



**ANNOUNCEMENT OF  
ANNUAL 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 Extra Ordinary General Meeting of Shareholder (the “Meeting”) on Wednesday, June 6<sup>th</sup>, 2018 at 10:00 Western Indonesian Time (WIB) at Le Meridien Hotel, Sasono Mulyo Room, Jl. Jenderal Sudirman Kav 18-20, Jakarta.

The Shareholders those have right to attend the Meeting are Shareholders whose name have been registered in the Register of the Shareholders of the Company on Monday, May 14<sup>th</sup>, 2018 at 16:00 Western Indonesian Time. whilst for the 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 May 14<sup>th</sup>, 2018, at 16:00 Western Indonesian Time.

Pursuant to the Regulation on 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 :

1. The Proposal has been 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 that has been issued by the Company.
2. It has been received by the Board of Directors at least 7 (seven) days prior to the invitation of the Meeting.
3. It has to be (a) proposed in good faith (b) proposed by considering Company’s interests (c) proposed by providing the reasons of the proposal and agenda of the Meeting (d) proposed by considering does not against or contravene to the prevailing regulations.
4. The proposal of item in the agenda of the Meeting proposed by the shareholders as stated in the Article (1) has to be item that shall be resolved by the Meeting.

According to the provisions of Article 13 paragraph (3) POJK and Article 12 paragraph 9 number 3 Company’s Articles of Association, Notice 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 Tuesday, May 15<sup>th</sup>, 2018.

Jakarta, April 30<sup>th</sup>, 2018  
The Board of Directors

PT Bank Capital Indonesia, Tbk

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