



PT BANK CENTRAL ASIA Tbk

ANNOUNCEMENT

SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT Bank Central Asia Tbk (the “**Company**”), domiciled in Central Jakarta, hereby announces that the Company has held the Extraordinary General Meeting of Shareholders (the “**Meeting**”), with the minutes as summarized below:

Day/ Date	: Thursday, 23 September 2021
Venue	: Menara BCA Grand Indonesia, 19 th Floor Jalan M.H. Thamrin No.1 Jakarta 10310
Time	: 10.20 – 10.55 Western Indonesia Time
Agenda	: Approval of the Company’s Stock Split

Attendance of the Company’s Board of Commissioners and Board of Directors

The Meeting was attended by all members of the Company’s Board of Commissioners and Board of Directors, namely:

Board of Commissioners

President Commissioner	: Mr. Ir. Djohan Emir Setijoso
Commissioner	: Mr. Tonny Kusnadi
Independent Commissioner	: Mr. Cyrillus Harinowo
Independent Commissioner	: Mr. Dr. Ir. Raden Pardede
Independent Commissioner	: Mr. Sumantri Slamet

Board of Directors

President Director	: Mr. Jahja Setiaatmadja
Deputy President Director	: Mr. Ir. Suwignyo Budiman
Deputy President Director	: Mr. Armand Wahyudi Hartono*
Director	: Mr. Tan Ho Hien/Subur a.k.a Subur Tan
Director	: Mr. Rudy Susanto
Director	: Mrs. Lianawaty Suwono*
Director	: Mr. Santoso*
Director	: Miss Vera Eve Lim
Director	: Mr. Gregory Hendra Lembong*
Director (concurrently serving as Director of Compliance)	: Mr. Haryanto Tiara Budiman*
Director	: Mr. Frengky Chandra Kusuma*
Director	: Mr. John Kosasih*

*participating in the Meeting through video conference, which enabled them to see and listen to one another during the Meeting as well as participating in the Meeting.

Chairperson of the Meeting

The Meeting was chaired by Mr. Ir. Djohan Emir Setijoso as the President Commissioner of the Company

Attendance of Shareholders

The Meeting was attended by the shareholders and the shareholders' proxies representing 21,430,645,151 shares or equal to 86.922% (eighty-six point nine two two percent) of 24,655,010,000 (twenty-four billion six hundred fifty-five million ten thousand) shares, being the total outstanding shares of the Company.

Questions and/or Opinions

There was no shareholder or shareholder's proxy asking any questions.

Mechanism for Voting and Adopting Resolutions

The vote count was carried out according to the provisions of Law Number 40 of 2007 on Limited Liability Companies, Regulation of the Financial Services Authority Number 15/POJK.04/2020 on the Planning and Conduct of the General Meeting of Shareholders of Public Limited Companies ("**OJK REG 15/2020**") and Regulation of the Financial Services Authority Number 16/POJK.04/2020 on the Conduct of Electronic General Meetings of Shareholders of Public Limited Companies ("**OJK REG 16/2020**"), and the Company's Articles of Association.

The mechanism for adopting resolutions was carried out in accordance with the Meeting rules and procedure, among others, as follows:

