

**EXPLANATION OF ITEMS ON THE AGENDA  
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF PT BANK CENTRAL ASIA Tbk**

In connection with the plan of holding the Annual General Meeting of Shareholders ("Annual GMS") of PT Bank Central Asia Tbk ("the Company") to be held on 6 April 2017, the Company hereby submit an explanation of items on the agenda of the Annual GMS as follows:

**The First item on the Agenda**

**Approval of the Annual Report including the Company's Financial Statements and the Board of Commissioners' Report on its Supervisory Duties for the financial year ended 31 December 2016 and grant of release and discharge of liability (*acquit et decharge*) to all members of the Board of Directors and the Board of Commissioners of the Company for all actions taken in relation to the management and supervision of the Company in the financial year ended 31 December 2016.**

The explanation:

The Company's Annual Report, among others, consists of the Financial Statements for the year ended on 31 December 2016 and the Company's Board of Commissioners' Annual Report on its Supervisory Duties. In this item of the Agenda, the Company will propose to shareholders to approve Annual Report, including the Financial Statements which consists of the Statement of Financial Position and the Statement of Income, the Board of Commissioners' Annual Report on its Supervisory Duties, and to grant full 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 supervisory actions during the financial year ended on 31 December 2016. The Company's Annual Report for the year ended on 31 December 2016 is downloadable from the Company's website ([www.bca.co.id](http://www.bca.co.id)).

**The Second item on the Agenda**

**Appropriation of the Company's profit for the financial year ended on 31 December 2016.**

The explanation:

The Company will propose to Annual GMS to approve the appropriation of the Company's profit for the year ended on 31 December 2016, which will be allocated for reserve funds, cash dividends, and retained earnings.

**The Third item on the Agenda**

**Determination of the amount of salary or honorarium and benefits for the financial year 2017 as well as bonus (*tantiem*) for the financial year 2016 payable to the Board of Directors and the Board of Commissioners of the Company.**

The explanation:

The Company will propose to Annual GMS:

1. determining remuneration or honorarium and benefits to be paid by the Company to the Company's Board of Directors and the Board of Commissioners holding office during the 2017 financial year, by granting full power and authority to:
  - a. the majority shareholder of the Company to fix the amount of honorarium and benefits to be paid by the Company to members of the Company's Board of Commissioners holding office during the 2017 financial year;
  - b. the Company's Board of Commissioners to fix the amount of salary and benefits to be paid by the Company to members of the Company's Board of Directors holding office during the 2017 financial year.
  
2. determining maximum the amount of tantiem to be paid by the Company to members of the Company's Board of Directors and Board of Commissioners holding office in and during the 2016 financial year, and granting full power and authority to majority shareholder of the Company to fix the amount of tantiem to be paid by the Company to members of the Company's Board of Directors and Board of Commissioners holding office in and during the 2016 financial year and to determine the distribution of the tantiem among the members of the Board of Commissioners and the Board of Directors of the Company holding office in and during the 2016 financial year.

**The Fourth item on the Agenda**

**Appointment of the Registered Public Accountant to audit the Company's books and accounts for the financial year ended 31 December 2017.**

The explanation:

The Company will propose to Annual GMS to grant power and authority to the Company's Board of Commissioners to appoint (also to fix the amount of fees and other requirements) a Registered Public Accounting Firm of international repute (including the Registered Public Accountants belonging to that Registered Public Accounting Firm) which will audit the Company's books for financial year ended on 31 December 2017 with due observance of recommendation from the Audit Committee and the prevailing laws and regulations, among others, regulations in the field of Capital Markets.

**The Fifth item on the Agenda**

**Grant of power and authority to the Board of Directors to pay interim dividends for the financial year ended 31 December 2017.**

The explanation:

The Company will propose to Annual GMS to grant power and authority to the Company's Board of Directors, subject to the approval of the Board of Commissioners, to stipulate and pay interim dividends for the financial year ended on 31 December 2017 if the financial condition of the Company permits.