



**INVITATION OF  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT BANK CAPITAL INDONESIA, Tbk.**

The Board of Directors of PT Bank Capital Indonesia, Tbk (The "Company") hereby invites the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (EGMS) (The "Meeting") which will be held as follows:

Day/Date : Monday/April 1<sup>st</sup>, 2019  
Time : 10.00am onward  
Place : Le Meridien Hotel, Puri Asri Room  
Jalan Jenderal Sudirman Kav 18-20, Jakarta

With the following agenda:

"Changing on the Board of Management"

Notes :

1. This Invitation of Meeting is the official invitation to the Company's Shareholders. The Company will not send a specific invitation to each Shareholders.
2. Shareholders those are entitled to attend or to be represented in the Meeting are Shareholders whose names are registered in the Shareholders Register of the Company on March 6<sup>th</sup>, 2019 at 4 pm West Indonesia Time, whilst shareholders whose shares are in collective custody of PT Kustodian Sentral Efek Indonesia "(KSEI)" are in accordance to the record of share-account balance at the closing of March 6<sup>th</sup>, 2019 at 4 pm.
3. a. Shareholders those are unable to attend the Meeting may be represented by his/her representative based on Power of Attorney, on condition that member of Board of Directors, member of Board of Commissioner and the employees may act as shareholders' representative in the Meeting, however the votes shall not be calculated in the total number of votes cast in the Meeting.  
b. The standard form of power of attorneys, can be obtained during office hours at Shares Administrator ("BAE") of the Company:

PT Sinartama Gunita  
Sinar Mas Land Plaza, Menara 1, lantai 9  
Jl.M.H.Thamrin, No.51, Jakarta 10350  
Phone +6221 392 2332, Fax. +6221 392 3003

4. Shareholder or their legal representatives those will attend the Meeting, are required to bring and submit copy of valid ID to the registration officer before entering the meeting room. Shareholders the shares are registered in collective custody are required to submit the original Written Confirmation to Attend the Meeting ("KTUR"), which can be obtained through stock exchange members or custodian bank.
5. Shareholders those are in form of legal entity are requested to bring and submit complete copies of the Articles of Association, and the latest incumbent members of the Board of Directors and the Board of Commissioners.
6. Pursuant to Article 15 of POJK No.32, the materials of Meeting are available from the date of Meeting invitation up to the meetings. The materials in the form of a physical copy of the document can be obtained at the company's head office on the company's working hours if requested in writing by the company's shareholders.
5. In order to facilitate the proper arrangement for the Meeting, the Shareholders or its representative are requested to be present at the Meeting room 30 (thirty) minutes before the Meeting begins.

Jakarta, March 8<sup>th</sup>, 2019  
PT Bank Capital Indonesia, Tbk  
Board of Directors