

ANNOUNCEMENT OF

SUMMARY OF MINUTES OF

ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT BANK CENTRAL ASIA Tbk

The Board of Directors of PT Bank Central Asia Tbk, domiciled in Central Jakarta (the "Company") hereby announces that the Company has convened the Annual General Meeting of Shareholders (the "AGM") and the Extraordinary General Meeting of Shareholders (the "EGM") on:

A. Day/Date, Venue, Time, and Agendas

Day/ Date : Thursday, 9 April 2015
Venue : Grand Ballroom, Hotel Indonesia Kempinski –11th Floor
Jl. M.H. Thamrin No.1
Jakarta 10310
Time : The AGM : 10.32 - 12.49 Western Indonesia Time
The EGM : 13.00 - 13.27 Western Indonesia Time

Agendas : 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 (*acquitt 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.

: The EGM:

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

B. Member of Board of Directors and Board of Commissioners of the Company who attend the AGM and the EGM

The AGM and the EGM were attended by all members of Board of Directors and Board of Commissioners of the Company are:

Board of Directors

President Director : Jahja Setiaatmadja
Deputy President Director : Eugene Keith Galbraith
Director : Dhalia Mansor Ariotedjo
Director : Anthony Brent Elam
Director : Suwignyo Budiman
Compliance Director : Tan Ho Hien/Subur Tan
Director : Henry Koenaifi

Director : Armand Wahyudi Hartono
 Independent Director : Erwan Yuris Ang
 Direktur : Rudy Susanto

Board of Commissioners

President Commissioner : Djohan Emir Setijoso
 Commissioner : Tonny Kusnadi
 Independent Commissioner : Cyrillus Harinowo
 Independent Commissioner : Raden Pardede
 Independent Commissioner : Sigit Pramono

C. The Chairman of the AGM and the EGM

The AGM and the EGM were chaired by Mr. Djohan Emir Setijoso as President Commissioner of the Company.

D. The Shareholders Attendances

The AGM was attended by shareholders and/or their proxy/representatives representing 21.601.309.793 shares or equal with 87,614 % of total shares with valid voting rights that have been issued by the Company.

The EGM was attended by shareholders and/or their proxy/representatives representing 21.627.119.036 shares or equal with 87,719 % of total shares with valid voting rights that have been issued by the Company.

E. Resolutions Mechanism in the AGM and the EGM

Resolutions of the AGM and the EGM were resolved based on amicable deliberation to reach a mutual consensus. In the event that the resolutions failed to be reached, the resolutions were resolved by way of voting.

Voting in relation to any motions proposed for each item on the agenda of the AGM and the EGM shall be cast verbally by pooling method under the procedures that the shareholders or proxy who cast dissenting votes or abstention votes upon the proposed motions to raise their hands to submit the ballots and then the ballots shall be counted by PT RAYA SAHAM REGISTRARIA as the Securities Administration Agency of the Company and then it is verified by the Notary as an independent party.

F. Opportunity to Raise Questions and/or Give Opinions

The shareholders have been given opportunities to raise questions and/or to give opinions in each agenda. For each agenda, number of shareholders who raise questions and/or give opinions are as mentioned in point G below.

G. Voting Result for Each Meeting Resolutions

Voting result for each agenda in the AGM and EGM, and number of shareholders who raise questions and/or give opinions are as follows:

The AGM:

Agenda	Approve	Disapprove	Abstain	Questions
The First	21.579.092.293 (99,897%)	Nihil	22.217.500 (0,103%)	1 person
The Second	21.506.661.207 (99,562%)	53.866.786 (0,249%)	40.781.800 (0,189%)	-
The Third	21.195.994.420 (98,124%)	90.555.286 (0,419%)	314.760.087 (1,457%)	-
The Fourth	21.227.905.707 (98,271%)	313.121.548 (1,45%)	60.282.263 (0,279%)	-
The Fifth	21.506.667.707 (99,562%)	53.860.286 (0,249%)	40.781.800 (0,189%)	-

The EGM:

Agenda	Approve	Disapprove	Abstain	Questions
	21.342.080.243 (98,682%)	253.161.206 (1,171%)	31.877.587 (0,147%)	-

H. Resolutions of the AGM and the EGM

The AGM has adopted resolutions, the highlights of which shall be herein below described:

The First Point on the Agenda:

- I. Approving the Annual Report, including the Board of Commissioners' Report on its Supervisory Duties, for the financial year ended 31 December 2014 as contained in the 2014 Annual Report;
- II. Ratifying the Company's financial statements, which include the Balance Sheet and Profit and Loss Statement for the financial year ended 31 December 2014, as has been audited by the Public Accounting Firm of Siddharta, Widjaja, & Rekan, member of KPMG International, as evident in the Company's 2014 Annual Report;
- III. Granting a release and discharge of liabilities (*acquies et decharge*) to members of the Company's Board of Directors and Board of Commissioners for their respective management and supervisory actions taken during the financial year ended 31 December 2014, to the extent that such actions were set out in the Company's Annual Report and Financial Statements for the financial year ended 31 December 2014 and any relevant supporting documents thereof.

