



**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRA ORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK CAPITAL INDONESIA, Tbk.**

We are pleased to inform the Shareholders that PT Bank Capital Indonesia, Tbk (“the Company”) will hold an Annual General Meeting of Shareholders and an Extra Ordinary General Meeting of Shareholders (the “Meeting”) on Monday, 19 June 2017 at 10:00 Western Indonesian Time (WIB) at Le Meridien Hotel, Puri Asri Room, Jl. Jenderal Sudirman Kav 18-20, Jakarta.

Shareholders those have right to attend the Meeting are Shareholders whose name have were recorded in the Register of Shareholders of the Company on Wednesday, 24 May 2017 at 16:00 Western Indonesian Time. whilst for Shareholders in Collective Custody of PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository) shall be conformance with the record in the security account on the closing balance date as of 24 May 2017 at 16.00 Western Indonesian Time.

Pursuant to the Regulation of the Financial Service Authority (“OJK”) No.32/POJK.04/2014 regarding Plan and Implementation of General Meeting of Shareholders and Article 12 paragraph 8 of Company’s Articles of Association, any proposal raised by shareholders will be accommodated in Meeting’s agenda, if fulfill the following terms:

1. Submitted to the Board of Directors in writing by one or more shareholders who jointly representing at least 1/20 (one-twentieth) of the total number of shares with voting right.
2. It has been received by the Board of Directors no later than 7 (seven) days prior to the Meeting’s invitation date.
3. It has to be (a) proposed in good faith (b) considering Company’s interests (c) providing the reasons of the proposal and agenda of the Meeting (d) does not against or contravene to the prevailing regulations.
4. Proposal of item in the agenda of the Meeting proposed by the shareholders as stated in Article (1) has to be item that shall be resolved by the Meeting.

According to provisions of Article 13 paragraph (3) POJK and Article 12 paragraph 9 number 3 of the Company’s Articles of Association, invitation of the Meeting shall be announced in at least one (1) daily newspaper in Indonesian language with nation-wide circulation, the Indonesian Stock Exchange website as well as the Company’s website no later than Friday, 26 May 2017.

Jakarta, 10 May 2017
The Board of Directors