

PT BANK CENTRAL ASIA Tbk  
**ANNOUNCEMENT**  
**SCHEDULE AND PROCEDURE**  
**FOR CASH DIVIDEND PAYMENT - FINANCIAL YEAR 2013**

Pursuant to the Resolution of the Annual General Meeting of Shareholders of PT Bank Central Asia Tbk (the "Company"), held on 7 April 2014, it is hereby announced to all shareholders of the Company that the Company will pay a cash dividend of Rp 120,- per share for financial year 2013, provided that such cash dividend payment will be subject to adjustment for the payment of interim dividend of Rp 45,- per share, as already paid by the Company to the shareholders on 17 December 2013; accordingly, the remaining amount of dividend per share payable by the Company for financial year 2013 is Rp 75,- per share.

The schedule and procedure for cash dividend payment for financial year 2013 are as follows:

**A. SCHEDULE OF CASH DIVIDEND PAYMENT**

No.	Activities	Date
1.	Announcement in the newspapers	10 April 2014
2.	Announcement on the Indonesia Stock Exchange	10 April 2014
3.	Last Day of Trading Period of the Company's Shares with Dividend Rights (Cum Dividend)	
	• Regular and Negotiated Markets	29 April 2014
	• Cash Market	5 May 2014
4.	First Day of Trading Period of the Company's Shares without Dividend Rights (Ex Dividend)	
	• Regular and Negotiated Markets	30 April 2014
	• Cash Market	6 May 2014
5.	Recording Date	5 May 2014
6.	Date of Cash Dividend Payment for Financial Year 2013	20 May 2014

**B. PROCEDURE FOR CASH DIVIDEND PAYMENT**

- Cash dividends will be paid to the Shareholders whose names are registered in the Company's Register of Shareholders as at 5 May 2014, 16:00 Western Indonesian Time (Recording Date).
- For Shareholders whose shares are kept in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), cash dividends will be distributed by KSEI on 20 May 2014 through the Securities Companies and/or Custodian Banks with which the Shareholders have an account. A written confirmation of the result of distribution of the cash dividends will be provided by KSEI to the Securities Companies and/or Custodian Banks with which the Shareholders have an account. Furthermore, the Shareholders will receive information about the cash dividend payments from the Securities Companies and/or Custodian Banks with which the Shareholders have an account. As for Shareholders whose shares are not kept in the collective custody of KSEI (those holding share certificates), cash dividends will be directly paid into the relevant Shareholders' accounts.
- Any Shareholder classified as a Resident Taxpayer (*Wajib Pajak Dalam Negeri*) in the form of an incorporated entity (*badan hukum*) that has not provided its Taxpayer's ID Number (NPWP) to the Securities Company or Custodian Bank with which it has an account is required to submit its Taxpayer's ID Number to KSEI through the Securities Company or Custodian Bank with which it has an account no later than 12 May 2014, 16:00 Western Indonesia Time. If the Shareholder fails to submit the Taxpayer's ID Number within the prescribed time limit, its cash dividends shall be subject to income tax withholding under Article 23 of the Income Tax Law at a rate of 30%.
- Any Shareholder classified as a Resident Taxpayer in the form of a Pension Fund may be exempted from income tax withholding under Article 23 of the Income Tax Law to the extent that it has submitted to KSEI through the Securities Company or Custodian Bank with which it has an account its Deed of Establishment which has been approved and validated by the Minister of Finance no later than 12 May 2014, 16:00 Western Indonesia Time. If the Shareholder fails to submit the document as specified above within such prescribed time limit, its cash dividends shall be subject to income tax withholding under Article 23 of the Income Tax Law at a rate as stipulated by the applicable tax law.
- Any Shareholder classified as a Foreign Taxpayer (*Wajib Pajak Luar Negeri*) whose country has entered into a Double Taxation Treaty with the Republic of Indonesia and whose tax withholding shall be subject to the rate as determined by the treaty, shall comply with the provisions of Article 26 of Law No. 36 of 2008 on the Fourth Amendment of Law No. 7 of 1983 on Income Tax, i.e. such Shareholder shall submit to KSEI a Certificate of Domicile (COD) and/or a DGT-1/DGT-2 form that has been duly completed in accordance with the applicable law and signed by the competent officer of the Tax Authority in the country of the counterparty to the treaty and certified by the Tax Services Office for Listed Companies (*Kantor Pelayanan Pajak Perusahaan Masuk Bursa*) no later than 12 May 2014, 16:00 Western Indonesia Time or at such other time as may be determined by KSEI. If the Shareholder fails to submit the document as specified above within such prescribed time limit, or at such other time as may be determined by KSEI, the cash dividends to be paid to such Shareholder constituting a Foreign Taxpayer shall be subject to income tax withholding under Article 26 of the Income Tax Law at a rate of 20%.
- All payments of cash dividends to the Shareholders shall be subject to Income Tax withholding in accordance with the provisions of the applicable tax law. The Company shall pay all amounts of tax withheld into the State Treasury with a tax period of May 2014 (the same as the month of the recording date).
- Any Shareholder that keeps its shares in the collective custody of KSEI may collect its certificate of withholding tax (*bukti pemotongan pajak*) on the cash dividends at the Securities Company or Custodian Bank with which it has an account. However, any shareholder that holds shares in the form of share certificates may collect its certificate of withholding tax on the cash dividends at the Company's Securities Administration Bureau, namely PT RAYA SAHAM REGISTRAR, Gedung Plaza Sentral, 2<sup>nd</sup> Floor, Jl. Jendral Sudirman Kav. 47-48, Jakarta 12930, phone (021) 252 5666, commencing from 10 June 2014.

This announcement constitutes an official notification from the Company. The Company will not issue a separate letter of notification to the Shareholders.

Jakarta, 10 April 2014  
**PT BANK CENTRAL ASIA Tbk**  
**BOARD OF DIRECTORS**