The Second Point on the Agenda:

- I. Resolving to accept that the Company's net income for the year 2014, as set out in the Company's Balance Sheet and Profit and Loss Statement for the financial year ended 31 December 2014, as audited by the Public Accounting Firm of Siddharta, Widjaja & Rekan, member of KPMG International, amounted to Rp16.485.857.485.058.- (sixteen trillion four hundred eighty-five billion eight hundred fifty-seven million four hundred eighty-five thousand fifty-eight Rupiah) ("Net Income for 2014").
- II. Resolving that the Company's Net Income for 2014, which amounted to Rp16.485.857.485.058.- (sixteen trillion four hundred eighty-five billion eight hundred fifty-seven million four hundred eighty-five thousand fifty-eight Rupiah), shall be appropriated as follows:
 1. Rp164.858.574.851.- (one hundred sixty-four billion eight hundred fifty-eight million five hundred seventy four thousand eight hundred fifty one Rupiah) shall be appropriated for a reserve fund;
 2. Rp3.648.941.480.000.- (three trillion six hundred forty-eight billion nine hundred forty-one million four hundred eighty thousand Rupiah) or Rp148.- (one hundred forty-eight Rupiah) per share shall be distributed as cash dividends for the financial year ended 31 December 2014 to the shareholders entitled to receive the cash dividends, the amount of which included the interim dividends amounting to Rp1.232.750.500.000.- (one trillion two hundred thirty-two billion seven hundred fifty million five hundred thousand Rupiah) or Rp50.- (fifty Rupiah) per share has been paid by the Company on 23 December 2014; accordingly, the remaining dividends are Rp2.416.190.980.000.- (two trillion four hundred sixteen billion one hundred ninety million nine hundred eighty thousand Rupiah) or Rp98.- (ninety-eight Rupiah) per share.

As regards the payment of the dividends, the following terms and conditions shall apply:

- (i) the remaining dividends for the financial year 2014 will be paid for each share issued by the Company recorded in the Company's Register of Shareholders as at the record date, which will be determined by the Board of Directors;
 - (ii) as regards such remaining dividends for the financial year 2014, the Board of Directors shall withhold tax thereon pursuant to the tax regulations in force;
 - (iii) the Board of Directors is granted the power of attorney and authority to determine matters concerning or relating to the payment of the remaining dividends for the financial year 2014, including (but not limited to):
 - (aa) determining the record date as referred to in clause (i) to determine which shareholders are entitled to receive payments of the remaining dividends for the financial year 2014; and
 - (bb) determining the date of payment of the remaining dividends for the financial year 2014, in each case without prejudice to the regulations of the Stock Exchange where the Company's shares are listed;
3. A maximum amount of Rp247.287.862.276.- (two hundred forty-seven billion two hundred eighty-seven million eight hundred sixty-two thousand two hundred seventy-six Rupiah) to be paid as bonuses (*tantien*) to the members of the Board of Commissioners and the members of the Board of Directors who served in and during the 2014 financial year, and that in the 2014 financial year a total of Rp227.217.855.000.- (two hundred twenty-seven billion two hundred seventeen million eight hundred fifty-five thousand Rupiah) has been reserved and expended, therefore a maximum amount of Rp20.070.007.276.- (twenty billion seventy million seven thousand two hundred seventy-six Rupiah) need to be allocated from the Net Profits of 2014 for bonuses (*tantien*).
 -Granting power and authority to FARINDO INVESTMENTS (MAURITIUS) LIMITED, qualitate qua (qq) Mr. ROBERT BUDI HARTONO and Mr. BAMBANG HARTONO, as the majority shareholder of the Company for the time being, to determine the distribution of *tantieme* among the members of the Board of Commissioners and Board of Directors who served in the Company in and over the financial year 2014, including all matters related to such *tantieme* payment, provided that the amount of *tantieme* to be paid to the members of the Company's Board of Commissioners and Board of Directors is reported in the Annual Report for the financial year 2015;
4. The remaining amount of the Net Income for 2014 that has not been allocated for any specific use, shall be determined as retained earnings.
- III. Resolving that such power as described in point II above shall be effective as of the date on which the proposal put forward under this point is approved by the Meeting.

