

NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT BANK CENTRAL ASIA Tbk

The Board of Directors of PT Bank Central Asia Tbk (the “**Company**”) hereby invites the Shareholders of the Company to attend the Company’s Extraordinary General Meeting of Shareholders (the “**Meeting**”), which will be held:

Date	: Thursday, 23 September 2021
Time	: 10:00 Western Indonesia Time (WIB) - onwards
Venue	: Menara BCA, Grand Indonesia Jl. M.H. Thamrin No. 1 Jakarta 10310
Mechanism	: Electronic Meeting through the eASY.KSEI platform

Agenda for the Meeting:

Approval of the Company’s Stock Split.

Explanation:
In this Meeting, the Company will propose a stock split in the ratio of 1:5 with respect to the Company's shares from a nominal value of originally Rp62.50- per share into Rp12.50- per share. The Company's Stock Split aims to increase liquidity in the trade of the Company’s shares on the Indonesia Stock Exchange (“**IDX**”), for the Company's share price will become more affordable for both retail investors and young investors alike, and eventually it is expected to increase the number of Shareholders of the Company.

The materials with respect to the Meeting agenda are available and downloadable from the Company’s website (<https://www.bca.co.id/en/tentang-bca/tata-kelola/aksi-korporasi>).

General Provisions:

- This Notice of Meeting constitutes an official invitation in accordance with the provisions of Article 82 paragraph (2) of Law Number 40 of 2007 on Limited Liability Companies and Article 52 paragraph (1) of Regulation of the Financial Services Authority No. 15/POJK.04/2020 on the Planning and Conduct of General Meetings of Shareholders of Public Limited Companies in conjunction with Article 21 paragraph 3 of the Company’s Articles of Association, and therefore it is not necessary for the Company to extend a separate invitation to the Company’s Shareholders.
- The Company’s Shareholders that are entitled to participate or be represented in the Company’s Meeting are those whose names are recorded in the Company’s Register of Shareholders as at Tuesday, 31 August 2021, 16:15 WIB.
- The Meeting will be held electronically through the KSEI Electronic General Meeting System facility (“**eASY.KSEI**”) provided by PT Kustodian Sentral Efek Indonesia (“**KSEI**”), with due observance of the provisions of Regulation of the Financial Services Authority No. 16/POJK.04/2020 on the Implementation of Electronic General Meetings of Shareholders of Public Limited Companies in conjunction with the provisions of Article 24 of the Company’s Articles of Association.
- In connection with the conduct of the Meeting through eASY.KSEI as referred to above, the Shareholders can participate in the Meeting through the following mechanism:
 - electronic attendance at the Meeting through the eASY.KSEI application (<https://akses.ksei.co.id/>); or
 - physical attendance at the Meeting.
- To prevent and/or control the spread of Corona Virus Disease 2019 (COVID-19), the Company calls on the Shareholders to participate in the Meeting either by electronic attendance as described in item 4 letter a or by granting electronic proxy (e-Proxy) through the eASY.KSEI application as referred to in item 9 letter a, with due observance of the following:
 - The Company’s Shareholders that can use the eASY.KSEI application are local individual Shareholders whose shares are kept in the collective custody of KSEI;
 - The Company’s Shareholders must first register for the KSEI Securities Ownership Reference facility (“**AKSes KSEI**”). For the Shareholders that have not been registered, please register through the website (<https://akses.ksei.co.id/>);
 - To use the eASY.KSEI application, the Shareholders can go to the eASY.KSEI menu, then click the eASY.KSEI Login submenu found on the AKSes facility (<https://akses.ksei.co.id/>). The manual for registration, use, as well as further explanation of eASY.KSEI (e-Proxy and e-Voting) can be obtained from the website (<https://akses.ksei.co.id/>).
- The Company’s Shareholders or their proxies that will electronically attend the Meeting through the eASY.KSEI application as referred to in item 4 letter a should observe the following provisions:
 - The Company’s Shareholders can declare their electronic attendance until 22 September 2021, 12:00 WIB (“**Deadline for Attendance Declaration**”) and to cast their votes through eASY.KSEI from the date of this Meeting notice until the Deadline for Attendance Declaration.
 - For:
 - the Company’s Shareholders that have not declared their electronic attendance until the Deadline for Attendance Declaration;
 - the Company’s Shareholders that have declared their electronic attendance but have not cast their votes until the Deadline for Attendance Declaration;
