

## **DECLARATION LETTER**

With respect to my attendance at the Annual General Meeting of Shareholders of PT Bank Central Asia Tbk (the “**Company**”) for the Financial Year 2019, to be held on 9 April 2020 (hereinafter referred to as the “**Meeting**”), in anticipation of the spread of COVID-19, I, the undersigned:

Name :

Address :

Resident ID Card (KTP)/Passport :

hereinafter referred to as the “**Declarant**”, hereby declare that I :

- have never travelled to and/or made a transit in countries affected by COVID-19 in the last 14 days prior to the Meeting;
- have never had any physical interaction or contact with any person having the status of Person Under Monitoring (PUM), or Patient Under Supervision (PUS), or any COVID-19 suspect or positive patient in the last 14 days prior to the Meeting; and
- am not having flu and/or cough and/or fever and/or other similar COVID-19 symptoms.

In witness whereof this Declaration Letter has been truthfully made and executed to be used as appropriate.

Executed in \_\_\_\_\_, \_\_\_\_\_

**Declarant,**

Duty stamp of Rp 6000.00

(\_\_\_\_\_)