The Third Point on the Agenda:

- I. (i) Granting full power and authority to FARINDO INVESTMENTS (MAURITIUS) LIMITED qualitate qua (qq) Mr. ROBERT BUDI HARTONO and Mr. BAMBANG HARTONO, as the majority shareholder of the Company, to determine the amount of the honoraria and other benefits to be paid by the Company to the members of the Board of Commissioners who serve in the Company over the financial year 2015;
- (ii) granting full power and authority to the Company's Board of Commissioners to determine the amount of salary and other benefits to be paid by the Company to the members of the Board of Directors who serve in the Company over the financial year 2015.

In exercise of the power and authority mentioned above:

- i. FARINDO INVESTMENTS (MAURITIUS) LIMITED qualitate qua (qq) Mr. ROBERT BUDI HARTONO and Mr. BAMBANG HARTONO, as the majority shareholder of the Company for the time being, shall consider the recommendations of the Board of Commissioners, which shall consider the recommendations of the Remuneration and Nomination Committee;

- ii. The Board of Commissioners shall consider the recommendations of the Remuneration and Nomination Committee;
- II. Resolving that such power and authority as described in point I above shall be effective as of the date on which the proposal put forward under this point is accepted and approved by the Meeting;
- III. The amount of salary or honoraria and benefits to be paid by the Company to the members of the Board of Directors and the Board of Commissioners who serve in the Company over the financial year 2015 shall be set out in the 2015 Annual Report;

The Fourth Point on the Agenda:

- I. Granting power and authority to the Board of Commissioners to appoint a Registered Public Accounting Firm with a global network of member firms (including a Registered Public Accountant from such Registered Public Accounting Firm) to audit the books and records of the Company for the financial year ended 31 December 2015 and to determine the amount of honoraria and other conditions in relation to the appointment of such Registered Public Accounting Firm with a global network of member firms (including a Registered Public Accountant from such Registered Public Accounting Firm) with due observance of the recommendations of the Audit Committee and the prevailing laws and regulations, among others regulations in the field of Capital Markets.
- II. Resolving that such power and authority shall be effective as of the date on which the proposal put forward under this point is accepted and approved by the Meeting.

The Fifth Point on the Agenda:

- I. Granting power and authority to the Company's Board of Directors (with the approval of the Board of Commissioners), to the extent that the financial condition of the Company allows, to determine and pay interim dividends for the financial year ended 31 December 2015, provided that to ensure compliance with Article 72 of Law No. 40 of 2007 on Limited Liability Companies, if the interim dividends shall be distributed, then the distribution must be made prior to the end of the financial year 2015 to the shareholders, including determining the form, amount and manner of payment of such interim dividends, without prejudice to the approval of any competent authorities and the prevailing laws and regulations.
- II. Resolving that such power and authority shall be effective as of the date on which the proposal put forward under this point is accepted and approved by the Meeting.

The EGM has adopted resolutions, the highlights of which shall be herein below described:

- 1. To approve the Amendments to:
 - a. Article 12 paragraph 3 letters c and g of the Company's Articles of Association; and
 - b. Other articles of the Articles of Association in a bid to adjust to the FSA regulation regarding the Plan and Implementation of General Meeting of Shareholders of the Public Company and FSA regulation regarding the Board of Directors and the Board of Commissioners of Issuer or Public Listed Company;
- 2. To restate the entire articles of the Company's Articles of Association which are not amended as presently contained in the State Gazette of the Republic of Indonesia dated May 12, 2009 number 38, Supplement number: 12790 and the State Gazette of the Republic of Indonesia dated November 29, 2013 number 96, Supplement number 7583/L;

as contained in the Draft of Amendments and Restatement of the Articles of Association already distributed to the shareholders or its proxy present in the Meeting and the summary thereof has been presented in the Meeting.

-Subsequently to grant power and authority to the Company's Board of Directors, with the right of substitution, to do anything and to take any necessary actions in connection with such resolution, including but not limited to stating/declaring such resolution in deeds drawn up before a Notary Public, to amend and/or to recompile all provisions of Article 12 paragraph 3 letters c and g and other articles of the Company's Articles of Association in accordance with the resolution (including confirming the composition of shareholders in a deed, if necessary), as required by and pursuant to the provisions of the prevailing laws and regulations, to draw up or to have the documents drawn up as well as to sign the deeds and letters or documents required, and further to apply for approval and/or to notify the relevant authorities of the Meeting's resolutions and/or the amendments to the Company's Articles of Association, and to make any amendments and/or additions thereto in any form whatsoever as required to obtain the said approval and/or receipt of such notification and also to submit and sign all applications and other documents, to choose a place of legal domicile and to take any other actions which may be required.

Jakarta, 13 April 2015

PT BANK CENTRAL ASIA Tbk
The Board of Directors