

ATTENDANCE LIST OF THE BOARD OF DIRECTORS AND BOARD OF
COMMISSIONERS
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK CENTRAL ASIA Tbk
THURSDAY, 30 JUNE 2020

MENARA BCA GRAND INDONESIA, 19th FLOOR

Board of Directors

Name	Information
Jahja Setiaatmadja	Present
Ir. Suwignyo Budiman	Present
Armand W. Hartono	Present via Video Conference
Subur Tan	Present
Henry Koenafi	Present
Erwan Yuris Ang, S.H., M.H.	Present via Video Conference
Rudy Susanto	Present
Santoso	Present via Video Conference
Lianawaty Suwono	Present via Video Conference
Vera Eve Lim	Present
Gregory Hendra Lembong	Present via Video Conference
Haryanto Tiara Budiman	Present via Video Conference

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Board of Commissioners

Name	Information
Ir. D.E. Setijoso	Present
Tonny Kusnadi	Present via Video Conference
Cyrillus Harinowo	Present via Video Conference
Dr. Ir. Raden Pardede	Present via Video Conference
Sumantri Slamet	Present via Video Conference