

PT BANK CENTRAL ASIA Tbk (the "Company")

# NOTICE

OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
AND  
THE EXTRAORDINARY 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") and the Extraordinary General Meeting of Shareholders (the "EGM") of the Company, which will be held on:

Date	: Thursday, 09 April 2015
Venue	: Grand Ballroom Hotel Indonesia Kempinski – 11 <sup>th</sup> Floor Jl. M.H. Thamrin No. 1 Jakarta 10310
Time	: 10:00 Western Indonesia Time - finished

**Agenda of the AGM:**

1. Approval of the Company's Annual Report including the Company's Financial Statements and the Board of Commissioners' Supervision Report for the financial year ended on 31 December 2014, and the granting of release and discharge (*acquit et decharge*) to all members of the Board of Directors and the Board of Commissioners of the Company for their management and supervision during the financial year ended on 31 December 2014;
2. Appropriation of the Company's profit for the financial year ended on 31 December 2014;
3. Determination of remuneration or honorarium and other benefits for members of the Board of Directors and the Board of Commissioners of the Company;
4. Appointment of the Registered Public Accountant to audit the Company's books for the financial year ended on 31 December 2015;
5. Authorization for the Board of Directors to pay interim dividends for the financial year ended 31 December 2015.

**Agenda of the EGM:**

Approval of the amendment and restatement on the Company's Articles of Association.

**General Provisions:**

1. This notice of the AGM and EGM is issued in compliance with the provisions of Article 21 paragraph 2 of the Company's Articles of Association and Financial Services Authority (*Otoritas Jasa Keuangan*) Regulation No. 32/POJK.04/2014 on Planning and Conducting of General Meetings of Shareholders;

2. The Shareholders who are eligible to attend or be represented at the AGM and EGM are the shareholders those whose names are registered in the Company's Register of Shareholders as at 17 March 2015 at 16:15 Western Indonesia Time;
3. Shareholders in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI") who wish to attend the AGM and EGM must register through Securities Companies/Custodian Banks as holders of securities accounts in KSEI to obtain a Written Confirmation to Attend the Meeting (KTUR);
4. The Shareholders or their proxies who will attend the AGM and EGM will be required to submit to the meeting committee a copy of their Resident's ID Card (KTP) or other identification cards, and the original KTUR before entering the meeting room. Shareholders in the form of legal entities should bring 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 Board of Directors and Board of Commissioners;
5. (a) Any Shareholders who cannot attend the AGM and EGM 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 and EGM, but any votes cast by them as proxies shall not be counted.  
(b) The form of the Power of Attorney can be obtained at any time during working days and working hours at the Company's Securities Administration Bureau, i.e. PT. RAYA SAHAM REGISTRASI, Plaza Sentral Building, 2<sup>nd</sup> 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 Thursday, 02 April 2015, at 16:00 Western Indonesia Time.
6. The materials to be discussed at the AGM and EGM, are available at the Company's head office at Menara BCA, 22nd Floor, Jalan M.H. Thamrin No. 1 Jakarta 10310, during the Company's working hours, starting on the date of this notice until the date of the AGM and EGM. Materials for the AGM and EGM can be obtained by the shareholders by download from the Company's website, i.e. [www.bca.co.id](http://www.bca.co.id) or upon their written request which request shall have been received by the Corporate Secretary of the Company at the latest 1 (one) working day prior to the date of the AGM.
7. Explanation on the agenda for the AGM and EGM are available on the Company's website, i.e. [www.bca.co.id](http://www.bca.co.id).
8. To ensure that the AGM and EGM will be conducted in an orderly and timely manner, the Shareholders or their proxies are kindly requested to be present at the meeting venue by 9:30 Western Indonesia Time.

Jakarta, 18 March 2015

PT BANK CENTRAL ASIA Tbk  
The Board of Directors