



## **PRELIMINARY NOTICE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT BANK CENTRAL ASIA Tbk**

This is to inform all Shareholders of PT Bank Central Asia Tbk (the “**Company**”) that the Company is going to hold its Annual General Meeting of Shareholders (the “**Meeting**”) on 9 April 2020.

In accordance with the provisions of Article 21 paragraph 4 of the Company’s Articles of Association and with due observance of the Regulation of the Financial Services Authority No. 32/POJK.04/2014 on the Plan and Organization of the General Meeting of Shareholders of Publicly-Held Companies as amended by the Regulation of the Financial Services Authority No. 10/POJK.04/2017 (“**OJK Regulation on GMS**”), the Notice of the Meeting will be issued on 11 March 2020 through announcement in 1 (one) Indonesian language national daily newspaper and 1 (one) English language daily newspaper, as well as on the website of the Indonesia Stock Exchange and the Company’s website.

Those eligible to attend the Meeting are the Shareholders or their proxies that are recorded on the Company’s Register of Shareholders as at 10 March 2020, 16:15 Western Indonesia Time.

One or more Shareholders that (collectively) represent at least 1/20 (one-twentieth) of the total number of outstanding shares of the Company with valid voting rights may propose the agenda items for the Meeting. The agenda items proposed by the Company’s Shareholders will be included in the agenda for the Meeting to the extent that they are in compliance with the provisions of Article 21 paragraph 6 of the Company’s Articles of Association, and Article 12 of the OJK Regulation on GMS, namely:

- a. the proposal shall be made in writing and shall have been received by the Board of Directors of the Company not later than 4 March 2020, 16:00 Western Indonesia Time;
- b. the proposal is accompanied by the reasons for which it is submitted and the relevant materials of the proposed agenda item for the Meeting;
- c. the proposal constitutes an agenda item that requires approval from the Meeting and is not contrary to the prevailing laws and regulations; and
- d. the Board of Directors of the Company is of the opinion that the proposal has been made and put forward in good faith and in the interests of the Company and has a direct bearing on the Company’s business.

This Preliminary Notice of the Meeting can also be accessed on the Company’s website ([www.bca.co.id](http://www.bca.co.id)) and the website of the Indonesia Stock Exchange ([www.idx.co.id](http://www.idx.co.id)).

Jakarta, 25 February 2020

**PT BANK CENTRAL ASIA Tbk**  
**Board of Directors**