

# PRELIMINARY NOTICE

## ANNUAL GENERAL MEETING OF SHAREHOLDERS PT BANK CENTRAL ASIA Tbk

This is to inform all Shareholders of PT Bank Central Asia Tbk (the “**Company**”) that the Company is going to hold its Annual General Meeting of Shareholders (the “**Meeting**”) on Thursday, 12 March 2026. The Meeting will be held physically and electronically through the KSEI Electronic General Meeting System application (“**eASY.KSEI**”) provided by PT Kustodian Sentral Efek Indonesia (“**KSEI**”), with due observance of the provisions of Financial Services Authority (“**OJK**”) Regulation Number 14 of 2025 on the Implementation of Electronic General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders in conjunction with the provisions of Article 24 of the Company’s Articles of Association.

With due observance of the provisions of Article 17 paragraph 1 and Article 52 paragraph 1 of OJK Regulation Number 15/POJK.04/2020 on the Planning and Conduct of General Meetings of Shareholders of Public Limited Companies (“**OJK Regulation on the Conduct of GMS**”) and Article 21 paragraph 3 of the Company’s Articles of Association, the Meeting Notice will be issued on Thursday, 12 February 2026 through announcement on the website of KSEI, eASY.KSEI application, the website of the Indonesia Stock Exchange, and the Company’s website.

The Shareholders that are eligible to attend the Meeting are the Shareholders on record with the Company in its Register of Shareholders as at Wednesday, 11 February 2026, 16.00 Western Indonesia Time.

One or more Shareholders that (collectively) represent at least 1/20 (one-twentieth) of the total number of outstanding shares of the Company with valid voting rights may propose the agenda items for the Meeting. The proposals put forward by the Company’s Shareholders will be included in the Meeting agenda if they are in compliance with the provisions of Article 21 paragraph 4 of the Company’s Articles of Association, and Article 16 of the OJK Regulation on the Conduct of GMS, namely:

- a. the proposals shall be made in writing and shall have been received by the Board of Directors of the Company no later than Thursday, 5 February 2026, 16.00 Western Indonesia Time;
- b. accompanied by the reasons and the relevant materials for the proposed agenda items;
- c. the proposals shall be put forward in good faith and in the best interests of the Company and fall into the category of agenda items requiring the Meeting’s resolutions and are not contrary to the prevailing laws and regulations; and
- d. the Company’s Board of Directors is of the opinion that the proposals have a direct bearing on the Company’s business.

By always paying attention to the situation and conditions at the relevant time, if it is not possible to hold a physical Meeting, the Company will hold the Meeting electronically without the physical presence of the Shareholders by providing a prior notice to the Shareholders.

The Company has the right to limit the number of Shareholders who can physically attend the Meeting. Therefore, the Company encourage the Shareholders of the Company to participate in the Meeting electronically by:

- (i) electronically attending and casting votes at the Meeting through the eASY.KSEI application; or
- (ii) granting powers to an independent party designated by the Company, namely PT Raya Saham Registra, as the Company’s Securities Administration Bureau or other parties, whether by written power of attorney (the form can be downloaded at <https://www.bca.co.id/en/tentang-bca/tatakelola/Aksi-Korporasi>) or by electronic proxy (e-Proxy) through the eASY.KSEI application. The e-Proxy can be made by the Shareholders who are entitled to attend the Meeting from the date of the Meeting Notice until 11 March 2026, 12.00 Western Indonesia Time.

Further details on the Meeting and its agenda will be provided in the Meeting Notice.

This Preliminary Notice of the Meeting can also be accessed on the website of KSEI ([www.ksei.co.id](http://www.ksei.co.id)), eASY.KSEI application, the website of the Indonesia Stock Exchange ([www.idx.co.id](http://www.idx.co.id)), and the Company's website ([www.bca.co.id](http://www.bca.co.id)).

Jakarta, 28 January 2026  
**PT BANK CENTRAL ASIA Tbk**  
Board of Directors