

PT BANK CENTRAL ASIA Tbk (the "Company")

PRELIMINARY NOTICE

OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

This is to inform all shareholders of the Company that the Company is going to hold its Annual General Meeting of Shareholders (the "AGM") on 6 April 2017.

In accordance with the provisions of Article 21 paragraph 4 of the Company's Articles of Association and Article 13 paragraph 1 and paragraph 3 of Regulation of the Financial Services Authority No. 32/POJK.04/2014 dated 8 December 2014 on the Plan and Organization of the General Meeting of Shareholders of Publicly-Held Companies ("POJK No.32/POJK.04/2014"), the Notice of AGM will be made on 15 March 2017 through announcement in 1 (one) Indonesian language daily newspaper of wide circulation in the Republic of Indonesia and 1 (one) English language daily newspaper, as well as on the website of the Indonesia Stock Exchange and the Company's website.

The shareholders or their respective proxies that are eligible to attend the AGM are those that are recorded on the Company's Register of Shareholders as at 14 March 2017, 16:15 Western Indonesia Time.

One or more shareholders that (collectively) represent at least 1/20 (one-twentieth) of the total number of shares with valid voting rights issued by the Company may propose the agenda items for the AGM, and the proposed items from the shareholders will be included in the agenda for the AGM to the extent that such proposed items are in compliance with the provisions of Article 21 paragraph 6 of the Company's Articles of Association, and Article 12 of POJK No.32/POJK.04/2014, namely:

1. The proposed item shall be made in writing and shall have been received by the Board of Directors of the Company not later than 8 March 2017 at 16:00 Western Indonesia Time;
2. The proposal is put forward in the interests of the Company;
3. The proposal is accompanied by the reasons for which it is submitted and the relevant materials for discussion;
4. The proposal is not contrary to the prevailing laws and regulations;
5. The nature of the proposal requires it to be resolved in the AGM; and
6. The Board of Directors of the Company determines that the proposal has been put forward in good faith and has direct bearing on the Company's business.

Jakarta, 28 February 2017

PT BANK CENTRAL ASIA Tbk
The Board of Directors