

PT BANK CENTRAL ASIA Tbk (the "Company")

# ANNOUNCEMENT

## OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

It is hereby announced to the shareholders of the Company that the Company will hold the Annual General Meeting of Shareholders (the "AGM") and the Extraordinary General Meeting of Shareholders (the "EGM") on 9 April 2015.

Pursuant to Article 21 paragraph 2 of the Company's Articles of Association and Article 13 paragraph 1 of the Regulation of Financial Services Authority No. 32/POJK.04/2014 dated 8 December 2014 regarding Plan and Implementation of a General Meeting of Shareholders of a Public Company (the "POJK No. 32/POJK.04/2014"), Notice of the AGM and the EGM will be announced in 2 (two) daily newspapers in Indonesian language with wide circulation within the territory of the Republic of Indonesia, 1 (one) daily newspaper in English language, the Indonesia Stock Exchange's website, and the Company's website on 18 March 2015.

The Shareholders entitled to attend and cast their vote in the AGM and the EGM shall be those whose names are recorded in the Company's Register of Shareholders as at 17 March 2015 at 16.15 Western Indonesia Time.

One or more shareholders collectively representing at least 1/20 (one-twentieth) of the total number of all outstanding shares of the Company with legitimate voting rights may submit proposal to agenda of the General Meeting of Shareholders, any proposal from such shareholders will be entered in the agenda of the General Meeting of Shareholders provided that such proposal complies with the provisions of Article 21 paragraph 4 of the Company's Articles of Association and Article 12 of the POJK No. 32/POJK.04/2014, namely:

1. The proposal shall be submitted in writing and received by the Board of Directors of the Company no later than 11 March 2015 at 16.00 Western Indonesia Time;
2. The proposal considers the Company's interests;
3. The proposal includes reasons and materials for the proposed agenda;
4. The proposal does not contravene the laws and regulations;
5. The proposal is the agenda that require resolution of a General Meeting of Shareholders; and
6. In the opinion of the Board of Directors of the Company, the proposal is submitted in good faith and directly related to the Company's business.

Jakarta, 3 March 2015

PT BANK CENTRAL ASIA Tbk  
The Board of Directors



**BCA**

Always by your side