

EXPLANATION OF THE AGENDA
FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK CENTRAL ASIA Tbk

In relation to the Annual General Meeting of Shareholders (“AGM”) of PT Bank Central Asia Tbk (the “**Company**”), which will be held on:

Date	: Monday, 07 April 2014
Venue	: Bali Room Hotel Indonesia Kempinski Jl. M.H. Thamrin No. 1 Jakarta 10310
Time	: 10:00 a.m. Western Indonesia Time - onwards

the Company hereby provides an explanation of each item of the agenda for the AGM as follows:

Item 1 of the Agenda

Approval of the Company’s Annual Report including the Company’s Financial Statements and the Board of Commissioners’ Report on its Supervisory Duties for the financial year ended 31 December 2013, and the grant of release and discharge (*acquitt et decharge*) to all members of the Board of Directors and the Board of Commissioners of the Company for their management and supervisory actions during the financial year ended 31 December 2013.

the Company’s Annual Report for 2013 can be downloaded from the Company’s website at (www.bca.co.id) and will be available at the Company’s Head Office as from the date the Notice of the AGM is officially announced in the newspaper, namely 14 March 2014. The Company’s Annual Report, among others, consists of the Financial Statements for the year ended 31 December 2013 and the Company’s Board of Commissioners’ Annual Report on its Supervisory Duties.

Item 2 of the Agenda

Appropriation of the Company’s profit for the financial year ended 31 December 2013.

The Company will propose to the AGM to approve the appropriation of the Company’s profit for the year ended 31 December 2013, which will be allocated for reserve funds, cash dividends, *tantieme* /bonus, and retained earnings.

Item 3 of the Agenda

Approval of changes in the composition of Board of Directors and/or Board of Commissioners of the Company.

The Company will propose to the AGM to approve the changes in the composition of the Board of Directors and/or Board of Commissioners of the Company.

Item 4 of the Agenda

Determination of remuneration or honoraria and other benefits for the Board of Directors and the Board of Commissioners of the Company.

The Company will propose to the AGM the procedure for determining remuneration or honoraria and other benefits to be paid by the Company to the Company's Board of Directors and the Board of Commissioners holding office during financial year 2014, by granting full power and authority to:

1. the majority shareholder of the Company to fix the amount of honoraria and other benefits to be paid by the Company to members of the Board of Commissioners holding office during financial year 2014;
2. the Company's Board of Commissioners to fix the amount of salary and other benefits to be paid by the Company to the members of the Company's Board of Directors holding office during financial year 2014.

Item 5 of the Agenda

Appointment of the Registered Public Accountant to audit the Company's books for the financial year ended 31 December 2014.

The Company will propose to the AGM to grant power and authority to the Company's Board of Commissioners to appoint (also to fix the amount of fees and other requirements) a Registered Public Accounting Firm of international repute (including the Registered Public Accountants belonging to that Registered Public Accounting Firm) which will audit the the Company's books for financial year 2014 with due observance of recommendation from the Audit Committee and the prevailing laws and regulations, among others, regulations in the field of Capital Markets.

Item 6 of the Agenda

Grant of power and authority to the Board of Directors to pay interim dividends for the financial year ended 31 December 2014.

The Company will propose to the AGM to grant power and authority to the Company's Board of Directors, subject to the approval of the Board of Commissioners, to stipulate and pay interim dividends for financial year 2014 if the financial condition of the Company permits.