



**INVITATION OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
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 the shareholders of the Company to attend the Annual General Meeting of Shareholders (AGMS) and the Extraordinary General Meeting of Shareholders (EGMS) (The “Meeting”) which will be held as follows:

Day/Date : Monday/July 25, 2022
Time : 10.00 am onward
Place : Mercure Hotel
Jl. Jend. Gatot Subroto No. 1, South Jakarta

With the following agenda:

AGMS Agenda:

1. Approval of the Company’s Annual Report and Sustainable Report 2021 including Financial Statement for the financial year ended 31 December 2021 as well as Supervisory Report of Board of Commissioners by grant of release and discharge of liability (*acquit et de charge*) to the Board of Directors for their management actions and Board of Commissioners for the supervisory actions for fiscal year 2021, as long as their actions are listed in the Company’s Financial Statements for fiscal year 2021.
2. Approval of the utilization of the Company’s net profit for fiscal year 2021.
3. Report on the utilization of funds/Conversion of Warrants from Limited Public Offering III Year 2015 and Subordinated Bonds III Year 2017.
4. Delegation of authority to the Company’s Board of Commissioners for the appointment of a Public Accountant to audit the Company’s Financial Statement for fiscal year 2022.
5. Determination of salary or honorarium and allowance to the Company’s Board of Commissioners and delegation of authority to Board of Commissioners to determine the amount of salary and allowance of members of the Board of Directors.

EGMS Agenda:

1. Changing on the Board of Management;
2. Approval of the plan to increase capital by granting Pre-emptive Rights (“HMETD”);
3. Approval to grant power to the Board of Directors of the Company to transfer, relinquish rights or make debt guarantees regarding the Company’s assets, either partial or whole in one transaction or several transactions that stand alone or are related to one another.

Notes :

1. The Company does not send any individual invitation to the Shareholders because this invitation shall be deemed as an official invitation. This invitation can also be viewed on the Indonesia Stock Exchange’s website www.idx.co.id, the Company’s website www.bankcapital.co.id and eASY.KSEI application <https://akses.ksei.co.id/>
2. Shareholders 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 June 30, 2022 at 4.00 pm, 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 June 30, 2022, at 4.00 pm.
3. The participation of Shareholders in the Meeting can be carried out by the following mechanism :
 - a. Present themselves on the meeting; or
 - b. Through eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia (KSEI) on the following link <https://akses.ksei.co.id/>
 - c. Furthermore, by prioritizing the precautionary principle regarding the latest condition related to the Corona Virus Disease (COVID-19) pandemic and complying with the provisions contained in the Regulation of the Governor of the Special Capital Region of Jakarta No. 3 of 2021 concerning Implementing Regulations of Regional Regulation No. 2 of 2020 concerning the Prevention of Corona Virus Disease 2019, and refers to POJK No. 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting Shareholders of a Public Company, the Company hereby advises the Shareholders to be able to control their presence through the granting of power of attorney including voting and submitting questions with the following conditions :
 - Conventional power of attorney by sending the original Power of Attorney which has been filled in and signed on a stamp duty of Rp. 10,000,- and a copy of the identity card (KTP/Passport), to PT Sinartama Gunita, and sending the scanned copy via email to helpdesk1@sinartama.co.id and helpdesk.corpsec@bankcapital.co.id. The Power of Attorney must be received by the Company and the Company’s Securities Administration Bureau at the latest 1 (one) working day before the date of the Meeting at 12.00 am.
 - Electronic authorization or e-Proxy through eASY.KSEI, an electronic authorization system provided by KSEI through the eASY.KSEI website (<https://easy.ksei.co.id>) no later than 1 (one) day before the date of the Meeting at 12:00 am. Shareholders who will use eASY.KSEI can download the user guide at the following link (<https://www.ksei.co.id/data/download-data-and-user-guide>).
4. For Shareholders or their proxies who will attend the Meeting, or Shareholders who will exercise their voting rights in 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. Shareholders or their proxies who are physically present at the Meeting must follow the health protocols in the context of preventing COVID-19 implemented by the Company as follows :
 - a. Bring the original letter of PCR Swab Results with negative COVID-19 results obtained from hospitals, health centers or clinics with a sampling date of up to 2 (two) days before the date of the Meeting, that is on July 23, 2022, at the shareholder's own expense or the proxy of the shareholder concerned;
 - b. Use a medical mask of at least 3 ply that covers the nose and mouth properly while in the place and Meeting area;
 - c. Body temperature measurement, based on detection and monitoring has a body temperature of not more than 37.3°C;
 - d. We have the right to refuse those who show symptoms of illness (among others such as fever, cough, or influenza) to enter the Meeting room;
 - e. Implement physical distancing both before, during, and after the Meeting is over;
 - f. Limiting the number of Shareholders or their proxies in the Meeting room;
6. Materials related to the Meeting agenda are available on the Company's website www.bankcapital.co.id and the eASY.KSEI application from the date of the invitation to the Meeting on July 1, 2022 until the holding of the Meeting on July 25, 2022.
7. In order to facilitate the arrangement and order of the Meeting, the Shareholders or their legal proxies are respectfully requested to be present at the Meeting venue 30 (thirty) minutes prior to the start of the Meeting.

Jakarta, July 1, 2022
PT Bank Capital Indonesia Tbk
Board of Directors

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