 - the Individual Representatives and the independent Party appointed by the Company (i.e., PT Raya Saham Registra as the Company's Securities Administration Bureau (“**SAB**”)) that have received powers of attorney from the Company's Shareholders but the Shareholders have not cast their votes until the Deadline for Attendance Declaration;
 - the KSEI Participants/Intermediaries (Custodian Banks or Securities Companies) that have received powers of attorney from the Company's Shareholders that have cast their votes through the eASY.KSEI application;must conduct registration of attendance through the eASY.KSEI application on the date of the Meeting from 08:00 to 09:45 WIB.
 - Any delay or failure to complete the electronic attendance registration process for any reason will result in the Shareholders or their proxies not being permitted to electronically attend the Meeting and their share ownership not being taken into account in the attendance quorum.
- The Company’s Shareholders holding the Company’s shares in scrip form can grant power using the form of power of attorney available on the Company's website (<https://www.bca.co.id/en/tentang-bca/tata-kelola/aksi-korporasi>).
- The Company’s Shareholders or their proxies that will physically attend the Meeting as referred to in item 4 letter b above are kindly requested to provide the registration officer with the original copy of the Written Confirmation to Attend the Meeting (KTUR) and the original copy of their Resident ID Card (KTP) or any other identity card before entering the Meeting room. The representatives of the Company’s corporate Shareholders, in addition to providing the original copy of the KTUR and the original copy of their KTP or any other identity card, must also provide a copy of the latest articles of association and the deed containing the latest composition of the management of the company they represent.
- Any Shareholder of the Company may be represented by a proxy:
 - by granting the power electronically (e-Proxy) through the eASY.KSEI application, provided further that such Shareholder is required to submit the power of attorney and vote, change the proxy and/or decide on the vote to cast on the Meeting agenda items, or revoke the power of attorney, all electronically through eASY.KSEI from the date of this Meeting notice until the Deadline for Attendance Declaration;
 - by using a conventional power of attorney in the form as provided on the Company’s website (<https://www.bca.co.id/en/tentang-bca/tata-kelola/aksi-korporasi>), subject to the following provisions:
 - Any member of the Board of Directors, the Board of Commissioners, and any employee of the Company may act as a proxy for the Shareholders in the Meeting, but any vote they cast as a proxy will not be counted in the poll;
 - No Shareholder of the Company may grant power to more than one proxy for any part of his/her shares with different votes;
 - If the power of attorney as described in this item 9 letter b is signed outside the territory of the Republic of Indonesia, such power attorney must be signed before the local notary public and authenticated by the local embassy of the Republic of Indonesia;
 - The form of power of attorney can be downloaded from the Company’s website and the completed power of attorney must be delivered to the SAB, having its office at Plaza Sentral, 2nd Floor, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930, Phone +6221 2525666, Fax +6221 2525028, on any business day from the date of the Meeting notice until Monday, 20 September 2021, 16:00 WIB, at the latest.
- The Company’s Shareholders or their proxies can view the ongoing Meeting through a Zoom webinar by selecting the eASY.KSEI menu and the *Tayangan RUPS* (GMS Video Streaming) submenu on the AKSes.KSEI website (<https://akses.ksei.co.id/>), subject to the following provisions:
 - The Company’s Shareholders or their proxies have been registered on the eASY.KSEI application by no later than 22 September 2021, 12:00 WIB.
 - The GMS Video Streaming has a capacity of up to 500 participants, and the participants’ attendance will be determined on a first-come, first-served basis. The Company’s Shareholders or their proxies that cannot view the Meeting through the GMS Video Streaming will still be considered as validly attending the electronic Meeting and their share ownership and votes will be taken into account in the Meeting as long as they have been registered on the eASY.KSEI application.
 - The Company’s Shareholders or their proxies that view the ongoing Meeting through the GMS Video Streaming but whose electronic attendance is not duly registered on the eASY.KSEI application will not be considered as validly attending the electronic Meeting and therefore their attendance will not be counted in the attendance quorum for the Meeting.
 - To get the best experience in using the eASY.KSEI application and/or the GMS Video Streaming, the Shareholders or their proxies are advised to use the Mozilla Firefox browser.

