



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

It is hereby informed shareholder 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, 10 2015 at 09:30 Western Indonesian Time (WIB) at Hotel Gran Mahakam, Rafflesia Room, Lobby Lower Level, Jl.Mahakam I No.6, Blok M, Jakarta Selatan.

The Shareholders who have right to attend the Meeting are those whose name have been registered in the Register of Shareholders of the Company on Monday, May, 18th, 2015 at 16:00 Western Indonesian Time. While for shareholders in Collective Custody of PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository) shall be conformance with the record in the balance of security account on the closing date of 18 May 2015.

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 11 paragraph 7.a. of Company’s Article 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 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 4 Company’s Articles of Association, Notice of the Meeting shall be announced in at least one (1) daily newspaper in Indonesia language with nation-wide circulation, the Indonesia Stock Exchange website and the Company’s website no later than Tuesday, May 19, 2015.

Jakarta, May 4th, 2015
The Board of Directors