1. The Meeting resolutions shall be adopted by means of deliberation for consensus.
2. If the Meeting cannot adopt a resolution by deliberation for consensus, the resolution will be adopted by voting. During the voting, the shareholders or the shareholders' proxies will have the right to cast their votes as AGREE, DISAGREE, or ABSTAIN on each meeting agenda item of the Company.
3. Any resolution on a proposal put forward at the Meeting shall be valid if approved by more than 2/3 (two-thirds) of the total votes present at the Meeting.
4. Under the provisions of Article 47 of OJK REG 15/2020, any shareholders that ABSTAIN shall be deemed to cast the same votes as the majority votes cast by the shareholders at the Meeting.
5. The shareholders or their proxies that electronically attend the Meeting cast their votes through the E-Meeting Hall screen of the eASY.KSEI application. If the shareholders or the shareholders' proxies that electronically attend the Meeting fail to cast their votes until the Meeting status shown in the '*General Meeting Flow Text*' column changes to "*Voting for agenda item no [] has ended*", they will be deemed to ABSTAIN on the relevant Meeting agenda item.
6. The shareholders or the shareholders' proxies that physically attend the Meeting and DISAGREE or ABSTAIN on the relevant proposal are kindly requested by the Chairperson of the Meeting to raise their hands and submit their ballots to the Meeting helpers. However, if a shareholder grants power to a proxy but casts votes through eASY.KSEI, the votes that will be counted are those cast by the shareholder through eASY.KSEI, and therefore the shareholder's proxy need not raise his/her hand and submit the ballot to the Meeting helpers
7. The shareholders or the shareholders' proxies that physically attend the Meeting and do not raise their hands to submit the ballots containing votes of DISAGREEMENT or ABSTENTION on the relevant proposal shall be deemed to have approved the relevant proposal without the Chairperson of the Meeting having to ask each of the shareholders or the shareholders' proxies to raise their hands to indicate agreement. However, this provision does not apply to the shareholders' proxies that have been granted the power of attorney through eASY.KSEI in the manner as described in item 6 above.
8. Subsequently, the votes cast by the shareholders or their proxies will be counted by PT Raya Saham Registra as the Company's Securities Administration Bureau and then verified by a Notary as an independent public official.

Adopted Resolutions

The Meeting has adopted the resolutions as recorded in “Notarial Minutes of Extraordinary General Meeting of Shareholders of PT Bank Central Asia Tbk” Number 178 dated 23 September 2021, drawn up by Christina Dwi Utami, SH, M.Hum, M.Kn, a Notary of Jakarta, as summarized below:

Voting Result

Agenda	Agree	Disagree	Abstain	Questions
Approval of the Company’s Stock Split	21,428,300,688 (99.98906023%)	23,063 (0.00010762%)	2,321,400 (0.01083215%)	-

Meeting Resolutions:

- I. Approving the Company’s stock split, in which 1 (one) share of the Company currently with a nominal value of Rp62.50 (sixty-two rupiah and fifty cents) is divided into 5 (five) shares each with a nominal value of Rp12.50 (twelve rupiah and fifty cents), with a consequence that a shareholder currently owning 1 (one) share with a nominal value of Rp62.50 (sixty-two rupiah and fifty cents) will own 5 (five) shares, each with a nominal value of Rp12.50 (twelve rupiah and fifty cents);
- II. In connection with the Company’s stock split as described in point I of this resolution, approving the amendment of the Company’s Articles of Association, namely modifying the provisions of Article 4 paragraphs 1 and 2 of the Company’s Articles of Association as described in the Comparative Table of Amendments to the Company’s Articles of Association, which has been provided to the shareholders or their proxies as the Meeting materials and also presented during the Meeting.
- III. Granting power and authority to the Board of Directors of the Company, with the right of substitution, to take any and all necessary actions in respect of the implementation of the Company’s stock split, including but not limited to determining and stipulating the procedure and schedule for the implementation of the stock split in accordance with the applicable regulations in the Capital Markets sector, causing such resolution to be restated/expressed in a notarial deed, amending the provisions of the Company’s Articles of Association according to the resolution described in point II, including confirming the composition of the Company’s shareholders (if necessary), and further filing any necessary notice with the competent authorities in respect of this Meeting resolution and/or the amendment to the Company’s Articles of Association referred to in this Meeting resolution, as well as taking any and all necessary actions in accordance with the prevailing laws and regulations.
- IV. Stating that the grant of power and authority under point III of this resolution will be effective as of the date on which the proposal in this agenda item is approved by the Meeting.

Jakarta, 23 September 2021
PT BANK CENTRAL ASIA Tbk
BOARD OF DIRECTORS

Uploaded to www.bca.co.id , Friday, 24 September 2021