

NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT BANK CENTRAL ASIA Tbk

The Board of Directors of PT Bank Central Asia Tbk (the “**Company**”) hereby invites the Shareholders of the Company to attend the Company’s Extraordinary General Meeting of Shareholders (the “**Meeting**”), which will be held:

Date : Thursday, 20 June 2019
Venue : Grand Ballroom
Hotel Indonesia Kempinski – 11th Floor
Jl. M.H. Thamrin No. 1, Jakarta 10310
Time : 10:00 Western Indonesia Time - onwards

Agenda for the Meeting:

Approval of the acquisition plan (*rencana akuisisi*) in relation to the Company’s plan to acquire the shares of PT Bank Royal Indonesia.

Explanation:

The Company will propose that the Meeting approve the Company’s plan for acquiring the shares of PT Bank Royal Indonesia, including approval of (i) the relevant acquisition plan, the summary of which has been published in *Bisnis Indonesia* and *Harian Ekonomi Neraca* daily newspapers, both dated 26 April 2019, on the website of the Indonesia Stock Exchange and the Company’s website, as well as (ii) the draft acquisition deed for the purpose of such acquisition.

General Provisions:

1. This Notice of Meeting constitutes an official invitation in accordance with the provisions of Article 21 paragraphs 2 and 4 of the Company’s Articles of Association in conjunction with Article 82 paragraph (2) of Law Number 40 of 2007 on Limited Liability Companies, and therefore it is not necessary for the Company to extend a separate invitation to the Company’s Shareholders.
2. The Company’s Shareholders that are entitled to participate or be represented in the Meeting are those whose names are recorded in the Company’s Register of Shareholders as at Tuesday, 28 May 2019, 16:15 Western Indonesia Time.
3. Any holder of the Company’s shares in the collective custody of PT Kustodian Sentral Efek Indonesia (“**KSEI**”) intending to attend the Meeting must register with the Stock Exchange Member/the Custodian Bank holding the securities account at KSEI to obtain a Written Confirmation to Attend the Meeting (“**KTUR**”).
4. Any Shareholder of the Company or proxy that will attend the Meeting is kindly requested to provide the registration officer with a copy of his/her Resident ID Card (KTP) or any other identification card and the original copy of the KTUR before entering the Meeting room. A corporate Shareholder of the Company must also provide a copy of its latest articles of association and the deed containing the latest composition of the board members of the company he/she represents, in addition to a copy of his/her Resident ID Card (KTP) or other identification card and the original copy of the KTUR.
5. Any Shareholder of the Company that is unable to attend the Meeting may be represented by a proxy, subject to the following provisions:
 - a. The proxy for the Company Shareholder submits a valid power of attorney in a form satisfactory to the Company’s Board of Directors or executes the Company’s standard form of power attorney, which can be obtained by the Company’s Shareholder at:
 - i. the Company’s Head Office (at the Corporate Secretary Division) on any business day during the Company’s business hours;
 - ii. the office of the Company’s Securities Administration Bureau, i.e. PT Raya Saham Registra, having its address at Plaza Sentral, 2nd Floor, Jl. Jendral Sudirman Kaveling 47-48, Jakarta 12930, Telp +6221 2525666, Fax +6221 2525028, on any business day during the business hours of the Securities Administration Bureau; or
 - iii. the Company’s website (<https://www.bca.co.id/en/Tentang-BCA/Tata-Kelola-Perusahaan/Aksi-Korporasi>);
 - b. Any member of the Board of Commissioners, any member of the Board of Directors, and any employee of the Company may act as a proxy for the Shareholder in the Meeting, but any vote cast by the proxy will not be counted in voting;
 - c. If the power of attorney as described in item a point 5 above is executed outside the territory of the Republic of Indonesia, the power attorney must be authenticated by the local notary public and the local consulate of the Republic of Indonesia;
 - d. The Company must have received the power of attorney through the Securities Administration Bureau, i.e. PT Raya Saham Registra, no later than Monday, 17 June 2019, 16:00 Western Indonesia Time.
6. The materials for the Meeting are available at the Company’s Head Office in Corporate Secretary Division, Menara BCA Grand Indonesia, 20th Floor, Jalan M.H. Thamrin No.1 Jakarta 10310, on any business day and during the business hours of the Company, from the date of this Notice of Meeting until the date of the Meeting. The Company’s Shareholders can also obtain the materials for the Meeting by downloading them from the Company’s website (<https://www.bca.co.id/en/Tentang-BCA/Tata-Kelola-Perusahaan/Aksi-Korporasi>) or by making a written request to the Corporate Secretary of the Company, who shall have received such request no later than 1 (one) business day prior to the date of the Meeting.
7. To ensure that the Meeting will be conducted in an orderly and timely manner, the Shareholders of the Company or their proxies are kindly requested to be present at the Meeting venue by 09:30 Western Indonesia Time.