markets
- 3. Ex Dividends for trading in the regular and negotiated markets
- 4. Cum Dividends for trading in the cash market
- 5. Ex Dividends for trading in the cash market
- 6. Recording Date
- 7. Payment Date

## The procedure for dividend payment:

- This notice constitutes an official announcement from the Company and the Company will not issue a separate letter of notification to the shareholders.
- Cash dividends will be distributed to shareholders whose names are recorded in the Company's Share Register as December 3, 2013 by 4 p.m. Western Indonesia Standard Time (Recording Date).
- The Shareholders will receive cash dividends paid into the account of Securities Companies and/or in Custodian Bank in one Indonesian Central Securities Depository's (KSEI's) paying banks. Written confirmation about the result of the distribution of dividends will be given by account balance from the Securities Companies and/or Custodian Bank, and afterwards the shareholders will receive information about their securities account balance from the Securities Companies and/or Custodians Bank where the shareholders open their accounts.
- The Dividends to be distributed will be subject to deduction of the Income Tax pursuant to Articles 23/26 (PPh 23/26) pursuant to the taxation stipulations prevailing in Republic of Indonesia.
- Any foreign shareholders of the country who signed a double taxation treaty (P3B) with the Republic of Indonesia and who is entitled to the dividend payment and requests that the tax deduction be applied in conformity with the provisions thereof, is required to submit his/her original Certificate of Domicile or a photocopy thereof already certified by an authorized custodian officer to the Company's Bureau of Securities Administration namely PT Raya Saham Registra, Gedung Plaza Sentral 2<sup>nd</sup> floor, Jl. Jend. Sudirman kav. 47-48, Jakarta 12930 not later than December 3, 2013 at 4 p.m. Western Indonesia Time. If up to the time stipulated above, the Company's Bureau of Securities Administration has not received the original Certificate of Domicile, tax deduction of 20 percent will be effected.
- Holders of KSEI accounts, in this respect Securities Companies and Custodian Bank, that maintain electronic records for the Company's shares in the Collective Custody of KSEI, are required to submit the data of the company's shareholders and the documents evidencing its tax status to KSEI one day after the date of the recording in the Company's Share Register or as may be stipulated by KSEI.
- If taxation problems arises in the future or if there are claims for cash dividends already received, the shareholders in collective custody will be required to settle it with the Securities Companies and/or the Custodian Bank where the shareholders opened their securities accounts.
- The Company will directly deduct Income Tax pursuant to Article 23/26 (PPh 23/26) from the distributed cash dividend.
- For shareholders whose securities are not placed in collective custody, the Company will pay cash dividends by cheque in the name of the shareholders, delivered to the addresses of the shareholders.

Jakarta, November 11, 2013 PT BANK CENTRAL ASIA TBK Board of Directors



November 11, 2013 November 28, 2013 November 29, 2013 December 3, 2013 December 4, 2013 December 3, 2013