

Unofficial Translation

No. 199 /DCS/2021

Jakarta, 15 October 2021

To:

Otoritas Jasa Keuangan ("OJK")

Gedung Sumitro Djojohadikusumo Jl. Lapangan Banteng Timur No. 2-4 Jakarta 10710

Mr. Ir. Hoesen, M.M. - Executive Head of Capital Market Supervision

Subject: Information Report on Material Information or Facts

Dear Sir,

With regards to the stock split of PT Bank Central Asia Tbk (the "Company"), in order to comply with the provisions of Article 2 paragraph (1) in conjunction with Article 6 letter d of Financial Services Authority Regulation No. 31/POJK.04/2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies ("OJK Regulation No. 31/2015") and Provision III.2.1.1 Attachment to Decree of the Board of Directors of PT Bursa Efek Indonesia No. Kep-00015/BEI/01-2021 regarding Amendment to Regulation No. I-E in connection with Obligation to Submit Information ("IDX Regulation No.I-E"), we hereby for and on behalf of the Company submits Information Report on Material Information or Facts as follows:

Name of Issuer or Public: PT Bank Central Asia Tbk

Company

Business Activities : Banking and Financial Services

Telephone : 021 – 23588000 Faximile : 021 - 23588300

E-mail Address : investor relations@bca.co.id

| 1. | Date of Event | 13 October 2021 |
|----|--|---|
| 2. | Type of Material Information or Facts | Stock Split |
| 3. | Description of Material Information or Facts | With regards to the split of the nominal value of shares with a ratio of 1: 5, i.e., every 1 (one) share of the Company which previously had a nominal value of Rp.62.50 (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), we hereby submit the results of the stock split as follows: |

UMM.747/07



| | | Information | Before Stock Split | After Stock Split | |
|----|--|--|--------------------|---------------------------|--|
| | | Nominal value per share of the Company | Rp62.50 | Rp12.50 | |
| | | Number of Company's | 24,655,010,000 | 123,275,050,000 | |
| | | shares | shares | shares | |
| | | Number of Company's shares that are listed on | 24,408,459,900 | 122,042,299,500 shares | |
| | -5 | | shares | snares | |
| | | the Indonesia Stock Exchange | | | |
| | | Number of Company's | 246,550,100 shares | 1,232,750,500 | |
| | | shares that are not listed | | shares | |
| | | on the Indonesia Stock | | | |
| | | Exchange | | | |
| | | Note: All of the Company's shares that are not listed on the Indonesia Stock Exchange are shares in the name of PT Dwimuria Investama Andalan. | | | |
| 4. | Impact of event, material information | The material information or facts disclosed do not have a material impact on the continuity of the Company's business. | | | |
| | or facts towards | | | | |
| | Issuers or Public | | | | |
| | Company's | | | | |
| | operational activities, | | | | |
| | legal, financial | | | | |
| | condition, or going | | | | |
| | concern | | | | |
| 5. | Miscellaneous | N/A | | | |
| | information | | | | |

The Company hereby declares that all material information has been disclosed and that such information is not misleading.

This is the information and explanation that we can submit. We thank you for your attention.

PT Bank Central Asia Tbk

Copy:

- PT Bursa Efek Indonesia (Indonesia Stock Exchange)
- Banking Supervision Department 3- Financial Services Authority (OJK)