

PT BANK CENTRAL ASIA Tbk (the "Company")

# ANNOUNCEMENT

## OF THE ANNUAL 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") on 7 April 2016.

Pursuant to Article 21 paragraph 4 of the Company's Articles of Association and Article 13 paragraph 1 and paragraph 3 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 will be announced in 1 (one) daily newspaper 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 16 March 2016.

The Shareholders entitled to attend and cast their vote in the AGM shall be those whose names are recorded in the Company's Register of Shareholders as at 15 March 2016 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 AGM, any proposal from such shareholders will be entered in the agenda of the AGM provided that such proposal complies with the provisions of Article 21 paragraph 6 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 8 March 2016 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 the AGM; 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, 1 March 2016**

**PT BANK CENTRAL ASIA Tbk  
The Board of Directors**



**Always by your side**