

## REVISION TO NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS PT BANK CENTRAL ASIA Tbk

The Board of Directors of PT Bank Central Asia Tbk (the “**Company**”) hereby revises the Notice of Annual General Meeting of Shareholders (the “**Meeting**”), which was previously published in Bisnis Indonesia and The Jakarta Post daily newspapers dated 11 March 2020. This revision is concerned with the change of venue for the Meeting, which was originally written as Grand Ballroom Hotel Indonesia Kempinski - 11<sup>th</sup> Floor, Jalan M.H. Thamrin No. 1, Jakarta 10310, now relocated to Menara BCA Grand Indonesia, 19<sup>th</sup> Floor, Jl. M.H. Thamrin No. 1, Jakarta 10310.

In light of the above revision, the information of the Meeting now reads as follows:

Day/Date : Thursday, 9 April 2020  
Time : 10.00 AM Western Indonesia Time - onwards  
Venue : Menara BCA Grand Indonesia, 19<sup>th</sup> Floor,  
Jl. M.H. Thamrin No. 1, Jakarta 10310

Jakarta, 2 April 2020  
**PT BANK CENTRAL ASIA Tbk**  
Board of Directors