

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 on:

Date : Thursday, 7 April 2016
Venue : Grand Ballroom
Hotel Indonesia Kempinski - 11th Floor
Jl. M.H. Thamrin No. 1
Jakarta 10310
Time : 09:00 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 2015, and the granting 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 supervision during the financial year ended on 31 December 2015;
2. Appropriation of the Company's profit for the financial year ended on 31 December 2015;
3. Confirmation of the expiry the term of office of members of the Board of Commissioners and the Board of Directors, and appointment of members of the Board of Commissioners and the Board of Directors of the Company;
4. Determination of remuneration or honorarium and benefits for the financial year of 2016, and *tantiem* for the financial year of 2015 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 on 31 December 2016;
6. Authorization for the Board of Directors to pay interim dividends for the financial year ended 31 December 2016.

General Provisions:

1. This notice of the AGM is issued in compliance with the provisions of Article 21 paragraph 4 of the Company's Articles of Association;
2. The Shareholders who are eligible to attend or be represented at the AGM are the shareholders whose names are registered in the Company's Register of Shareholders as at 15 March 2016 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 must register through Securities Companies/Custodian Banks as holders of securities accounts in 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 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 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, the Board of Commissioners and employees of the Company may act as proxies at the AGM, 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, 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 Thursday, 31 March 2016, at 16:00 Western Indonesia Time.
6. The materials to be discussed at the AGM, 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. Materials for the AGM can be obtained by the shareholders by download from the Company's website, i.e. 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 are available on the Company's website, i.e. www.bca.co.id.
8. To ensure that the AGM 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 8:30 Western Indonesia Time.

Jakarta, 16 March 2016
PT BANK CENTRAL ASIA Tbk
The Board of Directors