

**PT BANK CENTRAL ASIA Tbk**  
**ANNOUNCEMENT**  
**SCHEDULE AND PROCEDURE**  
**FOR DISTRIBUTION OF CASH DIVIDENDS FOR FINANCIAL YEAR 2017**

In accordance with the Resolution of the Annual General Meeting of Shareholders of PT Bank Central Asia Tbk (the "Company") dated 5 April 2018, it is hereby notified to all the Shareholders of the Company that the Company is going to pay out cash dividends of Rp255,- per share for the financial year 2017, provided that such cash dividends shall be set off against the interim cash dividends for the financial year 2017 paid at Rp80,- per share by the Company to the Shareholders on 20 December 2017, accordingly the remaining cash dividends for the financial year 2017 will be paid out by the Company at Rp175,- per share.

The schedule and procedure for the distribution of such cash dividends for the financial year 2017 are as follows:

**A. SCHEDULE OF DISTRIBUTION OF CASH DIVIDENDS**

No.	Activity	Date
1.	Announcement on the Indonesia Stock Exchange and in the Newspaper	9 April 2018
2.	End of Trading Period for Shares with Dividend Rights (Cum Dividend) <ul style="list-style-type: none"> <li>• Regular Market and Negotiated Market</li> <li>• Cash Market</li> </ul>	12 April 2018 17 April 2018
3.	Start of Trading Period for Shares without Dividend Rights (Ex Dividend) <ul style="list-style-type: none"> <li>• Regular Market and Negotiated Market</li> <li>• Cash Market</li> </ul>	13 April 2018 18 April 2018
4.	Record Date (to determine the Shareholders' eligibility for dividends)	17 April 2018
5.	Date of Payment of Cash Dividends for Financial Year 2017	30 April 2018

**B. PROCEDURE FOR DISTRIBUTION OF CASH DIVIDENDS**

1. Cash dividends will be paid out to the Shareholders of record as listed on the Company's Register of Shareholders as at 17 April 2018, 16:15 WIB (record date).
2. For the Shareholder whose shares are placed in the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI), the cash dividends will be distributed by KSEI on 30 April 2018 through the Securities Company and/or the Custodian Bank with which the Shareholder has opened a securities account. A confirmation of the proceeds from the cash dividend payment will be provided by KSEI to the Securities Company and/or the Custodian Bank with which the Shareholder has opened a securities account. Furthermore, the Shareholder will also obtain information on the distribution of the cash dividends from the Securities Company and/or the Custodian Bank with which the Shareholder has opened a securities account.  
However, for the Shareholder whose shares are not placed in the collective custody of KSEI (holder of shares with physical certificates), the cash dividends will be directly transferred to the bank account of the relevant Shareholder.
3. The cash dividends payable to the Shareholder will be subject to income tax withholding in accordance with the prevailing tax law.
4. If the Shareholder is a juristic person with a Resident Taxpayer status and has not provided its Taxpayer Identification Number (*Nomor Pokok Wajib Pajak, NPWP*) to the Securities Company and/or the Custodian Bank with which the Shareholder has opened a securities account, such Shareholder is required to provide its NPWP to KSEI through the Securities Company and/or the Custodian Bank with which the Shareholder has opened a securities account, no later than 17 April 2018, 16:15 WIB. If the Shareholder fails to provide its NPWP within the prescribed time frame, the cash dividend payments will be subject to withholding for income tax under Article 23 of the Tax Law (PPH Pasal 23) at the rate of 30%.
5. If the Shareholder is a Non-Resident Taxpayer from a country with which the Republic of Indonesia has entered into a Double Taxation Agreement (DTA) or Tax Treaty and is subject to tax withholding at a rate as specified under the DTA, such Shareholder is required to comply with the requirements as stipulated by Regulation of the Directorate General of Taxes No. PER-10/PJ/2017 dated 19 June 2017 regarding the Guidelines on DTA Implementation, i.e. to file with KSEI Form DGT-1/Form DGT-2, duly completed according to the applicable rules and regulations (including validation of Form DGT-1/Form DGT-2 Part III by the competent Officer of the Tax Office in the country of the counterparty to the DTA in the form of signature or any other validation marks of similar nature as generally applicable or required in the country of the counterparty to the DTA), no later than 17 April 2018, 16:15 WIB, or as otherwise stipulated by KSEI. If the Shareholder fails to provide such document within such time frame or as otherwise stipulated by KSEI, then the cash dividends payable to such Non-Resident Taxpayer will be subject to withholding for income tax under Article 26 of the Tax Law (PPH Pasal 26) at the maximum rate imposed by law, i.e 20%.

Note:

- If Form DGT-1/Form DGT-2 page 1 Part III is not validated nor signed by the competent Officer of the Tax Office in the country of the counterparty to the DTA or there is no validation of similar nature as generally applicable or required in the country of the counterparty to the DTA, then a Certificate of Residence (COR) or Certificate of Domicile (COD) may be submitted in place of the validation, provided that such COR or COD:
    - a. is written in English and contains information on the Non-Resident Taxpayer;
    - b. sets out the issuance date; and
    - c. specifies the applicable tax year.
  - If Form DGT-1/Form DGT-2 page 1 Part III has been validated and is still within its validity period, although still in the old format (made before the issuance of Regulation of the Directorate General of Taxes No. PER-10/PJ/2017), then the said Form DGT-1/Form DGT-2 page 1 shall remain valid, but the Shareholder remains obliged to duly and accurately complete pages 2 and 3 of Form DGT-1 in the new format (in accordance with Regulation of the Directorate General of Taxes No. PER-10/PJ/2017) or Form DGT-2 in the new format for page 2.
6. For the Shareholder whose shares are placed in the collective custody of KSEI, the withholding tax certificate in respect of the income tax on the cash dividend can be collected at the Securities Company and/or the Custodian Bank with which the Shareholder has opened a securities account. For any holder of shares with physical certificates, the withholding tax certificate in respect of the income tax on the cash dividend can be collected at the Securities Administration Bureau of the Company, namely PT RAYA SAHAM REGISTRAR, Gedung Plaza Sentral, Lt.2, Jl. Jendral Sudirman Kav. 47-48, Jakarta 12930, Telp. (021) 252 5666.
  7. The Securities Company or the Custodian Bank that keeps the electronic records of the Company's shares that are placed in the collective custody of KSEI are kindly requested to provide the Shareholders' data and any documents showing their tax status to KSEI within a period of 1 (one) day after the record date or as otherwise stipulated by KSEI.
  8. In the event of any tax issues in the future or any claim in relation to the cash dividends that have been paid out to and received by the Shareholder whose shares are placed in the collective custody of KSEI, such Shareholder is required to settle such issues or claim with the Securities Company and/or the Custodian Bank with which the Shareholder has opened a securities account.

This announcement serves as an official notification from the Company. The Company does not issue any other specific notice to the Shareholders.

Jakarta, 9 April 2018  
**PT BANK CENTRAL ASIA Tbk**  
**BOARD OF DIRECTORS**