

ATTENDANCE LIST OF THE BOARD OF DIRECTORS AND BOARD OF  
COMMISSIONERS  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT BANK CENTRAL ASIA Tbk  
MONDAY, 29 MARCH 2021

MENARA BCA GRAND INDONESIA, 19<sup>th</sup> 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
Rudy Susanto	Present
Santoso	Present
Lianawaty Suwono	Present
Vera Eve Lim	Present
Gregory Hendra Lembong	Present
Haryanto Tiara Budiman	Present

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**Board of Commissioners**

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