

NOTICE

OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders (the "AGM") of the Company, which will be held:

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

Agenda of the AGM:

1. 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 grant of release and discharge (*acquies 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;
2. Appropriation of the Company's profit for the financial year ended 31 December 2013;
3. Approval of the changes in the composition of the Board of Directors and/or the Board of Commissioners of the Company;
4. Determination of remuneration or honoraria and other benefits for members of the Board of Directors and the Board of Commissioners of the Company;
5. Appointment of the Registered Public Accountant to audit the Company's books for the financial year ended 31 December 2014;
6. Grant of power and authority to the Board of Directors to pay interim dividends for the financial year ended 31 December 2014.

General Provisions:

1. This notice of the AGM is issued in compliance with the provisions of Article 21 paragraph 2 of the Company's Articles of Association;
2. The Shareholders who are eligible to attend or be represented in the AGM are those who are listed on the Company's Register of Shareholders as at 13 March 2014, 4:00 p.m. Western Indonesia Time;
3. Holders of shares which are in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI") who wish to attend the AGM must register with the Securities Company/Custodian Banks as holders of securities accounts at KSEI to obtain a Written Confirmation to Attend the AGM (KTUR);
4. The Shareholders or their proxies who will attend the AGM will be required to submit to the registration officer a copy of their Resident's ID Card (KTP) or other identification cards, and the original KTUR before entering the AGM room. Any proxies of the Shareholders that constitute a legal entity will be required to submit to the registration officer a copy of their Resident's ID Card (KTP) or other identification cards, the original of KTUR, and a copy of their latest Articles of Association and a deed containing the appointment of the current member of its Board of Directors and Board of Commissioners;
5. (a) Any Shareholders that cannot attend the AGM may be represented by their proxies who must present a legitimate Power of Attorney in a form acceptable to the Board of Directors of the Company. Any members of the Board of Directors, Board of Commissioners and employees of the Company may act as proxies at the AGM, but any votes they cast as proxies shall not be counted.
(b) The form of the Power of Attorney can be obtained at any time during business days and business hours at the Company's Securities Administration Bureau, i.e. PT. RAYA SAHAM REGISTRASI, Plaza Sentral Building, 2nd Floor, Jalan Jendral Sudirman, Kav. 47-48, Jakarta 12930.
(c) The Power of Attorney shall have been received by the Securities Administration Bureau, at the address stated in point (b) above, at the latest on Tuesday, 01 April 2014, at 4:00 p.m. Western Indonesia Time.
6. The materials for the AGM, among others the Statement of Financial Position and Profit/Loss Statement for the financial year ended 31 December 2013, and the Annual Report including further information on the agenda for the AGM are all available in the Company's head office at Menara BCA, 22nd Floor, Jalan M.H. Thamrin No. 1 Jakarta 10310, during the Company's business hours, starting from the date of this notice until the date of the AGM. Such materials for the AGM are also downloadable from the Company's website, i.e. www.bca.co.id or may be delivered to the Company's Shareholders upon a written request by the Shareholders to the Corporate Secretary of the Company, and such request shall have been received by the Corporate Secretary of the Company no later than 1 (one) business day prior to the date of the AGM.
7. To ensure that the AGM will run in an orderly and timely manner, the Shareholders or their proxies are kindly requested to be present at the AGM room by 09:30 a.m. Western Indonesia Time.

Jakarta, 14 March 2014
PT BANK CENTRAL ASIA Tbk
The Board of Directors