



**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”) domiciled in South Jakarta, hereby invites shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (EGMS) (the “Meeting”) which will be held as follows:

Day/Date : Wednesday/September 2, 2020  
Time : 10.00 am onward  
Place : The Westin Hotel  
Jl. H.R. Rasuna Said Kav. C-22 Jakarta Selatan

With the following agenda:

1. Approval of the Limited Public Offering Plan (PUT) IV by granting Preemptive Rights (“Rights”).

**Notes :**

1. The Company does not send any individual invitation to shareholders. This invitation shall be deemed as an official invitation. This invitation can also be viewed on the Company website [www.bankcapital.co.id](http://www.bankcapital.co.id) and eASY.KSEI application.
2. The shareholder who are entitled to attend the Meeting are the shareholders of the Company whose names are registered in the Shareholders Register of the Company on August 10, 2020 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 August 10, 2020, at 4 pm West Indonesia Time.
3. The participation of shareholder on the Meeting will be carried out as follows :
  - a. Present themselves on the meeting; or
  - b. Through eASY.KSEI application provided by Indonesia Central Securities Depository on the following link <https://akses.ksei.co.id/>; or
  - c. The shareholders can give their power of attorney to the Company’s Share Administration Bureau PT Sinartama Gunita and send original document that have been filled out and signed over the stamp Rp.6.000,- and a copy of identify card (KTP/Passport) and email that copy to [helpdesk1@sinartama.co.id](mailto:helpdesk1@sinartama.co.id) and [helpdesk.corpsec@bankcapital.co.id](mailto:helpdesk.corpsec@bankcapital.co.id)
4. Shareholders or their Proxies who will attend the Meeting, or shareholders voting on the eASY.KSEI application, are able to submit their attendance confirmation or proxy appointment and the votes through eASY.KSEI application through the following link <https://akses.ksei.co.id/>.
5. Before entering the Meeting room, shareholder, or shareholder’s representative is required to fill attendees form and showing the valid identity card.
6. Materials for the Meeting are available at the Company’s Head Office, the Company website [www.bankcapital.co.id](http://www.bankcapital.co.id) and eASY.KSEI application, since the date of the invitation for the Meeting on 11 August, 2020 until the Meeting on September 2, 2020, as informed above by the Company. The materials of Meeting Agenda in the form of a physical copy of the document can be obtained at the Company’s Head Office during the Company’s working hours if requested in writing by the Company’s shareholders.

Jakarta, August 11, 2020  
PT Bank Capital Indonesia Tbk  
Board of Directors

**PT Bank Capital Indonesia Tbk**  
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