

**PT BANK CENTRAL ASIA Tbk**

**ANNOUNCEMENT**

**SUMMARY OF MINUTES OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

PT Bank Central Asia Tbk, domiciled in Central Jakarta (the “**Company**”), hereby announces that the Company has held an Extraordinary General Meeting of Shareholders (the “**Meeting**”), with the minutes as summarized below:

Day/ Date	: Thursday, 20 June 2019
Venue	: Grand Ballroom, Hotel Indonesia Kempinski –11 <sup>th</sup> Floor Jalan M.H. Thamrin No.1 Jakarta 10310
Time	: 10.42 - 11.12 Western Indonesia Time
Agenda	: Approval of the acquisition plan ( <i>rencana akuisisi saham</i> ) in relation to the Company's plan to acquire the shares of PT Bank Royal Indonesia.

**Attendance of Members of the Board of Commissioners and the Board of Directors of the Company :**

All members of the Board of Directors and the Board of Commissioners of the Company were present at the Meeting, namely:

**Board of Commissioners**

President Commissioner	: Mr. Ir. Djohan Emir Setijoso
Commissioner	: Mr. Tonny Kusnadi
Independent Commissioner	: Mr. Cyrillus Harinowo
Independent Commissioner	: Mr. Dr. Ir. Raden Pardede
Independent Commissioner	: Mr. Sumantri Slamet

**Board of Directors**

President Director	: Mr. Jahja Setiaatmadja
Deputy President Director	: Mr. Armand Wahyudi Hartono
Director	: Mr. Ir. Suwignyo Budiman
Director (concurrently serving as Director of Compliance)	: Mr. Tan Ho Hien/Subur a.k.a Subur Tan
Director	: Mr. Henry Koenafi
Independent Director	: Mr. Erwan Yuris Ang, SH, MH
Director	: Mr. Rudy Susanto
Director	: Ms. Lianawaty Suwono

Director : Mr. Santoso  
 Director : Ms. Inawaty Handoyo  
 Director : Miss Vera Eve Lim

**Chairperson of the Meeting :**

The Meeting was chaired by Mr. Ir. Djohan Emir Setijoso as the President Commissioner of the Company in accordance with Article 22 paragraph 1 letter a of the Company's Articles of Association and on the basis of the appointment by the Board of Commissioners as evident in the Minutes of the Board of Commissioners' Meeting dated 29 May 2019.

**Attendance of the Shareholders :**

The Meeting was attended by the shareholders or proxies for the shareholders representing 21,704,803,950 (twenty-one billion seven hundred four million eight hundred three thousand nine hundred fifty) shares or equal to 88.034% (eighty-eight point zero three four percent) of 24,655,010,000 (twenty-four billion six hundred fifty-five million ten thousand) shares, being the total outstanding shares of the Company.

**Opportunity to Ask Questions and/or Express Opinions :**

The shareholders or the proxies for the shareholders were given the opportunity to ask questions and/or express opinions on the Meeting agenda item, but no shareholder or proxy for the shareholder asked any question and/or expressed any opinion.

**Mechanism for Adopting Resolutions :**

The resolution was passed through deliberation for a consensus, and if the consensus could not be reached, the resolution was passed by means of voting.

Voting on the proposal specified in this Meeting was conducted verbally by means of vote pooling, in which the shareholders or their proxies that cast negative votes or abstained on the proposal gave a show of hands and submitted their ballot papers, which were then counted by PT RAYA SAHAM REGISTRARA as the Securities Administration Bureau of the Company, and the counting result was further verified by Notary Christina Dwi Utami, S.H., M.Hum., M.Kn., as an independent public official.

**Adopted Resolutions :**

The Meeting has adopted the resolutions as described in "Notarial Minutes of Extraordinary General Meeting of Shareholders of PT Bank Central Asia Tbk" Number 62 dated 20 June 2019, drawn up by Christina Dwi Utami, S.H., M.Hum., M.Kn., a Notary of Jakarta, as summarized below:

**The Agenda**

As regards the agenda Item, there were no shareholders asking questions, and the voting outcome is as follows:

<b>Affirmative Votes</b>	<b>Negative Votes</b>	<b>Abstentions</b>	<b>Questions</b>
17,919,918,203 (82.562%)	3,407,313,822 (15.698%)	377,571,925 (1.74%)	-

Accordingly, the number of affirmative votes was more than  $\frac{3}{4}$  (three-quarters) of the total voting shares present at the Meeting.

The Meeting resolved as follows:

1. Approving the acquisition plan (*rancangan akuisisi*) in relation to the Company's plan to acquire all the subscribed and paid-up shares of PT Bank Royal Indonesia (whether directly or indirectly through the Company's controlled subsidiary, i.e. PT BCA Finance), including the draft acquisition deed, as appended to the acquisition plan, which had been distributed to the shareholders or proxies for the shareholders as materials for discussion at the Meeting.
2. Approving the Company's action to purchase 2,871,999 (two million eight hundred seventy-one thousand nine hundred ninety-nine) shares from the shareholders of PT Bank Royal Indonesia or representing 99.99% (ninety-nine point nine nine percent) of the total subscribed and paid-up shares of PT Bank Royal Indonesia.
3. Granting power and authority to the Board of Directors of the Company, with the right of substitution, to take any and all actions required or deemed necessary in relation to the acquisition of the subscribed and paid-up shares of PT Bank Royal Indonesia in accordance with the Meeting's resolution, including but not limited to determining the terms and conditions for the acquisition, as well as preparing, drawing up, making, procuring to be made, and signing the necessary documents including the acquisition deed, filing applications, and/or requesting approvals and/or filing the Meeting's resolution with the competent authorities, in accordance with the prevailing laws and regulations.
4. Stating that the grant of power and authority under point 3 of this resolution will be effective as of the date on which the proposal on this agenda is approved by the Meeting.

**Jakarta, 20 June 2019**  
**PT BANK CENTRAL ASIA Tbk**  
**BOARD OF DIRECTORS**

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