



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

PT Bank Capital Indonesia, Tbk (“the Company”) located in Jakarta, hereby announce the Summary of Minutes of the Extraordinary General Meeting of Shareholders [EGMS], with the details are as follows:

a. Time & Place:

Day/Date : Monday/April 1st, 2019

Time : 10.33 AM – 10.55 AM

Place : Puri Asri Room 1-2, Le Meridien Hotel, Jalan Jenderal Sudirman Kav. 18-20, Jakarta

b. Hosted and attended by:

The Board of Directors

1. Mr. Wahyu Dwi Aji, President Director
2. Mr. Gatot Wahyu Djatmiko, Commercial Director
3. Mr. Roy Iskandar Kusuma Widjaja, Treasury Director
4. Mr. Gunarto Hanafi, Operations Director

The Board of Commissioner

1. Mr. Amrih Masjhuri, Independent Commissioner

c. Prior to decision meeting processes on the agenda of the 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.

d. EGMS Agenda

- Changes in Management Composition of the Company

e. The number of shares with voting rights that attended the EGMS were 4,196,099,627 shares or approximately 59.35%.

f. The decision-making mechanism of the EGMS is conducted by deliberation to consensus, if deliberation for consensus is not reached, it will be conducted by voting.

g. Results of decision making by voting (voted)

	Agreed	Not Agreed	Abstain
EGMS Agenda	4,194,341,427	1,758,200	0

h. EGMS' Resolutions :

- Cancelled the appointment decision of Mr. Frederick Rompas as Compliance Director of the Company, Therefore, composition of the members of the Company's Board of Directors up to the Closing of the Annual General Meeting of Shareholders of the 2022 fiscal year is as follows:

President Director	: Mr. Wahyu Dwi Aji
Director	: Mr. Gatot Wahyu Djatmiko (Gatot Wahyu Jatmiko)
Director	: Mr. Gunarto Hanafi
Director	: Mr. Roy Iskandar Kusuma Widjaja

- In the meantime the Director in charge of the Company's Compliance Function will be appointed further by the Company in accordance with the regulation Otoritas Jasa Keuangan (POJK) no. 46 / POJK.03 / 2017 dated 12 July 2017 regarding the Implementation of Compliance Function of Commercial Banks.
- EGMS also approved the granting of power to the Board of Directors of the Company either jointly or individually with the right of substitution to declare a decision on the agenda of this meeting in a separate Notary Act, to make and sign all necessary letters and / or deeds, to notify the authorized person to amend the composition of the management of the Company, as well as to act necessary things for carrying out the agenda of the Meeting above, without any exceptions.

Jakarta, April 4th, 2019
The Board of Directors