

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 Thursday, 17 March 2022. The Meeting will be held electronically through the KSEI Electronic General Meeting System application (“**eASY.KSEI**”) provided by PT Kustodian Sentral Efek Indonesia (“**KSEI**”), with due observance of the provisions of Regulation of the Financial Services Authority (“**OJK**”) Number 16/POJK.04/2020 on the Implementation of Electronic General Meetings of Shareholders of Public Limited Companies in conjunction with the provisions of Article 24 of the Company’s Articles of Association.

With due observance of the provisions of Article 17 paragraph 1 and Article 52 paragraph 1 of Regulation of the Financial Services Authority Number 15/POJK.04/2020 on the Planning and Conduct of General Meetings of Shareholders of Public Limited Companies (“**POJK on the Conduct of GMS**”) and Article 21 paragraph 3 of the Company’s Articles of Association, the Meeting Notice will be issued on Thursday, 17 February 2022 through announcement in 1 (one) Indonesian language daily newspaper with nationwide circulation, 1 (one) English language daily newspaper, on the website of KSEI, eASY.KSEI application, the website of the Indonesia Stock Exchange, and the Company’s website.

The Shareholders that are eligible to attend the Meeting are the Shareholders on record with the Company in its Register of Shareholders as at Wednesday, 16 February 2022, 16:00 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 proposals put forward by the Company’s Shareholders will be included in the Meeting agenda provided that they are in compliance with the provisions of Article 21 paragraph 4 of the Company’s Articles of Association, and Article 16 of the POJK on the Conduct of GMS, namely:

- a. The proposals shall be made in writing and shall have been received by the Board of Directors of the Company no later than 10 February 2022, 16:00 Western Indonesia Time;
- b. The proposals shall be accompanied by the reasons for which they are submitted and the relevant materials for the proposed agenda items;
- c. The proposals shall be put forward in good faith and in the best interests of the Company and fall into the category of agenda items requiring the Meeting’s resolutions and are not contrary to the prevailing laws and regulations; and
- d. The Company’s Board of Directors is of the opinion that the proposals have a direct bearing on the Company’s business.

To prevent and/or control the spread of COVID-19, in compliance with the Government’s order and with due observance of the prevailing laws and regulations, the Company will limit the number of Shareholders that can physically attend the Meeting. At all times considering the then situation and condition, if it is not possible to hold a physical Meeting, the Company will hold the Meeting electronically without the physical presence of the Shareholders by providing a prior notice to the Shareholders.

Therefore, the Company hereby calls on the Shareholders to participate in the Meeting by: (i) electronically attending and casting votes at the Meeting through the eASY.KSEI application or (ii) granting powers to an independent party designated by the Company, namely PT Raya Saham Registra, as the Company’s Securities Administration Bureau or other parties, whether by conventional power of attorney (the form can be downloaded at <https://www.bca.co.id/en/tentang-bca/tata-kelola/Aksi-Korporasi>) or by electronic proxy (e-Proxy) available on eASY.KSEI application. The e-Proxy can be made by the Shareholders who are entitled to attend the Meeting from the date of the Meeting Notice until 16 March 2022, 12:00 Western Indonesia Time.

Further details on the Meeting will be provided in the Meeting Notice.

This Preliminary Notice of the Meeting can also be accessed on the website of KSEI (www.ksei.co.id), eASY.KSEI application, the website of the Indonesia Stock Exchange (www.idx.co.id), and the Company’s website (www.bca.co.id).

Jakarta, 2 February 2022

PT BANK CENTRAL ASIA Tbk
Board of Directors