

ATTENDANCE LIST OF THE BOARD OF DIRECTORS AND BOARD OF  
COMMISSIONERS  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
FINANCIAL YEAR 2019  
PT BANK CENTRAL ASIA Tbk  
THURSDAY, 9 APRIL 2020

MENARA BCA GRAND INDONESIA, 19<sup>th</sup> FLOOR

**Board of Directors**

<b>Name</b>	<b>Information</b>
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
Inawaty Handojo	Present
Vera Eve Lim	Present

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**Board of Commissioners**

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