Additional Information:

To prevent and/or control the spread of COVID-19, in compliance with the Government’s order and with due observance of the prevailing laws and regulations, the Company will limit the number of Shareholders that can physically attend the Meeting. Any Shareholder or his/her proxy that will physically attend the Meeting must follow the protocol in the Meeting venue as established by the Company, among others, as follows:

- The Shareholder or his/her proxy must have a Certificate of COVID-19 Rapid Antigen Test or PCR Swab Test with a negative result from a doctor in a hospital, public health center, or medical clinic with the date of the sample taken 1 (one) day prior to the Meeting date.
- The Shareholder or his/her proxy must wear a face mask according to the standards set by the Government while on the Meeting premises.
- Based on the body temperature checking and monitoring, the Shareholder or his/her proxy does not have a body temperature of above 37.3°C.
- The Shareholder or his/her proxy must use the hand sanitizer provided before entering the Meeting room.
- During the registration process, the Shareholder or his/her proxy must submit a health declaration letter signed by the Shareholder or his/her proxy across a fiscal stamp. The form of health declaration letter can be downloaded from the Company’s website (<https://www.bca.co.id/en/tentang-bca/tata-kelola/aksi-korporasi>).
- To implement the physical distancing policy, the Meeting helpers will guide the Shareholder or his/her proxy to the designated rooms and limit the number of participants in 1 (one) room.
- The Shareholder or his/her proxy must follow the Meeting committee’s direction in implementing the physical distancing policy while on the Meeting premises.
- If the Shareholder or his/her proxy is unable to fulfill the provisions of item 1) until item 7) above, the Company has the right to:
 - prohibit the Shareholder or his/her proxy from attending the Meeting;
 - request the Shareholder or his/her proxy to immediately leave the Meeting room and/or Meeting premises; or
 - take any other necessary actions in accordance with the health protocol.
- Any Shareholder that has arrived at the premises but is prohibited from attending and entering the Meeting room for any of the reasons set forth in item 8) above or due to the limitation on the room capacity in relation to the limitation on the physical attendance may still exercise his/her rights by granting power (to attend the Meeting and cast a vote on each Meeting agenda item) to the independent party designated by the Company (a Representative of the SAB), by completing and signing the form of power of attorney provided by the Company on the Meeting premises.
- The Company’s Shareholders or their proxies are kindly requested to be at the Meeting venue by 09:00 WIB to ensure that the Meeting will start punctually. The registration desk will be closed at 09:45 WIB. The Shareholders or their proxies that arrive after 10:00 WIB will be deemed absent and therefore deprived of his/her right to put forward any suggestions and/or ask questions and cast votes at the Meeting.
- The Company will not provide any souvenir, food, and drink.
- Any update and/or additional information on the procedure for conducting the Meeting in relation to the latest condition and development of the integrated measures and control for preventing the spread of COVID-19 will be published on the Company’s website (<https://www.bca.co.id/en/tentang-bca/tata-kelola/aksi-korporasi>).
- In the event of an emergency, making it impossible for the Company to hold a physical Meeting, the Company will hold the Meeting electronically without the physical presence of the Shareholders upon prior notice to the Company’s Shareholders.