



**ANNOUNCEMENT OF THE SUMMARY OF MINUTES OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS [AGMS] AND
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS [EGMS]
PT BANK CAPITAL INDONESIA, TBK**

PT Bank Capital Indonesia, Tbk (“**the Company**”), hereby announces the Summary of Minutes of the Annual General Meeting of Shareholders [AGMS] as well as the Extraordinary General Meeting of Shareholders [EGMS], are as follows:

a. Time & Place:

Day/date : Monday/27 Juni 2016,
Time : 10.00 AM – onward
Place : Puri Asri Room 1-2, Le Meridien Hotel, Jalan Jenderal Sudirman Kav. 18-20, Jakarta.

b. Attended by:

The Board of Directors

1. Mr. Wahyu Dwi Aji, President Director
2. Mr. Gatot Wahyu Djatmiko, Executive Director
3. Mr. Maxen B. Nggadas, Executive Director
4. Mr. Roy Iskandar Kusuma Widjaja, Executive Director
5. Mr. Gunarto Hanafi, Executive Director

The Board of Commissioners

1. Mr. Isbandiono, Independent Commissioner
2. Mr. Amrih Masjhuri, Independent Commissioner

c. Prior to decision meeting processes on the agenda of the AGMS and EGMS it was informed that the Shareholders and Proxies of the Shareholders have been given the first opportunity to raise questions and/or give opinion related to the agenda’s discussed in the meeting. However there is no Shareholder raise issue or question regarding the AGMS as well as EGMS.

d. AGMS Agenda

1. The approval of the Company’s Annual Report, including endorsement of Financial Report and Supervisory Report of Board of Commissioners for Fiscal Year 2015, by giving exemption to the Board of Directors and Board of Commissioners of their responsibility and any dependents (acquitted and discharged) for the actions of management and supervision of the Board of Commissioners for 2015, throughout their actions are stated in the Financial Statements for fiscal year 2015.
2. The determination of the utilization of the Company’s net profit for Fiscal year 2015.

3. Reports the utilization of proceeds from the Public Offering of Bank Capital's Subordinated Bonds Issuance II Year 2015 as well as Bank Capital's Right Issuance III Year 2015.
4. Delegation of authority to the Board of Directors for the appointment a Public Accountant Firm to audit Company's Financial Statement for fiscal year 2016.
5. The determination of salary and honorarium and allowance to the Company's Board of Commissioners and delegation of authority to Board of Commissioners to determine the salaries and allowances of members of the Board of Directors.

e. EGMS Agenda

1. The amendment to the Company's Articles of Association regarding adjustment on provision in regards to the Board of Commissioners and Board of Directors in accordance to the Financial Authority ("OJK") Regulation No.32/POJK.04/2014 related to Plan and Implementation of General Meeting of the Public Company ("POJK No.32") and Financial Authority Regulation No.33/POJK.04/2014 on Board of Directors and Board of Commissioners of Issuers and Public Company ("POJK No.33") juncto Bank Indonesia regulation No. 8/14/PBI/2006 regarding Good Corporate Governance for Commercial Banks.
 2. The Company's agenda to increase authorized capital.
 3. To authorize the Board of Directors in regard to providing the Company's assets as collateral
- f. The number of shares with voting rights that attended the AGMS were 5,423,898,219 shares or approximately 77.07% whilst EGMS were 5.423.811.263 or approximately 77,07%.
- g. The meeting's resolutions are reached through deliberation to reach consensus. In the event consensus is not reached, therefore valid voting rights will be represented.
- h. In the AGMS and EGMS, all resolutions were agreed by all shareholders and reached based on consensus.
- i. AGMS' Resolution:

First Item in the AGMS' Agenda:

AGMS admitted and approved the Company's Annual Report, included Supervisory Report of the Board of Commissioners regarding the fiscal year 2015 and Endorsement of the Annual Financial Report for the fiscal year 2015 which have been audited by a Public Accountant Firm "Kosasih, Nurdiyaman, Mulyadi, Tjahjo & Partners" and provide release and discharge with the disclaimer (acquit et de charge) for the members of the Board of Directors and members of the Board of Commissioners for the actions of management and supervision during the financial year 2015, as long as all the actions were stated in the Financial Statements for the fiscal year 2015.

Second Item in the AGMS' Agenda :

AGMS' approval for the determination on utilization of the net profit of the financial year 2015 amounted of IDR 90.82billion distributed as follows:

- Amounting to IDR5.5billion were used to increase the reserve fund in order to comply with article 70 paragraph 1 of Law of Limited Liability Company ("Company Law") and Article 22 of the

Company's Article of Association whilst the remaining balance were recorded as retained earnings.

Third Item in the AGMS' Agenda :

AGMS' acceptance regarding Director's Report of the utilization of proceeds from the Public Offering of Bank Capital's Subordinated Bonds Issuance II Year 2015 as well as Bank Capital's Right Issuance III Year 2015.

Fourth Item in the AGMS' Agenda:

AGMS' approval to authorize the Board of Directors to appoint a Public Accountant Firm as Financial Auditor for the Company's Financial Statement for fiscal year 2016.

Fifth Item in the AGMS' Agenda :

AGMS's approval of the determination of salary and honorarium and allowance to the Company's Board of Commissioners and delegation of authority to Board of Commissioners to determine the salaries and allowances of members of the Board of Directors are as follows:

- To authorize the Board of Commissioner to determine the salaries and allowance in favor of the Board of Commissioner supported with a recommendation from the Company's Remuneration and Nomination Committee.
- To authorize the Board of Commissioner to determine the salaries and allowance in favor of the Board of Directors based on a recommendation from the Company's Remuneration and Nomination Committee.

j. EGMS' Resolution:

First Item in the EGMS' Agenda:

EGMS' approval to amend the Company's Article of Association on adjustment of Boards membership in accordance with Financial Authority regulation Ref. No.32/POJK.04/2014 regarding General Meeting of Shareholders as well as Ref.No.33/POJK.04/2014 regarding Board of Management of Public Companies juncto Bank Indonesia Regulation Ref.No. 8/14/PBI/2006 regarding Implementation of Good Corporate Governance for Commercial Banks. Therefore EGMS authorize to the Company's Board of Directors to amend article 15 and 18 and take necessary action to liaise with Public Notary in regard to amend the Company's Article of Association.

Second Item in the EGMS' Agenda:

EGMS' approval to increase the Company's Authorized Capital up to IDR2.8trillion as well as providing authorization favoring the Board of Directors to take necessary action to liaise with Public Notary in regard to increasing the Company's Authorized Capital.

Third Item in the EGMS' Agenda:

EGMS' approval as well as giving authorization favoring the Board of Directors in regard to providing the Company's assets as collateral.

Jakarta, 29 Juni 2016
Direksi Perseroan