

**PT BANK CENTRAL ASIA TBK  
ANNOUNCEMENT  
SCHEDULE AND PROCEDURE  
FOR DISTRIBUTION OF CASH DIVIDENDS FOR FINANCIAL YEAR 2016**

In accordance with the Resolution of the Annual General Meeting of Shareholders of PT Bank Central Asia Tbk (the "Company") dated 6 April 2017, it is hereby notified to all the Shareholders of the Company that the Company is going to pay out cash dividends of Rp200,- per share for the financial year 2016, provided that such cash dividends shall be set off against the interim cash dividends for the financial year 2016 paid at Rp70,- per share by the Company to the Shareholders on 22 December 2016. Accordingly, the remaining cash dividends for the financial year 2016 will be paid out by the Company at Rp130,- per share.

The schedule and procedure for the distribution of such cash dividends for the financial year 2016 are as follows:

**A. SCHEDULE OF DISTRIBUTION OF CASH DIVIDENDS**

No.	Activity	Date
1.	Announcement in the Newspaper	10 April 2017
2.	Announcement on the Indonesia Stock Exchange	10 April 2017
3.	End of Trading Period for Shares with Dividend Rights (Cum Dividend) • Regular Market and Negotiated Market • Cash Market	13 April 2017 19 April 2017
4.	Start of Trading Period for Shares without Dividend Rights (Ex Dividend) • Regular Market and Negotiated Market • Cash Market	17 April 2017 20 April 2017
5.	Record Date (to determine the Shareholders' eligibility for dividends)	19 April 2017
6.	Date of Payment of Cash Dividends for Financial Year 2016	28 April 2017

In connection with the second round of the Jakarta gubernatorial Election, if the Indonesia Stock Exchange determines 19 April 2017 as a holiday, the schedule and procedure for the distribution of cash dividends for the financial year 2016 shall be adjusted to the following:

No.	Activity	Date
1.	Announcement in the Newspaper	10 April 2017
2.	Announcement on the Indonesia Stock Exchange	10 April 2017
3.	End of Trading Period for Shares with Dividend Rights (Cum Dividend) • Regular Market and Negotiated Market • Cash Market	13 April 2017 20 April 2017
4.	Start of Trading Period for Shares without Dividend Rights (Ex Dividend) • Regular Market and Negotiated Market • Cash Market	17 April 2017 21 April 2017
5.	Record Date (to determine the Shareholders' eligibility for dividends)	20 April 2017
6.	Date of Payment of Cash Dividends for Financial Year 2016	28 April 2017

**B. PROCEDURE FOR DISTRIBUTION OF CASH DIVIDENDS**

- Cash dividends will be paid out to the Shareholders of record as listed on the Company's Register of Shareholders as at the Record Date, 16:15 WIB.
- For the Shareholder whose shares are placed in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), the cash dividends will be distributed by KSEI on 28 April 2017 through the Securities Company and/or the Custodian Bank at which the Shareholder has opened a securities account. The confirmation of the payment of the cash dividends will be provided by KSEI to the Securities Company and/or the Custodian Bank at which the Shareholder has opened a securities account. Furthermore, the Shareholder will obtain information on the payment of the cash dividends from the Securities Company and/or the Custodian Bank at which the Shareholder has opened a securities account.
- However, for the Shareholder whose shares are not placed in the collective custody of KSEI, the cash dividends will be directly paid into the bank account of the relevant Shareholder.
- If the Shareholder is a juristic person with a Resident Taxpayer status and has not provided its Taxpayer Identification Number (*Nomor Pokok Wajib Pajak*, NPWP) to the Securities Company or the Custodian Bank at which the Shareholder has opened a securities account, then such Shareholder is required to provide such NPWP to KSEI through the Securities Company or the Custodian Bank at which the Shareholder has opened a securities account, no later than the Record Date, 16:00 WIB. If the Shareholder fails to provide its NPWP within the prescribed time frame, the cash dividend payments will be subject to withholding for income tax under Article 23 of the Tax Law (PPH Pasal 23) at the rate of 30%.
- If the Shareholder is a Non-Resident Taxpayer from a country with which the Republic of Indonesia has entered into a Double Taxation Agreement (DTA) and is subject to tax withholding at a rate as specified under the DTA, then such Shareholder is required to comply with the provisions of Article 26 of Law No. 36 of 2008 on the Fourth Amendment to Law No. 7 of 1983 on Income Tax, i.e. to file with KSEI the Certificate of Domicile (COD) and/or the DGT-1/DGT-2 form, duly completed according to the applicable rules and regulations, signed by a competent Officer of the Tax Office in the country of the counterparty to the DTA and authenticated by the Tax Services Office for Listed Companies (*Kantor Pelayanan Pajak Perusahaan Masuk Bursa*), no later than the Record Date, 16:00 WIB, or as otherwise stipulated by KSEI. If the Shareholder fails to provide such document within such time frame or as otherwise stipulated by KSEI, then the cash dividends payable to such Non-Resident Taxpayer will be subject to withholding for income tax under Article 26 of the Tax Law (PPH Pasal 26) at a maximum rate of 20%.
- The cash dividends payable to the Shareholder will be subject to income tax withholding in accordance with the prevailing tax law. The Company shall pay the income tax withheld to the State Treasury.
- For the Shareholder whose shares are placed in the collective custody of KSEI, the tax withholding certificate in respect of the income tax on the cash dividend can be collected at the Securities Company and/or the Custodian Bank at which the Shareholder has opened a securities account. For holders of shares with physical certificates, the tax withholding certificate in respect of the income tax on the cash dividend can be collected at the Securities Administration Bureau of the Company, namely PT RAYA SAHAM REGISTRAR, having its address at Gedung Plaza Sentral, Lt. 2, Jl. Jendral Sudirman Kav. 47-48, Jakarta 12930, Telp. (021) 252 5666.
- The Securities Company and/or the Custodian Bank that keeps the electronic records of the Company's shares that are placed in the collective custody of KSEI are kindly requested to provide the shareholders' data and any documents showing their tax status to KSEI within a period of 1 (one) day after the record date on the Register of Shareholders or as otherwise stipulated by KSEI.
- In the event of any tax issues in the future or any claim in relation to the cash dividends that have been paid out to and received by the Shareholder whose shares are placed in the collective custody of KSEI, such Shareholder is required to settle such issues or claim with the Securities Company and/or the Custodian Bank at which the Shareholder has opened a securities account.

This announcement serves as an official notification from the Company. The Company does not issue any other specific notice to the Shareholders.

Jakarta, 10 APRIL 2017  
**PT BANK CENTRAL ASIA TBK**  
THE BOARD OF DIRECTORS